

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, February 9, 2022 – Elementary IMC, Port Edwards, WI

MINUTES

Meeting called to order by President Daven at 5:00 p.m.

Roll Call

PRESENT: John Daven, Leo Thomasgard, Kathy McGrath, Cary Hildebrandt, Ben Martinson

ABSENT: None

ALSO PRESENT: Kyle Cronan, Superintendent, Lisa Miller, Business Director

1. Consider Approval of Agenda

Motion by McGrath, second by Thomasgard to approve the agenda as posted. Voting yes – all. Motion carried.

2. Consideration of motion to adjourn into closed session pursuant to Wisconsin Statute:

19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A. Discuss 2022-23 Staffing Plan

Motion by Hildebrandt, second by Martinson to adjourn into closed session. Voting yes – Daven, Thomasgard, McGrath, Hildebrandt and Martinson. Motion carried.

3. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session.

Motion by McGrath, second by Martinson to adjourn executive session and reconvene into open session. Voting yes – Daven, Thomasgard, McGrath, Hildebrandt and Martinson. Motion carried.

PRESENT: John Daven, Leo Thomasgard, Kathy McGrath, Cary Hildebrandt, Ben Martinson

ABSENT: None

ALSO PRESENT: Kyle Cronan, Superintendent, Lisa Miller, Business Director

OTHERS PRESENT: Donna Shroda, Jen Moore, Mike Kumm, Amber Danielski, Marissa Rebischke

4. Report from Student Representatives

Student Council members, Emily Frizzell and Kat Hamus reported on the boys and girls basketball teams, spring sport open gym time, three students going to Bemidji for Spanish. The students also reported that there will be a spring variety show, NHS inductions will be on February 16th and Forensics will be hosting a meet here on February 21st.

5. President's Report

A. Board Member Attendance

President Daven reported that all board members were in attendance.

B. Next Board Meeting

President Daven reported that the next meeting of the Board of Education will be held on March 9, 2022.

6. Administrative Reports

A. Update on 2019 Referendum Progress – Superintendent Cronan

Superintendent Cronan stated that the district is half-way through the referendum and indicated that numerous updates have been completed. Superintendent Cronan stated that the list includes projects completed with both referendum dollars as well as grant funds. Mr. Cronan reviewed the list with the Board of Education. A few of the major projects in the list include: remodel of both the elementary and the middle/high school libraries; art room remodel, asbestos removal, middle school hallway flooring, concrete work; upgrade to camera system; HVAC updates; lighting. It was also reported that the chemistry lab in the high school will be remodeled this summer. Superintendent Cronan stated that the projects completed in the last two and a half years has increased the life of our buildings.

B. Report on CTE Month – Principal Shroda

- Steve Birno

Principal Shroda reported that February is CTE month. Principal Shroda stated that our three CTE instructors, Steve Birno, Marissa Rebischke and Ethan Jensen, continue to strengthen our Career and Technical Education program.

Steven Birno reported that there are a number of CTE courses available to our students in many pathways. Many of the classes are life-long learning and some are for dual-credit which can be taken through Mid-State Technical College. These credits will carry with the student when they move on from John Edwards High School.

C. Annual Audit Report – CliftonLarsonAllen LLP

Amber Danielski, from CliftonLarsonAllen LLP reviewed the annual audit report with the Board of Education.

7. Questions and Comments from People in Attendance

None

CONSENT AGENDA:

8. Consider Approval of Minutes of Past Meeting – January 12, 2022

Motion by McGrath, second by Martinson to approve the minutes of the past meeting as presented. Voting yes – all. Motion carried.

9. Consider Approval of Financial Reports

- A. Check Summaries January 1-31, 2022
#32252 – 32347 & 202100535 – 202100659 - \$291,302.19
- B. District Revenues ReportJanuary 1-31, 2022
- C. District Expenditures Report.....January 1-31, 2022
- D. January Cash Balance Report
- E. January Cash Receipt Report
- F. January Substitutes Report
- G. January Budget Revisions
- H. Consider Approval of Gifts

Business Director reported the following gifts:

Elementary School:

10 Cases of Cranberry Juice – Brenda McDonald, Ocean Spray Cranberries, Inc.

Books – Christine Goodness, Wood County Wisconsin Bookworms

Motion by Thomasgard, second by Hildebrandt to approve the financial reports as presented. Voting yes – all. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS:

10. Set Annual Reimbursement Rates for Per Diem Meals and Mileage

Motion by Hildebrandt, second by McGrath set the annual reimbursement rates for per diem meals and mileage as presented. Voting yes – all. Motion carried.

11. Consider approval of 66.030 Agreement – Nekoosa School District

Motion by Martinson, second by Daven to approve the 66.030 agreement with Nekoosa School District. Voting yes – all. Motion carried.

12. Consider Approval of Professional Staff Compensation Model

Motion by Martinson, second by Thomasgard to approve the professional staff compensation model. Voting yes – all. Motion carried.

13. Consider Approval of the Port Edwards School District Crisis Plan

Motion by Thomasgard, second by Hildebrandt to approve the Port Edwards School District Crisis Plan. Voting yes – all. Motion carried.

14. Opportunity for Individual Board Member Comment

Martinson – Congratulated Taylor Martin on her accomplishments in basketball. Thanked the Student Council students for their report.

Hildebrandt - Congratulated Taylor Martin on her accomplishments in basketball. Stated he looks forward to the Spring Variety Show.

Thomasgard – Reminded the community about the spring primary election and encouraged voting.

McGrath – Informed the community of the art exhibit at the Alexander House beginning February 27th.

Daven – Reported that there were very inspiring speakers and sessions at this year’s State Education Convention.

15. First Reading of the Following Updated Policies

POLICY UPDATE	
0100	DEFINITIONS
0144.2	DELETE BOARD MEMBER ETHICS (Rewritten as part of 0144.5)
0144.3	CONFLICT OF INTEREST
0144.5	BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT
0145	BOARD MEMBER ANTI-HARASSMENT
0167.3	PUBLIC COMMENT AT BOARD MEETINGS
0174.2	DELETE SCHOOL PERFORMANCE REPORT (REWRITTEN AS PART OF 2700.1 SCHOOL PERFORMANCE AND STATE ACCOUNTABILITY REPORT CARDS)
1130	ETHICS AND CONFLICT OF INTEREST
3230	ETHICS AND CONFLICT OF INTEREST

4230	ETHICS AND CONFLICT OF INTEREST
1210	BOARD – ADMINISTRATOR RELATIONSHIP
2240	CONTROVERSIAL ISSUES IN THE CLASSROOM
2700.01	SCHOOL PERFORMANCE AND STATE ACCOUNTABILITY REPORT CARDS
3120	EMPLOYMENT OF PROFESSIONAL STAFF
4120	EMPLOYMENT OF SUPPORT STAFF
4120.04	EMPLOYMENT OF SUBSTITUTES
3170	DELETE SUBSTANCE ABUSE (INCLUDED IN 3122.01 DRUG FREE WORKPLACE)
4170	DELETE SUBSTANCE ABUSE (INCLUDED IN 4122.01 DRUG FREE WORKPLACE)
3215	USE OF TOBACCO AND NICOTINE BY PROFESSIONAL STAFF
4215	USE OF TOBACCO AND NICOTINE BY SUPPORT STAFF
5512	USE OF TOBACCO AND NICOTINE BY STUDENTS
7434	USE OF TOBACCO AND NICOTINE ON SCHOOL PREMISES
3216	STAFF DRESS AND GROOMING
4216	STAFF DRESS AND GROOMING
4161	UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
5112	ENTRANCE AGE
5500.01	CONDUCT IN VIRTUAL CLASSROOM
5520	DISORDERLY CONDUCT
5880	PUBLIC PERFORMANCES BY STUDENTS
6152	STUDENT FEES, FINES AND CHARGES
7440.01	VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
7450	PROPERTY INVENTORY
7455	ACCOUNTING SYSTEM FOR CAPITAL ASSETS
8500	FOOD SERVICES
9500	RELATIONS WITH EDUCATIONAL INSTITUTIONS AND ORGANIZATIONS

Superintendent Cronan reviewed the policy updates with the Board of Education.

16. Establish Future Board Meetings

Wednesday, March 9, 2022, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

Wednesday, April 13, 2022, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

17. Call for Adjournment

Motion by Martinson, second by Hildebrandt to adjourn the meeting. Voting yes – all. Motion carried.

Meeting adjourned at 7:15 p.m.

Lisa Miller, acting secretary