

**PORT EDWARDS PUBLIC SCHOOL**  
**Special Session of the Board of Education**  
6:45 p.m., Monday, October 30, 2023 – Port Edwards Elementary IMC, 5<sup>th</sup> Street,  
Port Edwards, WI

**Special Session Minutes**

Meeting called to order by President, John Daven at 7:23 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 Hildebrandt, second by Duncan to approve the agenda as posted. Voting yes – all. Motion carried.
2. Adopt the 2023-24 Budget
3. Establish the 2023-24 Tax Levy
4. Consider Approval of Short-Term Line of Credit in the Amount of \$650,000  
Motion by Hildebrandt, second by Duncan to approve agenda items #2, #3 and #4 as presented. Voting yes – all. Motion carried.
5. Call for Adjournment  
Motion by McGrath, second by Duncan to adjourn the meeting. Voting yes – Daven, Thomasgard, McGrath, Hildebrandt, Duncan. Motion carried.

Meeting adjourned at 7:24 p.m.