

PORT EDWARDS PUBLIC SCHOOL
Special Session of the Board of Education
6:30 p.m., Monday, October 28, 2019 – Port Edwards Elementary IMC, 5th Street,
Port Edwards, WI

SPECIAL SESSION MINUTES

Meeting called to order by President, John Daven at 6:35 p.m.

Roll Call

PRESENT: John Daven, Kathy McGrath, Cary Hildebrandt, Ben Martinson

ABSENT: Leo Thomasgard

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

OTHERS PRESENT: Pat McGrath, Donna Shroda

1. **Consider Approval of Agenda**
Motion by Kathy McGrath, second by Cary Hildebrandt to approve the agenda as posted. Voting yes – all. Motion carried.
2. **Adopt the 2019-20 Budget**
Motion by Ben Martinson, second by John Daven to adopt the 2019-20 Budget less \$29,872 on both a revenue line and expenditure line.
3. **Establish the 2019-20 Tax Levy**
Motion by Cary Hildebrandt, second by Ben Martinson to establish the 2019-20 tax levy at .01098122. Voting yes – all. Motion carried.
4. **Consider Approval of Line of Credit in the Amount of \$650,000.00**
Motion by Kathy McGrath, second by Ben Martinson to approve the Line of Credit in the amount of \$650,000. Voting yes – all. Motion carried.
5. **Call for Adjournment**
Motion by Ben Martinson, second by Kathy McGrath to adjourn the meeting. Voting yes – Daven, McGrath, Hildebrandt, Martinson. Motion carried.