

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, March 12, 2025 – Elementary School, 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=PLQga0eJKpsE2A2I1w4jUDBM8jGKfReuWd> or by visiting <https://www.youtube.com/@portedwardsschooldistrict> to view the recorded version at a later date.

AGENDA

5:00 p.m. – Meeting called to order – President John Daven

Roll Call

1. Consider Approval of Agenda
2. 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 – January 8, 2025
 - B. Discuss Personnel Matter
3. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session

5:30 p.m. – Business Session

4. Report from Student Representatives, Student Recognition
5. President's Report
 - A. Board Member Attendance
 - B. Reading of DPI Proclamation – National School Breakfast Program
 - C. Next Board Meeting
6. Administrative Reports
 - A. Elementary Principal Report – Principal Bena
 - B. District Administrator Report – Superintendent Bena
7. 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:

8. Consider Approval of Minutes of Past Meeting – February 12, 2025
9. Consider Approval of Financial Reports
 - A. Check Summaries..... February 1-28, 2025
#35650 - 35747 & 1108 & 202400787 - 202400933 - \$660,037.13
 - B. District Revenue Report..... February 1-28, 2025
 - C. District Expenditures Report February 1-28, 2025
 - D. February Cash Balance Report
 - E. February Cash Receipt Report
 - F. February Substitutes Report
 - G. Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

10. PESD Policy Updates (2nd Reading)

NEW BUSINESS:

11. Consider Approval of Co-Curricular Contracts:
 - A. Justin Green – Head HS Softball Coach
 - B. Crissy Robinson – Assistant HS Softball Coach
 - C. Tanya Bever – Assistant HS Track Coach
12. Consider Approval of Start College Now Applications – Fall 2025
13. Consider Approval of Update to Student Outstanding Account Balances
14. First Reading of Neola Policy Updates
15. Opportunity for Individual Board Member Comment
16. Establish Future Board Meetings
Wednesday, April 9, 2025, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
17. Call for Adjournment

FEBRUARY BUDGET REVISION:

GENERAL INPUT BUDGET REVISIONS

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BATCH	DESCRIPTION	FISCAL YEAR	POST DATE	BATCH ORIGIN	STATUS
LAM	UPDATE TO PERKINS BUDGET	2024-2025	02/18/2025	Batch Entry	History

LINE	NAME/PROJ	DESCRIPTION/ADDITIONAL DESCRIPTION	ACCOUNT/REFERENCE	QUICK KEY
ENTRY DATE	DEBIT AMOUNT	CREDIT AMOUNT		
1		UPDATE TO PERKINS REVENUE	10 R 800 517 000000 962	
02/18/2025	0.00	1,122.00		
2		UPDATE TO BUSINESS MAN EXPENDITURE	10 E 800 411 132000 962	
02/18/2025	1,122.00	0.00		
TOTALS	1,122.00	1,122.00		

BATCH	DESCRIPTION	FISCAL YEAR	POST DATE	BATCH ORIGIN	STATUS
LAM	PEEF GRANTS 2025	2024-2025	02/03/2025	Batch Entry	History

LINE	NAME/PROJ	DESCRIPTION/ADDITIONAL DESCRIPTION	ACCOUNT/REFERENCE	QUICK KEY
ENTRY DATE	DEBIT AMOUNT	CREDIT AMOUNT		
1		FRIZZELL: SPANISH LANG IMMER CAMPT	21 E 800 411 123003 925	
01/31/2025	2,120.00	0.00		
2		PARSZEWSKI/ANDERSON: ROADSHOW 2025	21 E 800 411 125005 925	
01/31/2025	7,674.00	0.00		
3		PARSZEWSKI/ANDERSON: RECORDING EQUIPMENT	21 E 800 411 125006 925	
01/31/2025	3,262.00	0.00		
		2025		
4		BORTZ: MINI ANNE PLUS CARDIOPULMONARY RES	21 E 800 411 214202 925	
01/31/2025	1,358.00	0.00		
		MANIKINS 2025		
5		PETERS: DNA GEL ELECTROPHORESIS 2025	21 E 800 411 126009 925	
01/31/2025	1,536.00	0.00		
6		ERDMAN: STRINGS 2025	21 E 800 411 125513 925	
01/31/2025	458.00	0.00		
7		TUTTLE: STANDING TO LEARN BETTER 2025	21 E 800 411 110054 925	
01/31/2025	220.00	0.00		
8		BIRNO: ROLAND MULT MEDIA PRINTER & CUTTER	21 E 800 411 136007 925	
01/31/2025	8,000.00	0.00		
		2025		
9		THOMAS: FITNESS ASSESSMENTS 2025	21 E 800 411 140012 925	
02/03/2025	4,999.00	0.00		
TOTALS	29,627.00	0.00		

***** End of report *****