

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

4:45 p.m., Monday, May 2, 2022 – John Edwards Middle/High School, 801 2nd St., Port Edwards, WI

Special Session Minutes

Meeting called to order by President John Daven at 4:45 p.m.

Roll Call

PRESENT: John Daven, Leo Thomasgard, Kathy McGrath, Cary Hildebrandt

ABSENT: Dana Duncan

ALSO PRESENT: Lisa Miller, Business Director

1. Consider Approval of Agenda

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

2. Consideration of motion to adjourn into closed session pursuant to Wisconsin Statute:

19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Motion by McGrath, second by Hildebrandt to adjourn into closed session. Voting yes – Daven, Thomasgard, McGrath, Hildebrandt. Motion carried.

A. Final Round of Interviews for Superintendent Position

Motion by Hildebrandt, second by Thomasgard to extend James Bena a contract for the Superintendent position. Voting yes – Daven, Thomasgard, McGrath, Hildebrandt. Motion carried.

3. Call for Adjournment

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

Meeting adjourned at 9:30 p.m.