PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

8:30 a.m., Monday, September 28, 2020 – Port Edwards School District, Cafeteria 801 2nd St., Port Edwards, WI 54469

SPECIAL SESSION MINUTES

 Meeting called to order by President John Daven at 8:30 a.m.

 Roll Call

 PRESENT:
 John Daven, Leo Thomasgard, Kathy McGrath, Ben Martinson

 ABSENT:
 Cary Hildebrandt

 ALSO PRESENT:
 Kyle Cronan, Superintendent, Lisa Miller, Business Director

 OTHERS PRESENT:
 Donna Shroda, Tim Martin

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 a Change to the PESD Reopening Plans Fall of 2020 for Grades 5-12 to Schedule Virtual Days on a Limited Number of Wednesdays in October and November

Motion by Martinson, second by Thomasgard to approve the change to the PESD Reopening Plans for Fall of 2020 for Grades 5-12 to Schedule Virtual Days on a Limited Number of Wednesdays in October and November. Voting yes – all. Motion carried.

3. Call for Adjournment

Motion by Thomasgard, second by McGrath to adjourn the meeting. Voting yes – Daven, Thomasgard, McGrath, Martinson. Motion carried. Meeting adjourned at 9:09 a.m.