

PORT EDWARDS PUBLIC SCHOOLS
Special Session Business Meeting of the Board of Education
4:30 p.m., Thursday, May 21, 2020 – Dorothy Alexander Auditorium, 801 2nd St., Port Edwards, WI

(Note to public: please enter the Dorothy Alexander Auditorium at 2nd St. entrance and maintain social distancing recommendations from the Wisconsin Department of Health Services)

SPECIAL SESSION MINUTES

President John Daven called the meeting to order at 4:30 p.m.

Roll Call

PRESENT: John Daven, Leo Thomasgard, Kathy McGrath, Cary Hildebrandt

ABSENT: Ben Martinson

ALSO PRESENT: Kyle Cronan, Superintendent

1. Consider Approval of Agenda

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

2. Consider Approval of Amendment to the 2019-20 Lamers Bus Contract.

Motion by Daven, second by McGrath to approve the Amendment to the 2019-20 Lamers Bus Contract. Voting yes – all. Motion carried.

3. Consider Approval of Retirement – Deanne Borski

Motion by McGrath, second by Hildebrandt to approve the retirement of Deanne Borski. Voting yes – all. Motion carried.

4. Call for Adjournment

Motion by Hildebrandt, second by Thomasgard to adjourn the meeting. Voting yes – all. Motion carried.

Meeting adjourned at 4:40 p.m.