

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, November 20, 2024 – Elementary IMC, 5th 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

5:30 p.m. – Meeting called to order – President John 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. 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 – October 31, 2024
7. Consider Approval of Financial Reports
 - A. Check Summaries October 1-31, 2024
#35282 - 35366 & 202400276-202400433 & 1106 - \$383,688.74
 - B. District Revenues ReportOctober 1-31, 2024
 - C. District Expenditures Report.....October 1-31, 2024
 - D. Cash Receipt Summary.....October 1-31, 2024
 - E. October Cash Balance Report
 - F. October Substitutes Report
 - G. October Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

8. Second Reading of Neola Policy Updates

NEW BUSINESS:

9. Consider Approval of Co-Curricular Positions:
 - A. Kat Hamus – Assistant HS Girls Basketball
 - B. Emilie Anderson – Jazz Band
 - C. Shane Steltenpohl – MS Student Council
10. Consider Approval of Increase to Special Education Director Contract - .75 to 1.0 FTE
11. Consider Approval of the 2025-26 Course Description Changes
12. Consider Approval of Substitute Teacher Compensation
13. Discussion on Grade Levels for 2025-26
14. Opportunity for Individual Board Member Comment
15. Consideration of motion to adjourn into closed session pursuant to Wisconsin Statute:
19.85 Exemptions (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - A. Consider Approval of Past Executive Meeting – October 28, 2024
 - B. Student Update
16. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session.
17. Call for Adjournment