

# PORT EDWARDS PUBLIC SCHOOLS

## Business Meeting of the Board of Education

5:30 p.m., Wednesday, February 8, 2023 – Elementary IMC, Port Edwards, WI

### AGENDA

Public may view the PESD Board of Education meeting either live by going to <https://www.youtube.com/playlist?list=PLQga0eJKpsE2A211w4jUDBM8jGKfReuWd> or by visiting <https://www.wr-cm.org/> to view the recorded version at a later date.

**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. 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. Annual Audit Report – CliftonLarsonAllen LLP
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 11, 2023
7. Consider Approval of Financial Reports
  - A. Check Summaries ..... January 1-31, 2023  
#33359 – 33487 & 202200677 – 202200778 - \$361,072.53
  - B. District Revenues Report ..... January 1-31, 2023
  - C. District Expenditures Report..... January 1-31, 2023
  - 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 Co-Curricular Contracts:
  - A. Rachel Frizzell – Forensics Advisor
  - B. Jesse Van Dehy – Forensics 2<sup>nd</sup> Advisor
  - C. Jesse Van Dehy – Sophomore Class Advisor
  - D. Marissa Rebischke – Sophomore Class Advisor
  - E. Kerry Doran – Senior Class Advisor
  - F. Tanya Bever – Middle School Track Coach
10. Consider Approval of WISC Resolution
11. Consider Approval of Senior High Wrestling Co-op with Nekoosa School District 2024-25
12. Opportunity for Individual Board Member Comment
13. Establish Future Board Meetings  
Wednesday, March 8, 2023, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
14. 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 Minutes – January 11, 2023
  - B. Discussion - Personnel/Staffing
15. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session.
16. Call for Adjournment