

PORT EDWARDS PUBLIC SCHOOL
Special Session of the Board of Education
6:30 p.m., Monday, October 28, 2024 – Port Edwards Elementary IMC, 5th Street,
Port Edwards, WI

Special Session Minutes

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

1. Consider Approval of Agenda

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

2. Adopt the 2024-25 Budget

Motion by McGrath, second by Thomasgard to adopt the 2024-25 budget as presented. Voting yes – Daven, Thomasgard, McGrath, Hildebrandt, Duncan. Motion carried.

3. Establish the 2024-25 Tax Levy

Motion by Duncan, second by Thomasgard to establish the 2024-25 tax levy, .00950319. Voting yes – Daven, Thomasgard, McGrath, Hildebrandt, Duncan. Motion carried.

4. Call for Adjournment

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

Meeting adjourned at 6:40 p.m.