

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

11:30 a.m., Thursday, December 16, 2021 – Port Edwards School District, District Office  
801 2<sup>nd</sup> St., Port Edwards, WI 54469

**SPECIAL SESSION MINUTES**

Meeting called to order by Vice President Leo Thomasgard

Roll Call

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

**ABSENT:** John Daven

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

1. Consider Approval of Agenda  
Motion by Hildebrandt, second by Martinson to approve the agenda as posted. Voting yes – all. Motion carried.
2. Consider Approval of 2021-22 Employee Contract
  - A. 1.0 FTE Reading & Math Interventionist – Sheena Vitello  
Motion by McGrath, second by Hildebrandt to approve Sheena Vitello as Reading & Math Interventionist for the 2021-22 school year. Voting yes – all. Motion carried.
3. Call for Adjournment  
Motion by McGrath, second by Hildebrandt to adjourn the meeting. Voting yes – all. Motion carried.