

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, April 9, 2025 – Elementary School IMC, 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=PLQga0eJKpsE2A2l1w4jUDBM8jGKfReuWd> or by visiting <https://www.youtube.com/@portedwardsschooldistrict> 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 Steltenpohl
 - C. District Administrator Report – Superintendent Bena
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 12, 2025
7. Consider Approval of Financial Reports
 - A. Check Summaries..... March 1-31, 2025
#35748 – 35803 & 202400934 -202400949 – \$377,717.71
 - B. District Revenue Report..... March 1-31, 2025
 - C. District Expenditures Report March 1-31, 2025
 - 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. Neola Policy Updates – 2nd Reading – Policy 5411 (ACT 20)

NEW BUSINESS:

9. Curriculum Committee Presentation
10. Receive Election Results
11. Designate Board Representative to CESA 5 Annual Representative Convention
12. Consider Approval of Co-Curricular Contracts
 - A. Jeffrey Heckendorf – Middle School Softball Coach
 - B. Taylor Reinicke - Middle School Softball Coach
 - C. Katie Shaffer – Middle School Track Coach
13. First Reading of Neola Policy Updates
14. Consider Approval of 2025-26 Wisconsin School Nutrition Purchasing Cooperative (WiSNP)
15. Opportunity for Individual Board Member Comment
16. Establish Future Board Meetings
Wednesday, May 14, 2025, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
17. Call for Adjournment