

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

MINUTES

Meeting called to order by President Daven at 5:00 p.m.

Roll Call

PRESENT: John Daven, Leo Thomasgard, Cary Hildebrandt, Dana Duncan

ABSENT: Kathy McGrath

ALSO PRESENT: James Bena, Superintendent, Lisa Miller, Business Director

1. Consider Approval of Agenda

Motion by Thomasgard, second by Hildebrandt to approve the agenda as posted. Voting yes – all. Motion carried.

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

Motion by Duncan, second by Thomasgard to adjourn into closed session. Voting yes – Daven, Thomasgard, Hildebrandt, Duncan. Motion carried.

A. Discuss Personnel Matter

3. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session.

Motion by Thomasgard, second by Hildebrandt to reconvene into open session. Voting yes - Daven, Thomasgard, Hildebrandt, Duncan. Motion carried.

PRESENT: John Daven, Leo Thomasgard, Cary Hildebrandt

ABSENT: Kathy McGrath

ALSO PRESENT: James Bena, Superintendent, Lisa Miller, Business Director

OTHERS PRESENT: Donna Shroda, Max Ayres

4. President's Report

A. Board Member Attendance

President Daven reported that Board Members Daven, Thomasgard, Hildebrandt, and Duncan were present. Board Member McGrath was absent due to prior obligation.

B. Next Board Meeting

President Daven reported that the next meeting of the Board of Education will be August 17, 2022.

5. Administrative Reports

A. July 2022 Update – James Bena, Superintendent

Superintendent Bena reported that his first few days as the district's new superintendent have gone well. Superintendent Bena gave an update on the progress of the Chemistry Lab remodel. He also reported that he held the first administration team meeting earlier that day. Superintendent Bena invited the members of the Board of Education to stop in for a visit whenever they have a chance.

6. Questions and Comments from People in Attendance

None

CONSENT AGENDA:

7. Consider Approval of Minutes of Past Meeting – June 8, 2022

Motion by Duncan, second by Thomasgard to approve the minutes of the past meeting. Voting yes – all. Motion carried.

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

Motion by Duncan, second by Hildebrandt to approve the financial reports are presented. Voting yes – Daven, Thomasgard, Hildebrandt, Duncan. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS:

9. Discuss School Resource Officer for the 2022-23 School Year

Superintendent Bena discussed the options for a School Resource Officer for the 2022-23 school year. The Village of Port Edwards and the Port Edwards School District are working to find a solution that will work for both parties. Superintendent Bena stated that he will continue conversation with Chief Drew.

10. Consider Approval of 2022-23 Teaching Contract – Arin Meissner

Motion by Duncan, second by Thomasgard to approve a 2022-23 teaching contract for Arin Meissner. Voting yes – all. Motion carried.

11. Consider Approval of 2022-23 Middle School Volleyball Coach – Jodi Waltenberg

Motion by Duncan, second by Hildebrandt to approve Jodi Waltenberg as the 2022-23 middle school volleyball coaching. Voting yes – all. Motion carried.

12. Opportunity for Individual Board Member Comment

Daven – Welcomed Superintendent Bena to our district.

13. Establish Future Board Meetings

Wednesday, August 17, 2022, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
Wednesday, September 14, 2022, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC

14. Call for Adjournment

Motion by Hildebrandt, second by Duncan to adjourn the meeting. Voting yes – all. Motion carried.
Meeting adjourned at 6:12 p.m.