

**PORT EDWARDS PUBLIC SCHOOL**  
**Special Session of the Board of Education**  
6:30 p.m., Monday, October 24, 2022 – Port Edwards Elementary IMC, 5<sup>th</sup> Street,  
Port Edwards, WI

**AGENDA**

Meeting called to order by President, John Daven at 6:30 p.m.

Roll Call

**PRESENT:** John Daven, Leo Thomasgard, Kathy McGrath, Cary Hildebrandt,  
Dana Duncan

**ABSENT:** None

**ALSO PRESENT:** James Bena, Superintendent, Lisa Miller, Business Director

**OTHERS PRESENT:** Donna Shroda, Pat McGrath, Sue Thomasgard, Walter Iwanski,  
Nick Flugaur, Cambree Flugaur

1. Consider Approval of Agenda  
Motion by Duncan, second by Hildebrandt to approve the agenda as posted. Voting yes – all. Motion carried.
2. Adopt the 2022-23 Budget  
Motion by McGrath, second by Duncan to approve the 2022-23 Budget. Voting yes – all. Motion carried.
3. Establish the 2022-23 Tax Levy  
Motion by Duncan, second by Hildebrandt to approve the 2022-23 Tax Levy, .000869003. Voting yes – all. Motion carried.
4. Consider Approval of Short-Term Line of Credit in the Amount of \$650,000  
Motion by Hildebrandt, second by Duncan to approve the short-term line of credit in the amount of \$650,000, if needed. Voting yes – all. Motion carried.
5. Call for Adjournment  
Motion by Duncan, second by Thomasgard to adjourn the meeting. Voting yes – all. Motion carried.  
Meeting adjourned at 6:33 p.m.

Lisa Miller  
acting secretary