

**PORT EDWARDS PUBLIC SCHOOLS**  
**Business Meeting of the Board of Education**  
4:00 p.m., Thursday, December 5, 2019 – District Office, 801 2nd Street, Port Edwards, WI

**SPECIAL SESSION MINUTES**

Meeting called to order by Vice President Leo Thomasgard

Roll Call

**PRESENT:** Leo Thomasgard, Kathy McGrath, Ben Martinson

**ABSENT:** John Daven, Cary Hildebrandt

**ALSO PRESENT:** Kyle Cronan, Superintendent/9-12 Principal, Lisa Miller, Business Director

**OTHERS PRESENT:** None

**1. Consider Approval of Agenda**

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

**2. Consider Approval of .5 FTE Band Instructor – Shelby Lutz**

Motion by McGrath, second by Martinson to approve the .5 FTE Band Instructor, Shelby Lutz. Voting yes – all. Motion carried.

**3. Call for Adjournment**

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