

# PORT EDWARDS PUBLIC SCHOOLS

## Business Meeting of the School Board

5:30 p.m., Wednesday, December 11, 2024 – 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=PLQga0eJKpsE2A2l1w4jUDBM8jGKfReuWd>  
or by visiting <https://www.youtube.com/@portedwardsschooldistrict> 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 School Board 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 School Board**

**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 Meetings – October 28, 2024, November 13, 2024
7. Consider Approval of Financial Reports
  - A. Check Summaries ..... November 1-30, 2024  
#35367 – 35465 & 202400434 – 202400575 - \$581,610.67
  - B. District Revenues Report .....November 1-30, 2024
  - C. District Expenditures Report.....November 1-30, 2024
  - D. Cash Receipt Summary.....November 1-30, 2024
  - E. November Cash Balance Report
  - F. November Substitutes Report
  - G. November Budget Revisions
  - H. Consider Approval of Gifts

### UNFINISHED BUSINESS

None

### NEW BUSINESS:

8. Review of School Violence Drill
9. Consider Approval of 2025-26 Port Edwards School District Calendar
10. Review of DPI School Report Cards
11. First Reading of Neola Policy Updates
12. Consider Approval of 2024-25 Port Edwards School District Library Plan
13. Opportunity for Individual Board Member Comment
14. Establish Future Board Meetings  
Wednesday, January 8, 2025, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
15. Call for Adjournment