

PORT EDWARDS PUBLIC SCHOOL
Special Session of the Board of Education

4:30 p.m., Tuesday, September 24, 2024 – Elementary IMC, Fifth Street, Port Edwards, WI
Port Edwards, WI

Special Session Minutes

Meeting called to order by Vice President, Dana Duncan at 4:36 p.m.

Roll Call

PRESENT: John Daven(arrived at 4:45), 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 Thomasgard, second by McGrath to approve the agenda as posted. Voting yes – all. Motion carried.

2. Referendum Update

Lindsey Schreiner and Tony Menard from CESA 10 shared a referendum project update on the HVAC and electrical needs at the elementary building, noting that there will be an increase to the project. CESA 10 and the Board reviewed the addition of air conditioning in the middle/high school building. It was decided that the district will move forward with the proposed option of updating the middle/high school building with a chiller.

3. Consider Approval of Cooperative Agreements (66.030)

A. Nekoosa School District

Motion by Duncan, second by McGrath to approve the Nekoosa School District Cooperative Agreements (66.030). Voting yes – all. Motion carried.

4. Call for Adjournment

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

Meeting adjourned at 5:16 p.m.

Lisa Miller, acting secretary