

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, November 9, 2022 – Elementary IMC, 5th Street, Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to https://youtu.be/X3uc_eqMDIM 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. District Administrator Report – Superintendent Bena
 - B. Elementary Principal Report – Principal Christy
 - C. MS/HS Principal Report – Principal Shroda
 - D. Athletic Director Report – Shane Steltenpohl
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 12, 2022, October 24, 2022
7. Consider Approval of Financial Reports
 - A. Check Summaries October 1-31, 2022
#33118-33201 & 202200271-202200393 - \$410,454.76
 - B. District Revenues ReportOctober 1-31, 2022
 - C. District Expenditures Report.....October 1-31, 2022
 - D. Cash Receipt Summary.....October 1-31, 2022
 - E. October Cash Balance Report
 - F. October Substitutes Report
 - G. October Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

8. Consider Approval of the 2023-24 Course Descriptions
9. First Reading of Neola Policy Updates
10. Designate State Education Convention Board Delegate
11. Opportunity for Individual Board Member Comment
12. 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 – September 14, 2022
 - B. District Administrator EvaluationThe School Board will not reconvene into open session after the closed session portion of the meeting.
13. Call for Adjournment