

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, June 14, 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=PLQga0eJKpsE2A21w4jUDBM8jGKfReuWd> 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 – May 10, 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. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
5. Administrative Reports
 - A. Superintendent's Report – Superintendent Bena
 - B. Middle/High School Principal's Report – Principal Shroda
 - C. Guest Speaker – Kala Dorshorst
- Administrative Grad Presentation
6. 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:

7. Consider Approval of Minutes of Past Meetings – May 10, 2023
8. Consider Approval of Financial Reports
 - A. Check Summaries..... May 1-31, 2023
#33802 – 33901 & 202201158 -202201262 - \$287,707.97
 - B. District Revenue Report..... May 1-31, 2023
 - C. District Expenditures Report May 1-31, 2023
 - D. May Cash Receipts Report.....May 1-31, 2023
 - E. May Cash Balance Report
 - F. May Substitutes Report
 - G. Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

9. Consider Approval of 2023-24 Co-Curricular Staffing Plan
10. Authorize 2023-24 Spending at 2022-23 Budget Levels Beginning July 1, 2023
11. Consider Approval of Release of 2023-24 Purchase Orders
12. Consider Approval of District HSA Contribution for 2023-24
13. Consider Approval of Food Service Elementary Lead Cook
14. Notification of Retirement
 - A. Jill Weiland
15. Notification of Resignation
 - A. Cara Christy
16. Consider Approval of WIAA Senior High Membership Renewal
17. Opportunity for Individual Board Member Comment
18. Establish Future Board Meetings
19. Call for Adjournment