

PORT EDWARDS PUBLIC SCHOOLS
Business Meeting of the Board of Education
4:00 p.m., Monday, June 24, 2019 – District Office, 801 2nd Street, Port Edwards, WI
SPECIAL SESSION MINUTES

Meeting called to order by President John Daven at 4:03 p.m.

Roll Call

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

ABSENT: None

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 Thomasgard to approve the agenda as posted. Voting yes – all. Motion carried.

2. Consider Approval of Updated 2019-20 Certified Staffing Plan

Motion by McGrath, second by Thomasgard to the updated 2019-20 certified staffing plan. Voting yes – all. Motion carried.

3. Call for Adjournment

Motion by McGrath, second by Martinson to adjourn the meeting. Voting yes – Daven, McGrath, Hildebrandt. Motion carried. Meeting adjourned at 4:13 p.m.