

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, July 13, 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/yJDlaYLzaSo> 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 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. Discuss Personnel Matter
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. July 2022 Update – James Bena, Superintendent
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 Meeting – June 8, 2022
8. Consider Approval of Financial Reports
 - A. Check Summaries June 1-30, 2022
#32754 - 32845 & 202101230 - 202101361 - \$720,736.83
 - B. District Revenue Report June 1-30, 2022
 - C. District Expenditures Report..... June 1-30, 2022
 - D. June Cash Receipt Report..... June 1-30, 2022
 - E. June Cash Balance Report
 - F. Budget Revisions
 - G. Consider Approval of Gifts

UNFINISHED BUSINESS

None

NEW BUSINESS:

9. Discuss School Resource Officer for the 2022-23 School Year
10. Consider Approval of 2022-23 Teaching Contract – Arin Meissner
11. Consider Approval of 2022-23 Middle School Volleyball Coach – Jodi Waltenberg
12. Opportunity for Individual Board Member Comment
13. Establish Future Board Meetings
Wednesday, August 10, 2022, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
14. Call for Adjournment