

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, February 12, 2025 – Elementary IMC, Port Edwards, WI

Public may view the PESD School Board meeting either live by going to
<https://www.youtube.com/playlist?list=PLQga0eJKpsE2A2I1w4jUDBM8jGKfReuWd>
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 Daven

Roll Call

1. Consider Approval of Agenda
2. Report from Student Representatives
3. President's Report
 - A. Board Member Attendance
 - B. Reading of DPI Proclamations
 - National School Counseling
 - Adult Crossing Guard Recognition
 - 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 – January 8, 2025
7. Consider Approval of Financial Reports
 - A. Check Summaries January 1-31, 2025
#35535 – 35649 & 202400697 – 202400786 - \$456,759.34
 - B. District Revenues ReportJanuary 1-31, 2025
 - C. District Expenditures Report.....January 1-31, 2025
 - D. January Cash Balance Report
 - E. January Cash Receipt Report
 - F. January Substitutes Report
 - G. January Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

8. Set Annual Reimbursement Rates for Per Diem Meals and Mileage
9. Consider Approval of Academic and Career Plan (ACP) and Education for Employment Plan (E4E)
10. Consider Request for Post-Employment Benefits
 - A. Deborah Martin
 - B. Frank Neve
 - C. Ernestine Neve
11. Consider Approval of 2025-26 CESA 5 Service Contract
12. Consider Approval of Cooperative Agreement – 66.030 - Nekoosa School District
13. First Reading of Neola Policy Updates 34-1
14. Opportunity for Individual Board Member Comment
15. Establish Future Board Meetings
Wednesday, March 12, 2025, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
16. Call for Adjournment