

**PORT EDWARDS PUBLIC SCHOOLS**  
**Business Meeting of the Board of Education**

5:00 p.m., Monday, October 28, 2024 – Elementary IMC, Fifth Street, Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to  
<https://www.youtube.com/playlist?list=PLQga0eJKpsE2A2l1w4jUDBM8jGKfReuWd>  
or by visiting <https://www.wr-cm.org/> 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. Report from Student Representatives; Student & Staff Recognition
3. President's Report
  - A. Board Member Attendance
  - B. Reading of the National School Lunch Week Proclamation
  - C. Next Board Meeting
4. Administrative Reports
  - A. Elementary Principal Report – Principal Bena
  - B. MS/HS Principal Report – Principal Steltenpohl
  - C. District Administrator Report – Superintendent Bena
5. 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:**

6. Consider Approval of Minutes of Past Meeting – September 11, 2024
7. Consider Approval of Financial Reports
  - A. Check Summaries .....September 1-30, 2024  
#35164 – 35281 & 202400159 -202400306 - \$423,950.96
  - B. District Revenue Report .....September 1-30, 2024
  - C. District Expenditures Report.....September 1-30, 2024
  - D. Cash Receipt Summary.....September 1-30, 2024
  - E. September Cash Balance Report
  - F. September Substitutes Report
  - G. Budget Revision
  - H. Consider Approval of Gifts

**UNFINISHED BUSINESS**

8. None

**NEW BUSINESS:**

9. YMCA Daycare Update – Tracy Vruwink
10. Consider Approval of the Co-Curricular Coaching Positions:
  - A. Hunter Hewitt – MS Boys Basketball
  - B. Jordan Griffith – MS Boys Basketball
11. Consider Approval of Start College Now Applications
12. Consider Approval of Early Graduation
13. Designate State Education Convention Board Delegate
14. First Reading of Neola Policy Updates
15. Opportunity for Individual Board Member Comment
16. Establish Future Board Meetings
17. 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 Past Executive Meetings – July 10, 2024
  - B. Student Update
18. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session.
19. Call for Adjournment