PORT EDWARDS PUBLIC SCHOOL Special Session of the Board of Education

2:30 p.m., Thursday, March 17, 2022 – District Office, 801 2nd Street Port Edwards, WI

Special Session Minutes

Meeting called to order by President Daven at 2:30 p.m.

Roll Call

PRESENT: John Daven, Leo Thomasgard, Kathy McGrath

ABSENT: Cary Hildebrandt, Ben Martinson ALSO PRESENT: Kyle Cronan, Superintendent

1. Consider Approval of Agenda

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

2. Consider Approval of Co-Curricular Positions:

A. Head Softball Coach - Max Ayres

B. Assistant Softball Coach – Riley Thomas

Motion by Thomasgard, second by McGrath to approve the co-curricular positions. Voting yes – all. Motion carried.

3. Call for Adjournment

Motion by Thomasgard, second by McGrath to adjourn the meeting. Voting yes – Daven, Thomasgard, McGrath. Motion carried.

Meeting adjourned at 2:35 p.m.