

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, March 13, 2024 – 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.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 Recognition
3. President's Report
 - A. Board Member Attendance
 - B. Reading of DPI Proclamation – National School Breakfast Program
 - C. Next Board Meeting
4. Administrative Reports
 - A. Elementary Principal Report – Principal Bena
 - B. District Administrator Report – Superintendent Bena
 - C. Guest Speakers:
 - Sheena Vitello/Kristen Winters – Act 20
 - Natasha Mentch – Visual Arts Club
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 – February 14, 2024
7. Consider Approval of Financial Reports
 - A. Check Summaries..... February 1-29, 2024
#34605 - 34681 & 202300838 - 202300974 - \$367,461.64
 - B. District Revenue Report..... February 1-29, 2024
 - C. District Expenditures Report February 1-29, 2024
 - D. February Cash Balance Report
 - E. February Cash Receipt Report
 - F. February Substitutes Report
 - G. Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

8. PESD Policy Updates (2nd Reading)

NEW BUSINESS:

9. Consider Approval of 2024-25 CESA 5 Service Contract
10. Consider Approval of Start College Now Applications – Fall 2024
11. Opportunity for Individual Board Member Comment
12. Establish Future Board Meetings
Wednesday, April 10, 2024, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
13. Call for Adjournment