

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, June 8, 2022 – Elementary School, 5th Street., Port Edwards, WI

MINUTES

Meeting called to order by President John Daven at 5:30 p.m.

Roll Call

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

ABSENT: Dana Duncan

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

OTHERS PRESENT: Cara Christy, Donna Shroda, James Bena, Joe Zurfluh, Caleb McGregor

1. Consider Approval of Agenda

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

2. President's Report

A. Board Member Attendance

President Daven reported that Board members Daven, Thomasgard, McGrath and Hildebrandt were in attendance. Board member Duncan was absent.

B. Next Board Meeting – July 13th

President Daven reported that the next meeting of the Board of Education will be held on Wednesday, July 13, 2022.

3. Administrative Reports

A. Report on SRO Program – Superintendent Cronan

Superintendent Cronan reported to the board the history of the SRO program in the district. Superintendent Cronan also shared how the district has dealt with security updates over the past few years. He reported that the Safety Grant that the district received allowed the district to update the security in both buildings. Updates included: safety film on doors and windows, security cameras, consultants to re-write the crisis action plan, fencing, other barriers created to keep entrances secure.

Superintendent Cronan stated that the district reviews security frequently. Superintendent Cronan stated that he has met with Village Administrator, Bossert and Chief Drew to discuss SRO plans for the 2022-23 school year. The discussion included what the needs of the district are and how this program best suits both our community and school district.

B. Report on Elementary Summer School – Principal Christy

Principal Christy reported that summer school at the elementary is under way with 80 plus students and is going well.

C. Report on End of Year/Preparation for Next Year – Principal Shroda

Principal Shroda reported that the end of the year was a success. The Middle School Student Council held a dance on May 20th and on May 21st held a fundraiser selling tie-dyed t-shirts during the village-wide garage sale raising over \$760.00 which they chose to donate to LLS. Principal Shroda praised Mr. Hintz and the students for their hard work.

Principal Shroda stated that there are only ten students attending summer school due to the decrease in failures during the school year.

4. Questions and Comments from People in Attendance

Joe Zurfluh – Wished Superintendent Cronan well and stated that Mr. Cronan is a man of integrity and that he was great to work with. Mr. Zurfluh stated that Mr. Cronan will surely be missed.

James Bena – Thanked the Board of Education. Mr. Bena stated that he has had a chance to work with Mr. Cronan and he knows the pride that he has for this district and wishes him all the best.

CONSENT AGENDA:

5. Consider Approval of Minutes of Past Meetings – May 11,2022, May 19, 2022

Motion by McGrath, second by Thomasgard to approve the minutes of the past meetings, May 11, 2022 and May 19, 2022. Voting yes – all. Motion carried.

6. Consider Approval of Financial Reports

A. Check Summaries..... May 1-31, 2022

#32652 – 32753 & 202101021 -202101137 - \$296,628.33

B. District Revenue Report..... May 1-31, 2022

C. District Expenditures Report May 1-31, 2022

D. May Cash Receipts Report.....May 1-31, 2022

E. May Cash Balance Report

F. May Substitutes Report

G. Budget Revisions

H. Consider Approval of Gifts

Motion by Hildebrandt, second by McGrath to approve the financial report as presented. Voting yes – Daven, Thomasgard, McGrath, Hildebrandt. Motion carried.

UNFINISHED BUSINESS

7. Second Reading of the Following Updated Policies:

POLICY UPDATE	
0100	Definitions

0142.1	Electoral Process
0144.5	Board Member Behavior and Code of Conduct
0152	Officers
0165.1	Notice of Meetings
1421 3121 4121	Criminal History Record Check and Employee Self-Reporting Requirement
1460 3160 4160	Physical Examination
2210	Curriculum Development
2414	Human Growth and Development
3122.01 4122.01	Drug-Free Workplace
5113	Open Enrollment Program (Inter-District)
5200	Attendance
5410	Promotion, Placement and Retention
5461	Children At-Risk of Not Graduating from High School
5464	Early Graduation
5722	School-Sponsored Publications and Productions
6108	Authorization to Make Electronic Fund Transfers
6114	Cost Principles – Spending Federal Funds
6146	Post Issuance Tax Exempt Bond Compliance
8450	Control of Casual – Contact Communicable Diseases

Superintendent Cronan reviewed updates to the posted policies.

Motion by Hildebrandt, second by Daven to approve the updated policies. Voting yes – all. Motion carried.

8. Consider Approval of 2022-23 Administrative Support Contract – Business Director, Lisa Miller

Motion by McGrath, second by Thomasgard to approve the 2022-23 Administrative Support Contract for Lisa Miller. Voting yes – all. Motion carried.

NEW BUSINESS:

9. Consider Approval of 2022-23 Co-Curricular Staffing Plan

Motion by Thomasgard, second by Hildebrandt to approve the 2022-23 Co-Curricular Staffing Plan. Voting yes – all. Motion carried.

10. Authorize 2022-23 Spending at 2021-22 Budget Levels Beginning July 1, 2022

Motion by McGrath, second by Hildebrandt to authorize 2022-23 spending at 2021-22 budget levels beginning July 1, 2022. Voting yes – all. Motion carried.

11. Consider Approval of Release of 2022-23 Purchase Orders

Motion by Daven, second by McGrath to approve the release of the 2022-23 purchase orders. Voting yes – all. Motion carried.

12. Consider Approval of WIAA Senior High Membership Renewal

Motion by Hildebrandt, second by McGrath to approve the WIAA Senior High Membership Renewal. Voting yes – all. Motion carried.

13. Consider Approval of 2022-23 Substitute Teacher/Support Staff Pay Rate

Motion by Thomasgard, second by Hildebrandt to approve the 2022-23 substitute teacher/support staff pay rate. Voting yes – all. Motion carried.

14. Opportunity for Individual Board Member Comment

Thomasgard – Expressed his appreciation for Superintendent Cronan and thanked him for his time. He wished him the best of luck.

McGrath – Stated how good it was to work with Superintendent Cronan and wished him and his family the best. Mrs. McGrath also stated how impressed she was with the band and choir concert as well as Senior Dessert and Graduation. She stated that the Port Edwards retirees came to the elementary school for a tour and were very impressed.

Hildebrandt – Thanked Superintendent Cronan for allowing him to hand out his son's diploma, it was a special time.

Daven – Thanked Mr. Cronan for all that he has done for the district. Stated that he is a true professional and always made decisions that were in the best interest of the students. He stated that the relationship between the Superintendent and the Board of Education is so important and was very appreciative of how he communicated with the Board and always kept them informed. Sad to see him leave but wished him the best and hope to see him at some ball games in the future.

Kyle Cronan – Thanked the Board of Education for their support over the years and stated that he has appreciated his time here.

15. Establish Future Board Meetings

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

16. Call for Adjournment

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

Meeting adjourned at 6:31 p.m.