

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

10:00 a.m., Thursday, May 19, 2022 – District Office, 801 2nd St., Port Edwards, WI

Special Session Minutes

Meeting called to order by President John Daven at 10:00 a.m.

Roll Call

PRESENT: John Daven, Leo Thomasgard, Kathy McGrath

ABSENT: Cary Hildebrandt, Dana Duncan

ALSO PRESENT: Kyle Cronan, Superintendent

1. Consider Approval of Agenda

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

2. Consider Approval of District Administrator Contract – James Bena

Motion by Thomasgard, second by McGrath to approve District Administrator contract for James Bena. Voting yes – all. Motion carried.

3. Call for Adjournment

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