

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, May 10, 2023 – 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

5:00 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 – March 8, 2023
 - B. Personnel
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. Conduct Reorganization of Board
 - A. Elect President
 - B. Elect Vice-President
 - C. Elect Clerk
 - D. Elect Treasurer
5. Report from Student Representatives, Student Recognition
6. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
7. Administrative Reports
 - A. District Administrator Report - Superintendent Bena
 - B. Middle/High School Principal Report – Principal Shroda
8. 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:

9. Consider Approval of Minutes of Past Meeting – April 12, 2023
10. Consider Approval of Financial Reports
 - A. Check Summaries..... April 1 – 30, 2023
#33708 - 33801 & 202201050 – 202201157 - \$370,64.69
 - B. District Revenue Report..... April 1 - 30, 2023
 - C. District Expenditures Report April 1 – 30, 2023
 - D. April Cash Balance Report
 - E. April Cash Receipts Report
 - F. April Substitutes Report
 - G. Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

11. Consider Approval of 2023-24 Security Health Plan
12. Consider Approval of Non-Resident Pupil(s) 2023-24 School Year Open Enrollment Applications
13. Consider Approval of Student Transportation List for 2023-24
14. Opportunity for Individual Board Member Comment
15. Establish Future Board Meetings
Monday, June 14, 2023, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
16. Call for Adjournment