

PORT EDWARDS PUBLIC SCHOOLS
Business Meeting of the Board of Education

5:30 p.m., Wednesday, October 12, 2022 – Elementary IMC, Fifth Street, Port Edwards, WI

Public may view the PESD Board of Education meeting either live by going to <https://youtu.be/9JKXUAQErHQ>
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 – Vice President Duncan

1. Consider Approval of Agenda
2. Report from Student Representatives; Student & Staff Recognition
3. President's Report
 - A. Board Member Attendance
 - B. Reading of the National School Lunch Week Proclamation
 - C. Next Board Meeting
4. Administrative Reports
 - A. District Administrator Report – Superintendent Bena
 - B. Elementary Principal Report – Principal Christy
 - C. MS/HS Principal Report – Principal Shroda
 - D. Athletic Director Report – Shane Steltenpohl
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 – September 14, 2022
7. Consider Approval of Financial Reports
 - A. Check SummariesSeptember 1-30, 2022
#32974 – 33117 & 202200122 -202200270 - \$531,715.44
 - B. District Revenue ReportSeptember 1-30, 2022
 - C. District Expenditures Report.....September 1-30, 2022
 - D. Cash Receipt Summary.....September 1-30, 2022
 - E. September Cash Balance Report
 - F. September Substitutes Report
 - G. Budget Revision
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

8. None

NEW BUSINESS:

9. Consider Approval of MS Softball Coach
 - A. Justin Green
10. Consider Approval of Start College Now Applications
11. Consider Approval of Early Graduation
12. Consider Approval of Cooperative Agreements (66.03.01)
 - A. Wisconsin Rapids Pubic Schools
13. Designate State Education Convention Board Delegate
14. Opportunity for Individual Board Member Comment
15. Establish Future Board Meetings
Monday, October 24, 2022, Budget Hearing and Annual Meeting, 6:00 p.m. – Elementary IMC
Wednesday, November 9, 2022, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
16. Call for Adjournment