

PORT EDWARDS PUBLIC SCHOOL
Special Session of the Board of Education
5:00 p.m., Thursday, March 30, 2023 – JEMS/JEHS Library, 801 2nd St.
Port Edwards, WI

SPECIAL SESSION MINUTES

Meeting called to order by President, John Daven

Roll Call

PRESENT: John Daven (via Zoom), Leo Thomasgard, Kathy McGrath, Dana Duncan

ABSENT: Cary Hildebrandt,

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

OTHERS PRESENT: Donna Shroda, Kristen Winters, Rod Winters

1. Consider Approval of Agenda
Motion by McGrath, second by Daven to approve the agenda as presented. Voting yes – all. Motion carried.
2. Discussion on Referendum
Board members discussed referendum options with Luke Schultz, Lindsey Schreiner and Don Keck of CESA 10, Superintendent Bena and Business Director Miller. Discussion included the timeline, referendum scenarios and community survey.
3. Call for Adjournment
Motion by McGrath, second by Thomasgard to adjourn the meeting. Voting yes – Thomasgard, McGrath, Duncan. Motion carried.

Meeting adjourned at 6:34 p.m.