

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the School Board

5:00 p.m., Wednesday, January 8, 2025 – Elementary IMC, Fifth Street, Port Edwards, WI

Public may view the PESD School Board meeting either live by going to

<https://www.youtube.com/playlist?list=PLQga0eJKpsE2A21w4jUDBM8jGKfReuWd>

or by visiting <https://www.youtube.com/@portedwardsschooldistrict> to view the recorded version at a later date.

AGENDA

5:00 p.m. – Meeting called to order – President Daven

Roll Call

1. Consider Approval of Agenda
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.
 - A. Consider Approval of Minutes of Past Executive Session – October 28, 2024
 - B. Discuss Personnel Matter
3. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session

5:30 p.m. – Business Session

4. Report from Student Representatives; Student & Staff Recognition
5. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
6. Administrative Reports
 - A. District Administrator Report – Superintendent Bena
 - B. MS/HS Principal Report - Principal Steltenpohl
 - C. Elementary Principal Report – Principal Bena
 - D. Special Education Director Report – Jodi Waltenberg
 - E. Annual Audit Report – Amber Danielski, CliftonLarsonAllen LLP
7. Questions and Comments from People in Attendance

Persons who wish to address the Board of Education may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the Board of Education. The Board of Education President may or may not respond to statements made. Each person will be allowed up to 5 minutes, with a maximum of 30 minutes total for this agenda item.

CONSENT AGENDA:

8. Consider Approval of Minutes of Past Meeting – December 11, 2024
9. Consider Approval of Financial Reports
 - A. Check Summaries..... December 1-31, 2024
#35466 - 35534 & 202400576 – 202400688 - \$332,114.05
 - B. District Revenues Report December 1-31, 2024
 - C. District Expenditures Report December 1-31, 2024
 - D. District Cash Receipt Report.....December 1-31, 2024
 - E. December Cash Balance Report
 - F. December Substitutes Report
 - G. December Budget Revisions
Budget Revision for DPI Budget Report
Credit Expenditure – 10 E 800 550 254310: \$623
Debit Expenditure – 21 E 800 222 213200 - \$161
Debit Expenditure – 21 E 800 411 140009 923 - \$462
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

10. Second Reading of Policies as Previously Presented

NEW BUSINESS:

11. Consider Approval of Open Enrollment Spaces for Special Education and Regular Education Programs for the 2025-26 School Year
12. Consider Approval of December 2025 Band Trip
13. Consider Approval of Spring 2026 Spanish Class Trip to Costa Rica
14. Consider Approval Co-Curricular Coaching Position:
 - a. Heather Landon – MS Girls Basketball

15. Consider Approval of 2025-26 Port Edwards School District Calendar
16. Consider Approval of Senior High Wrestling Co-op with Nekoosa School District for the 2025-26 and 2026-27 School Years
17. Opportunity for Individual Board Member Comment
18. Establish Future Board Meetings
Wednesday, February 12, 2025, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
19. Call for Adjournment