

**PORT EDWARDS PUBLIC SCHOOLS  
Business Meeting of the Board of Education**

4:30 p.m., Monday, July 27, 2020 – Port Edwards School District, Middle School Resource Room #116,  
801 2<sup>nd</sup> St., Port Edwards, WI 54469

**SPECIAL SESSION MINUTES**

Meeting called to order by President John Daven at 4:30 p.m.

Roll Call

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

**ABSENT:** None

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

**OTHERS PRESENT:** None

**1. Consider Approval of Agenda**

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

**2. Consider Approval of Teachers On Call**

Motion by Martinson, second by McGrath to approve Teachers on Call. Voting yes – all. Motion carried.

**3. Consider Approval of Increase to Substitute Teacher Compensation**

Motion by Hildebrandt, second by Martinson to increase the substitute teacher compensation to \$115/day. Voting yes – all. Motion carried.

**4. Consider Approval of Additional Maintenance Position for Cleaning Purposes for 2020-21 School Year**

Motion by Martinson, second by McGrath to approve the addition of a 10-month maintenance position for cleaning purposes for the 2020-21 school year up to 1.0 FTE. Voting yes – all. Motion carried.

**5. Call for Adjournment**

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

Meeting adjourned 4:45 p.m.

Lisa Miller

Acting Secretary

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