

# PORT EDWARDS PUBLIC SCHOOLS

## Business Meeting of the Board of Education

5:00 p.m., Wednesday, September 13, 2023 – Elementary IMC, Fifth 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 Past Executive Meetings – August 16, 2023
  - B. Discuss Personnel Matters
3. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session.

### **5:30 – Business Session**

4. Report from Student Representatives & Student Recognition
5. Guest Speaker  
- Harju Foundation Presentation
6. President's Report
  - A. Board Member Attendance
  - B. Next Board Meeting
7. Administrative Reports
  - A. District Administrator/Elementary Principal Report – Superintendent Bena
  - C. MS/HS 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 – August 16, 2023
10. Consider Approval of Financial Reports
  - A. Check Summaries .....August 1-31, 2023  
#34030 – 34089 & 202300055 -202300130 - \$353,056.61
  - B. Cash Receipt Summary.....August 1-31, 2023
  - C. District Revenue Report .....August 1-31, 2023
  - D. District Expenditures Report.....August 1-31, 2023
  - E. August Cash Balance Report
  - G. Budget Revision
  - H. Consider Approval of Gifts

### **UNFINISHED BUSINESS**

11. Second Reading of Neola Policy Updates

### **NEW BUSINESS:**

12. Unpaid Leave Procedures
13. Consider Approval of Curriculum Consultant – Kathi Stebbins-Hintz
14. Consider Approval of Technology Assistant Compensation
15. Opportunity for Individual Board Member Comment
16. Establish Future Board Meetings  
Wednesday, October 11, 2023, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC  
Monday, October 30, 2023, Budget Hearing and Annual Meeting, 6:00 p.m. – Elementary IMC
17. Call for Adjournment