

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, June 9, 2021 – Elementary School, 5th Street., Port Edwards, WI

MINUTES

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

Roll Call

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

ABSENT: Cary Hildebrandt

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

1. Consider Approval of Agenda

Motion by McGrath, second by Martinson 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

A. Consider Approval of Minutes of Past Executive Session

B. Discuss 2021-22 Administrative and Administrative Supports Contracts

C. Discuss 2021-22 PEEA Negotiations

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

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

ABSENT: Cary Hildebrandt

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

OTHERS PRESENT: Donna Shroda, Cara Christy, Jen Moore, Max Ayres, Marissa Rebischke

4. President's Report

A. Board Member Attendance

President Daven reported that Board members Daven, Thomasgard, McGrath, Martinson were in attendance. Board member Hildebrandt was absent due to professional job duties.

B. Next Board Meeting

President Daven reported that the next business meeting of the Board of Education will be July 21, 2021.

5. Administrative Reports

A. Report on District Projects and the State Budget – Superintendent Cronan

Superintendent Cronan reported on the many projects that are underway in both school buildings including: asbestos mitigation in the library and art room; painting of the lockers, carpet laid in grade two; step repair at the middle/high school; tuckpointing; repair work needed on guard rail and walls on ramp outside of art room; walk-in cooler and walk-in freezer for the food service department.

Superintendent Cronan reported that the Joint Finance Committee has motioned no to any increase to the revenue limit, no increase to per pupil aid (remain at \$742/pupil), and no increase to general state aid. He stated that they are looking to increase Special Education Categorical Aid to reach 28.2% in 2021-22 and 30% the following year. Superintendent stated there will be a small increase to Sparsity Aid.

B. Report on Elementary Summer School – Principal Christy

Principal Christy reported that summer school is underway and going well. There are three sessions in the morning. Classes being offered: Fishing, Kids in the Kitchen, Technology is Fun, Around the World, Clay Creations. After lunch, students are bussed to the YMCA for swimming. There are approximately 70 students participating in summer school. Principal Christy reported that Joe Hintz is teaching social studies for middle/high school summer school at the elementary due to the projects being completed in that building.

C. Report on MS/HS Summer School and the 2021-22 Schedule – Principal Shroda

Principal Shroda reported that Max Ayres and Riley Thomas are holding weight room hours this summer for the students. Principal Shroda stated that Joe Hintz is teaching social studies the first two weeks of summer school and Jennifer Moore and Amy McMillen will be teaching English and Math the second two weeks. Principal Shroda reported that the middle/high school will be moving to a trimester schedule. Teachers from Lincoln High School came to the district to share ideas on how to prepare for the transition.

6. Questions and Comments from People in Attendance

None

CONSENT AGENDA:

7. Consider Approval of Minutes of Past Meetings – May 12,2021

Motion by McGrath, second by Thomasgard to approve the meetings of the past meeting. Voting yes – all. Motion carried.

8. Consider Approval of Financial Reports

- A. Check Summaries..... May 1-31, 2021
#31482 – 31592 & 202001157 -202001306 - \$307,913.23
- B. District Revenue Report..... May 1-31, 2021
- C. District Expenditures Report May 1-31, 2021
- D. May Cash Receipts Report.....May 1-31, 2021
- E. May Cash Balance Report
- F. May Substitutes Report
- G. Budget Revisions
- H. Consider Approval of Gifts

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

UNFINISHED BUSINESS

9. Second Reading of the Following Updated Policies

- A. #5113.01 – Part-Time Open Enrollment
- B. #5200 – Attendance
- C. #5430 – Class Rank
- D. #5460 – Graduation Requirements
- E. #5460.01 – Diploma Deferral
- F. #5464 – Early Graduation
- G. #5610 – Supervision and Expulsion
- H. #9270 – Home-Based, Private or Tribal Schooling

Motion by Martinson, second by McGrath to approve the updated policies. Voting yes – all. Motion carried.

NEW BUSINESS:

10. Consider Approval of 2021-22 Co-Curricular Staffing Plan

Motion by McGrath, second by Thomasgard to approve the 2021-22 co-curricular staffing plan. Voting yes – all. Motion carried.

11. Authorize 2021-22 Spending at 2020-21 Budget Levels Beginning July 1, 2021

Motion by Martinson, second by Daven to authorize 2021-22 spending at 2020-21 budget levels beginning July 1, 2021. Voting yes – all. Motion carried.

12. Consider Approval of Release of 2021-22 Purchase Orders

Motion by Martinson, second by McGrath to approve the release of the 2021-22 purchase orders. Voting yes – all. Motion carried.

13. Consider Approval of 2021-22 Elementary Handbook

Motion by Martinson, second by McGrath

14. Consider Approval of 2021-22 Administrative and Administrative Support Contracts

Motion by McGrath, second by Thomasgard to approve the 2021-22as discussed in close session

15. Consider Approval of WIAA Senior High Membership Renewal

Motion by Daven, second by Martinson to approve the WIAA Senior High Membership renewal. Voting yes – all. Motion carried.

16. Consider Approval of 4K Contract with South Wood County YMCA

Motion by Martinson, second by McGrath to approve the 4K Contract with the South Wood County YMCA. Voting yes – all. Motion carried.

17. Consider Approval of Middle School and High School Co-Curricular Code

Motion by McGrath, second by Thomasgard to approve the middle school and high school co-curricular code. Voting yes – all. Motion carried.

18. Consider Approval of Cooperative Education Agency 5 Property Sale

Motion by Thomasgard, second by Martinson to approve CESA 5 property sale. Voting yes – all. Motion carried.

19. Opportunity for Individual Board Member Comment

McGrath – Thanked the administration and Jen Moore for all they did to make graduation a success. Thanked the custodial staff for their work on the gardens at both buildings.

Martinson – Thanked all for the successful graduation. Congratulations to Sanata Lau and Gary Spencer on their retirement.

Thomasgard – Encouraged community members and parents to stay informed regarding the state budget.

Daven – Thanked Jen Moore and all those for their work with graduation. Mr. Daven also reported on the CESA 5 convention.

20. Establish Future Board Meetings

Wednesday, July 21, 2021, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

Wednesday, August 18, 2021, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

21. Conduct Initial Exchange of Proposals for 2021-22 Agreement Between the Port Edwards Board of Education and Port Edwards Education Association (PEEA) – following the initial exchange, the parties may caucus and/or go into closed session pursuant to sections 19.86 and 111.70(4) (cm) 2, Wis. Stats. for the purpose of exchanging initial proposals with the Port Edwards Education Association for negotiations over a 2021-22 collective bargaining agreement covering total base wages for employees in the Port Edwards Education Association bargaining unit.

Proposals exchanged between the Board of Education and the Port Edwards Education Association.

22. **Adjourn Negotiation Session and Reconvene into Open Session. Motion to return to open session. Roll call vote to return to open session. – Motion by Thomasgard, second by McGrath. Voting yes – Daven, Thomasgard, McGrath, Martinson. Motion carried.**

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

- A. Discussion and potential action to approve the 2021-22 collective bargaining agreement between the Port Edwards School District and the Port Edwards Education Association

Motion by Thomasgard, second by Martinson to approve the potential 2021-22 collective bargaining agreement between the Port Edwards School District and the Port Edwards Education Association. Voting yes – all. Motion carried.

23. **Call for Adjournment**

Motion by McGrath, second by Martinson to adjourn the meeting. Voting yes – Daven, Thomasgard, McGrath, Martinson. Motion carried.

Meeting adjourned at 6:43 p.m.

Informational: 4K - 66.0301