

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, August 17, 2022 – Elementary IMC, Fifth Street, Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/lxXI5AhPTYQ> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

AGENDA

5:00 p.m. – Meeting called to order – President John Daven

Roll Call

1. Consider Approval of Agenda
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
 - A. Consider Approval of Past Executive Meetings – July 13, 2022
 - B. Discuss Personnel Matter
3. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session.

5:30 – Business Session

4. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
5. Administrative Reports
 - A. District Administrator Report – Superintendent Bena
 - B. Elementary Principal Report - Principal Christy
 - B. Middle/High School Principal Report – Principal Shroda
6. Questions and Comments from People in Attendance

Persons who wish to address the Board of Education may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the Board of Education. The Board of Education President may or may not respond to statements made. Each person will be allowed up to 5 minutes, with a maximum of 30 minutes total for this agenda item.

CONSENT AGENDA:

7. Consider Approval of Minutes of Past Meeting – July 13, 2022
8. Consider Approval of Financial Reports
 - A. Check Summaries..... July 1-31, 2022
#32846 – 32907 & 202200001 -202200012 - \$542,405.99
 - B. District Revenue Report July 1-31, 2022
 - C. District Expenditures Report..... July 1-31, 2022
 - D. July Cash Receipt Report..... July 1-31, 2022
 - E. July Cash Balance Report
 - F. Budget Revision
 - G. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

9. Consider Approval of 2022-23 Property, Liability, Linebacker, Crime, Inland Marine, Automobile, Umbrella & Worker's Compensation Insurance Plans
10. Consider Approval of Cooperative Agreements (66.030)
 - A. Nekoosa School District
11. School Resource Officer Update
12. Consider Approval of 2022-23 Co-Curricular Positions:
 - A. JV2 Volleyball Coach – Jordyn Kok
13. Consider Approval of Handbooks
 - A. Employee Handbook
 - B. Elementary School Student Handbook
 - C. Technology Handbook
14. Consider Approval of Contract with Lamers Bus Lines, Inc. for 2022-2023 Services
15. Opportunity for Individual Board Member Comment
16. Establish Future Board Meetings
Wednesday, September 14, 2022, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
17. Call for Adjournment