

# PORT EDWARDS PUBLIC SCHOOLS

## Business Meeting of the Board of Education

5:30 p.m., Wednesday, April 10, 2024 – Elementary School IMC, 5<sup>th</sup> Street., Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://www.youtube.com/playlist?list=PLQga0eJKpsE2A2l1w4jUDBM8jGKfReuWd> 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. Next Board Meeting
4. Administrative Reports
  - A. Elementary Principal Report – Principal Bena
  - B. MS/HS Principal Report – Principal Shroda
    - Jennifer Moore – B.E.S.T Screener
  - C. District Administrator Report – Superintendent Bena
    - Debby Brunett, Baird Financials – Referendum Update
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 – March 13, 2024
7. Consider Approval of Financial Reports
  - A. Check Summaries..... March 1-31, 2024  
#34682 – 34747 & 202300843 -202301070 – \$222,409.21
  - B. District Revenue Report..... March 1-31, 2024
  - C. District Expenditures Report ..... March 1-31, 2024
  - D. March Cash Balance Report
  - E. March Cash Receipts Report
  - F. March Substitutes Report
  - G. Budget Revisions
  - H. Consider Approval of Gifts

### UNFINISHED BUSINESS

None

### NEW BUSINESS:

8. Receive Election Results & Administer Oath of Office
9. Consider Approval of Recognizing PEEA for the Purpose of Collective Bargaining
10. Designate Board Representative to CESA 5 Annual Representative Convention
11. Consider Approval of 2024-25 Teaching Contract
  - A. Nicholas Campbell – 1.0 FTE – Physical Education
12. Consider Approval of Assistant Baseball Coach – Justin Beck
13. Consider Request for Post-Employment Benefits – Donna Shroda
14. Opportunity for Individual Board Member Comment
15. Establish Future Board Meetings  
Wednesday, May 8, 2024, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
16. Call for Adjournment