

PORT EDWARDS PUBLIC SCHOOL
Special Session of the Board of Education

6:30 p.m., Monday, October 26, 2020 – Port Edwards Elementary IMC, 5th Street, Port Edwards, WI

SPECIAL SESSION MINUTES

Meeting called to order by President, John Daven at 6:36 p.m. President Daven turned chair of the meeting over to Vice President, Leo Thomasgard.

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: Donna Shroda, Pat McGrath

1. Consider Approval of Agenda

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

2. Adopt the 2020-21 Budget

Motion by Hildebrandt, second by McGrath to adopt the 2020-21 Budget. Voting yes – all. Motion carried.

3. Establish the 2020-21 Tax Levy

Motion by Hildebrandt, second by McGrath to establish the 2020-21 Tax Levy at .1010046. Voting yes – all. Motion carried.

4. Consider Approval of Line of Credit in the Amount of \$650,000

Motion by McGrath, second by Hildebrandt to approve the line of credit in the amount of \$650,000. Voting yes – all. Motion carried.

5. Call for Adjournment

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

Meeting adjourned at 6:43 p.m.

Lisa Miller, Acting Secretary