

# PORT EDWARDS PUBLIC SCHOOLS

## Business Meeting of the Board of Education

5:30 p.m., Wednesday, April 12, 2023 – 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. District Administrator Report - Superintendent Bena
  - B. Elementary Principal Report – Principal Christy
  - C. Middle School/High School Principal Report - Principal Shroda
    - Natasha Grawey-Mentch – Visual Arts Club
    - Steve Birno – Trap Shooting Team
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 8, 2023, March 30, 2023
7. Consider Approval of Financial Reports
  - A. Check Summaries March 1-31, 2023  
#33621 – 33707 & 202200920 -202201049 – \$434,838.74
  - B. District Revenue Report March 1-31, 2023
  - C. District Expenditures Report March 1-31, 2023
  - D. March Cash Balance Report
  - E. March Cash Receipts Report
  - F. March Substitutes Report
  - G. Budget Revisions
  - H. Consider Approval of Gifts

### UNFINISHED BUSINESS

8. Second Reading of Policies as Previously Presented

### NEW BUSINESS:

9. Consider Approval of 2023-24 Wisconsin School Nutrition Purchasing Cooperative (WiSNP)
10. Receive Election Results
11. Designate Board Representative to CESA 5 Annual Representative Convention
12. Discussion on School District Building Visibility
13. Opportunity for Individual Board Member Comment
14. Establish Future Board Meetings  
Wednesday, May 10, 2023, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
15. Call for Adjournment