

## **MINUTES – Board of Education**

Port Washington-Saukville School District

February 10, 2020

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

Vice-President Brian Stevens called the regular meeting of the Port Washington-Saukville School District Board of Education to order at 6:02 p.m. on Monday, February 10, 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

**EXCUSED:** Brenda Fritch

**OTHERS PRESENT:** Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Bill Schanen IV, Thad Gabrielse, Emily O'Brien, Jeff Wojcik, Jane Gennerman, Jodi Swagel

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

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

Dr. Weber provided information about the District's new REDgen student chapters. Students and counselors from the high school and middle school will attend a future Board meeting to share additional information.

E. O'Brien addressed the Board on behalf of the Port Washington-Saukville Education Association, thanking them for their support.

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

Jessica Boccio, Senior, gave the report and shared a Google slides presentation of photos. The recent visit from two comfort dogs and a cat from humane society was a big hit with the students. This year's western-themed turnabout dance was well-attended. Flower day on Friday (chocolate kisses, ring pops, and puppy chow). Blood drive for March 10<sup>th</sup>.

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

S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Consent Agenda items A-C and E-F, which includes Approval of Minutes of the Regular Meeting of 1/13/20 and Special Meeting of 1/20/20; Approval of Fund Summary Report for January; Approval of Salary Schedules #1.2 and #2.1; Approval of Schedule of Bills #2.1; and Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #56. 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. Motion passed.

K. O'Connell-Perket, seconded by Y. Klotz, moved to approve Consent Agenda items D, Approval of Schedule of Bills #1.2. 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, abstain; B. Stevens, aye. Motion passed.

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

Eric Ryer and Lisa Rathke from the City of Port Washington requested final Board approval for the high school students' trip to Sassnitz, Germany on August 2-12, 2020. M. Longstaff, seconded Y. Klotz, moved to approve the trip 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. Motion passed.

T. Gabrielse requested confirming action on the high school dance team's trip to the state competition in Onalaska, Wisconsin on January 31<sup>st</sup> – February 2, 2020. M. Longstaff, seconded K. O'Connell-Perket, moved to approve the trip as presented. Voice vote: all aye. Motion passed.

Dr. Weber requested Board approval to accept the resignation of High School Principal, E. Burke, effective at the conclusion of the 2019-20 school year. B. McCutcheon, seconded Y. Klotz, moved to approve the resignation 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. Motion passed.

J. Wojcik provided an update on the new E-Sports activity at the high school.

*Vice-President Stevens requested that Item VI.F. be moved forward for consideration at this time. There were no objections.*

J. Froemming provided background information on the District's 2018-19 fiscal audit report, and introduced Bryan Grunewald from CliftonLarsonAllen LLP, who reviewed the financial report and management communications letter in detail. S. McCutcheon, seconded by B. McCutcheon, moved to accept the 2018-19 fiscal audit report 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. Motion passed.

*Return to posted agenda*

The Board discussed plans for upcoming school board training.

## **VII. UNFINISHED BUSINESS:**

Dr. Weber presented Resolution 2/10/20(1) to fill extracurricular vacancies in the District. B. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Resolution 2/10/20(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. Motion passed.

Dr. Weber requested confirming action on Molly Majerle's resignation from her position as an eighth grade teacher in the District, effective at the conclusion of the 2019-20 school year. S. McCutcheon, seconded by Y. Klotz, moved to approve the resignation 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. Motion passed.

Dr. Weber presented Resolution 2/10/20(2) to hire Genevieve Koster as a full-time Cleaning Custodian for the District. S. McCutcheon, seconded by B. McCutcheon, moved to approve Resolution 2/10/20(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. Motion passed.

Dr. Weber and J. Froemming presented the following referendum construction change orders for confirming action: Brass railings for stairwell in the Washington Heights building, at a cost of \$7,310; New bathroom fixtures in the four bathrooms in the Washington Heights building, at a cost of \$21,585; 19 New SmartBoards for Dunwiddie Elementary School, at a cost of \$55,062; and Door lock/access systems for the library and teacher workroom at Port Washington High School, at a cost of \$11,231.12. S. McCutcheon, seconded by B. McCutcheon, moved to approve the construction change orders 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. Motion passed.

Dr. Weber, B. McCutcheon, and Y. Klotz, reported on the State School Board Convention. Y. Klotz gave a report on the WASB Delegate Assembly.

J. Froemming gave the monthly budget update.

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

There were no District-Wide Committee Reports by Board Members.

Dr. Weber shared a news release from the Wisconsin Department of Public Instructions in regard to more Wisconsin students taking and outperforming the national average on AP exams.

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

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

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

**IX. 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, K. O'Connell-Perket, seconded by B. McCutcheon, moved to adjourn the meeting. Voice vote: all aye. Motion passed unanimously. Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School Board Clerk