

**PORT EDWARDS PUBLIC SCHOOL**  
**Special Session of the Board of Education**  
6:30 p.m., Monday, October 25, 2021 – Dorothy Alexander Auditorium, 801 2<sup>nd</sup> Street,  
Port Edwards, WI

**Special Session Minutes**

Meeting called to order by President, John Daven at 6:30 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

**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 2021-22 Budget**

Motion by Thomasgard, second by Martinson to adopt the 2021-22 Budget. Voting yes – all. Motion carried.

**3. Establish the 2021-22 Tax Levy**

Motion by Martinson, second by McGrath to establish the 2021-22 Tax Levy at .00983138

**4. Consider Approval of Short-Term Line of Credit in the Amount of \$650,000**

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

**5. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(f) of the Wisconsin Statutes for the purpose of consideration of personal histories of individuals which if discussed in public would have an adverse effect upon the reputation of the individuals involved in such histories including consideration of results of investigation regarding student conduct. The School Board will not reconvene into open session after the closed session portion of the meeting.**

Motion by Hildebrandt, second by Martinson to adjourn into closed session. Voting yes – Cary Daven, Thomasgard, McGrath, Hildebrandt, Martinson. Motion carried.

**6. Call for Adjournment**