

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, July 8, 2020 – Elementary IMC, Fifth Street, 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

OTHERS PRESENT: None

1. Consider Approval of Agenda

Motion by McGrath, second by Hildebrandt 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. Consider Approval of Minutes of Past Executive Session - March 11, 2020

B. Discuss Administrative and Administrative Supports Contracts

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

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

ABSENT: None

ALSO PRESENT: Lisa Miller, Business Director

OTHERS PRESENT: Donna Shroda, Jen Moore, Max Ayres

4. 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 Wednesday, August 12, 2020.

5. Administrative Reports

A. Update on Reopening Plans - Kyle Cronan, Superintendent

Superintendent Cronan updated the Board on the current reopening plans. Superintendent Cronan shared the results of the Reopening Survey that was sent to parents of all students in the district. The overall response was in favor of opening. Superintendent Cronan stated that the district has created working groups to work on plans for the reopening of school. Steering, Operations & Logistics, Instructional and Activities & Athletics. These groups are addressing all areas and working on a plan that will keep our staff and students as safe as possible and to assure our students are receiving the best possible education. Superintendent Cronan reported that consistency is important, whether in person or virtual. The district is addressing technology needs and will be working to provide 1:1 technology devices for all students, grades 7-12 and to K-6 students as needed. Mr. Cronan stated that face masks will be encouraged. The district will be receiving 1000 masks from the State of Wisconsin and the Legacy Foundation will be donating 5 Crayola masks for each elementary student and 3 masks for each middle/high school student. Superintendent Cronan stated that the district will continue on working to put together the best plan possible to educate our students.

6. Questions and Comments from People in Attendance

None

CONSENT AGENDA:

7. Consider Approval of Minutes of Past Meeting – June 10, 2020, June 18, 2020

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

8. Consider Approval of Financial Reports

- A. Check Summaries June 1-30, 2020
#30509 - 30603 & 201901294-201901354 - \$575,975.91
- B. District Revenue Report June 1-30, 2020
- C. District Expenditures Report..... June 1-30, 2020
- D. June Cash Balance Report
- E. June Fund 60 Activity Accounts Report
- F. Budget Revisions
- G. Consider Approval of Gifts

Business Director Miller updated the Board on the following budget revisions:

Fund 21 - Families Helping Families - \$170

Fund 21 - Math Day - \$200

Fund 21 – Library - \$1,500

Fund 21 - Dream Library - \$19,700

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

UNFINISHED BUSINESS

None

NEW BUSINESS:

9. Consider Approval of the Declaration and Parent Notice of District’s Student Academic Standards

Motion by Martinson, second by McGrath to approve the Declaration and Parent Notice of District’s Student Academic Standards. Voting yes – all. Motion carried.

10. Consider Approval of Administrative Support Contracts

Motion by Thomasgard, second by Hildebrandt to approve the Administrative Support Contracts. Voting yes – all. Motion carried.

11. Review Proposal of Teachers on Call a Service to Assist With Recruiting, Assigning, Training and Retaining Substitutes

Superintendent Cronan provided the Board with information on Teachers On Call. This service would assist in the hiring of substitutes.

12. Consider Approval of 66.03.01 Cooperative Agreement

- A. Wisconsin Rapids Public School

Motion by Daven, second by Hildebrandt to approve the 66.03.01 Cooperative Agreement with Wisconsin Rapids Public School. Voting yes – all. Motion carried.

13. Consider Approval of Nekoosa/Port Edwards Early Childhood 66.03.01 Cooperative Agreement

Motion by Martinson, second by McGrath to approve the Nekoosa/Port Edwards Early Childhood 66.03.01 Cooperative Agreement. Voting yes – all. Motion carried.

14. Consider Approval of WIAA Annual Renewal

Motion by Hildebrandt, second by Martinson to approve the WIAA Annual Renewal. Voting yes – all. Motion carried.

15. Opportunity for Individual Board Member Comment

McGrath – Complimented the maintenance staff on how beautiful the grounds look.

Thomasgard – DPI is starting to announce various stages of reopening. We will do our best to find the best plan for our district.

Hildebrandt – Looking forward to bringing the students back to school.

Martinson – Good to see some small groups attending the summer strength & conditioning program. Wished the staff member well that was in a bad accident

Daven – Thanked the staff working on the reopening plan. Looking forward to graduation.

16. Establish Future Board Meetings

Wednesday, August 12, 2020 Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

Wednesday, September 9, 2020, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

17. First Reading of Policy Updates

POLICY UPDATE	
0100	Definitions
0121	Authority
0142.5	Vacancies
0143	Authority of Individual Board Members
0144.3	Conflict of Interest
0164.2	Special Meetings
0167.6	E-Mail Public Records
0167.7	Use of Personal Communication Devices
1130 3230 4230	Conflict of Interest
1241	Non-Reemployment of the District Administrator
1461 3161 4161	Unrequested Leaves of Absence/Fitness for Duty
1619.02 3419.02 4419.02	Privacy Protections of Fully Insured Group Health Plans
1662 3362 4362	Employee Anti-Harassment
2210	Curriculum Development
2260	Non-Discrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2261	Title I Services
2261.01	Parent and Family Member Engagement in Title I Programs
2261.03	District and School Report Card
2271.01	Start College Now Program
2700.01	School Performance and Accountability Reports
3122.01 4122.01	Drug-Free Workplace (Board review options)
3125	Educator Licensing
3213 4213	Student Supervision and Welfare
3410.01 4410.01	Compensation for Part-time Staff
3430 4430	Leaves of Absence
3431 4431	Employee Leaves
5113	Open Enrollment Program (Inter-District)
5200	Attendance
5330	Administration of Medication/Emergency Care
5517	Student Anti-Harassment
5630	Corporal Punishment
6220	Budget Preparation
6325	Procurement-Federal Grants/Funds
6520	Payroll Deductions
6605	Crowdfunding

6800	System of Accounting
7440.01	Video Surveillance and Electronic Monitoring
7455	Accounting System for Fixed Assets
7540.03	Student Technology Acceptable Use and Safety
8146	Notification of Educational Options
8310	Public Records
8315	Information Management
8320	Personnel Records
8320.01	Authorized Acquisition of Staff Personal Information
8390	Animals on District Property
8800	Religious and Patriotic Ceremonies and Observances
9130	Public Requests, Suggestions or Complaints

Superintendent Cronan reviewed the policies with the board members.

18. Call for Adjournment

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

Meeting adjourned at 8:00 p.m.