

## **MINUTES – Board of Education**

Port Washington-Saukville School District

January 13, 2020

### **I. REGULAR MEETING OF THE SCHOOL BOARD**

President Brenda Fritsch called the regular meeting of the Port Washington-Saukville School District Board of Education to order at 6:00 p.m. on Monday, January 13, 2020, in the Central Office Conference Room, 100 West Monroe Street, Port Washington.

**BOARD MEMBERS PRESENT:** K. O'Connell-Perket, Yvonne Klotz, Brian McCutcheon, Aaron Paulin, Douglas Mueller, Marchell Longstaff, Sara McCutcheon, Brian Stevens, Brenda Fritsch

**EXCUSED:** None

**OTHERS PRESENT:** Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Bill Schanen IV, Chad Brakke, Nick Havlik, Mark Bichler, Dennis Gephart, Jodi Swagel, Joanna Bannon, Thad Gabrielse, Carrie Friedenber, Aoife Doyle, Chris Clouthier

### **II. PLEDGE OF ALLEGIANCE**

### **III. PARENT/VISITOR PARTICIPATION/CONTRIBUTIONS ON AGENDA AND NON-AGENDA ITEMS:**

The Board recognized Saukville Elementary School's new "Circle of Friends" program. C. Brakke and C. Friedenber, along with two students (Mackenzie and Parker) were in attendance to share information about the successful program, which was implemented at the start of the school year.

M. Bichler addressed the Board on behalf of the Port Washington-Saukville Education Association, thanking them for their support.

### **IV. STUDENT COUNCIL REPORT:**

A. Doyle, Senior, gave the report. New this year, the high school is partnering with the Saukville Humane Society to have dogs and a cat available for students to visit during study hall to ease stress before exam week. The Student Council is busy planning for the Turnabout Dance. This year's theme is Honky Tonk.

### **V. CONSENT AGENDA ITEMS:**

S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Consent Agenda items A-F, which includes Approval of Minutes of the Regular Meeting of 12/09/19; Approval of Fund Summary Report for December; Approval of Salary Schedules #12.1, #12.2, and #1.1; Approval of Schedule of Bills #12.2 and #1.1; and Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #55. Voice vote: All aye. Motion passed unanimously.

### **VI. NEW BUSINESS:**

N. Havlik requested Board approval for the automotive students' trip to the Chicago Auto Show in Chicago, IL on February 13, 2020. S. McCutcheon, seconded B. McCutcheon, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

N. Havlik requested Board approval for the high school ice fishing team's trip to Eagle River, WI on February 14-15, 2020. M. Longstaff, seconded A. Paulin, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

M. Bichler requested Board approval for qualifying DECA students to travel to Lake Geneva, WI on March 10-12 to attend the state DECA competition. S. McCutcheon, seconded K. O'Connell-Perket, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

D. Gephart requested Board approval for members of the Limited Edition group to travel to Calabasas, CA on March 26-29, 2020 to represent the district in the Calabasas A cappella Festival. B. McCutcheon, seconded Y. Klotz, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

J. Swagel requested final Board approval for the eighth grade students' trip to Washington, D.C. on April 23-25, 2020. M. Longstaff, seconded A. Paulin, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

*B. Fritch requested that Item VI.D. be moved forward for consideration at this time. There were no objections.*

C. Surfus and C. Clouthier, requested Board approval of a Music Theory Course revision. S. McCutcheon, seconded by M. Longstaff, moved to approve the Music Theory course revision as presented. Voice vote: all aye. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

*Return to posted agenda.*

Based on recommendations by the Administrative Council, and with criteria being used to determine space availability as outlined in Board Policy 5113 and Administrative Guideline 5113, Y. Klotz, seconded by B. Stevens, moved to designate the available open enrollment spaces for the 2020-21 school year as indicated in the chart presented, approve all students attending under a current-year tuition waiver, approve all applications for siblings of currently open-enrolled students in the District, and approve all currently open enrolled students entering 9<sup>th</sup> grade without the need for reapplication. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

<b>Elementary (Early Childhood, 4K, and Grades K-4)</b>				
<b>Program</b>	<b>Total Capacity In Program</b>	<b>Current Occupied Spaces In Program</b>	<b>Projected Increase in Resident Students</b>	<b>Seats Available for Open Enrollment Students</b>
Regular Education	1100			300
Early Childhood	24	28	6	0
Autism	16	19	2	0
Intellectual Disability	5	2	3	0
Emotional/Behavioral Disorder	8	8	1	0
Other Health Impaired	14	14	1	0
Speech/Language	70	63	12	0
Specific Learning Disability / Significant Developmental Delay	30	30	8	0

<b>Middle School (Grades 5-8)</b>				
<b>Program</b>	<b>Total Capacity In Program</b>	<b>Current Occupied Spaces In Program</b>	<b>Projected Increase in Resident Students</b>	<b>Seats Available for Open Enrollment Students</b>
Regular Education	860			110
Autism	22	22		0
Intellectual Disability	7	9		0
Emotional/Behavioral Disorder	12	13	2	0
Other Health Impaired	45	49	1	0
Speech/Language	20	15	5	0
Specific Learning Disability	25	22	3	0

<b>High School (Grades 9-12)</b>				
<b>Program</b>	<b>Total Capacity In Program</b>	<b>Current Occupied Spaces In Program</b>	<b>Projected Increase in Resident Students</b>	<b>Seats Available for Open Enrollment Students</b>
Regular Education	770			140
Autism	15	18		0
Intellectual Disability	5	2	3	0
Emotional/Behavioral Disorder	23	24		0

Other Health Impaired	30	31		0
Speech/Language	12	8	4	0
Specific Learning Disability	29	32		0

The Board reviewed the Wisconsin Association of School Boards' proposed resolutions in preparation for the 2020 WASB Delegate Assembly. K. O'Connell-Perket, seconded by S. McCutcheon, moved to give Brenda Fritsch the authority to vote on the 2020 Delegate Assembly resolutions on behalf of the Board. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

J. Froemming presented Resolution 1/13/20(1) revising the District's tax sheltered annuity plan documents to more clearly outline the plan and procedures. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 1/13/20(1) as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

**VII. UNFINISHED BUSINESS:**

Dr. Weber presented Resolution 1/13/20(2) to fill extracurricular vacancies in the District. S. McCutcheon, seconded by B. McCutcheon, moved to approve Resolution 1/13/20(2) as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 1/13/20(3) to hire Lynne Bannon as a full-time Special Education Paraprofessional for the District. B. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Resolution 1/13/20(3) as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 1/13/20(4) to hire Rebecca Evans as an Early Childhood Paraprofessional (0.37 FTE) for the District. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 1/13/20(4) as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

J. Froemming gave the monthly budget update.

**VIII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:**

B. McCutcheon gave an update on the most recent District-wide Safety Committee meeting.

A. Paulin gave an update on the most recent PWSSD Community Mental Health Committee meeting.

Dr. Weber and the Board discussed plans for the upcoming state and national school board conventions.

The monthly school violence event drill evaluation forms were reviewed by the School Board and signed by the Board President and Board Clerk.

B. Fritsch and Dr. Weber discussed upcoming Board meeting dates.

**IV. CORRESPONDENCE:**

Board Clerk K. O'Connell-Perket passed around several thank-you cards from staff members and two sympathy cards for Board signatures.

**X. ADJOURN**

There being no further business to come before the Board of Education, B. McCutcheon, seconded by K. O'Connell-Perket, moved to adjourn the meeting. Voice vote: all aye. Motion passed unanimously. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School Board Clerk