

MINUTES – Board of Education

Port Washington-Saukville School District

March 9, 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 6:00 p.m. on Monday, March 9, 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, Michelle Uttke, Elizabeth Prill, Ellen Charlier-Anglim, Jodi Swagel, Dan Solórzano, Jessica Boccio

II. PLEDGE OF ALLEGIANCE

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

The Board recognized the high school forensics students for their success in this year's competitions; along with their teacher, M. Uttke, who recently received her third Diamond award from the National Speech & Debate Association.

E. Prill and E. Charlier-Anglim addressed the Board on behalf of the Port Washington-Saukville Education Association, thanking them for their support.

IV. STUDENT COUNCIL REPORT:

J. Boccio gave the report.

V. CONSENT AGENDA ITEMS:

S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Consent Agenda items A-G, which includes Approval of Minutes of the Regular Meeting of 2/10/20 and Special Meeting of 2/24/20; Approval of Committee Reports of 2/23/20; Approval of Fund Summary Report for February; Approval of Salary Schedules #2.2 and #3.1; Approval of Schedule of Bills #2.2 and #3.1; and Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #57. 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.

VI. NEW BUSINESS:

M. Uttke requested approval of the Forensics students' trip to the state tournament in Eau Claire on April 2-5, 2020. S. McCutcheon, seconded by M. Longstaff, moved to approve the trip as presented. Voice vote: all aye. Motion passed.

J. Swagel and D. Solórzano requested Board approval of the proposed 2020 summer school course catalog. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the summer school courses as presented. Voice vote: all aye. Motion passed.

Dr. Weber gave an update on canvassing for the 2020 School Board election. The members of the Board of Canvassers will be JoAnne Jacobson, Julie Donrburg, and Brooke Uhlig. Sue Penkowitz will be a back-up canvasser if one of the other three is unable to participate. The canvass will take place on Thursday, April 9th at

3:00 p.m. If additional absentee ballots are received after the initial canvass, and prior to 4:00 p.m. on Monday, April 13th, the Board of Canvassers will meet again on April 14th at 9:00 a.m. to adjust the returns accordingly.

VII. UNFINISHED BUSINESS:

Dr. Weber presented Resolution 3/09/20(1) to fill summer school vacancies in grades PreK-8. B. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 3/09/20(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 presented Resolution 3/09/20(2) to fill summer school vacancies in grades 9-12. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 3/09/20(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 requested approval of JoAnne Jacobson's retirement from her position as Secretary to the Director of Business Services, effective at the conclusion of the work day on June 26, 2020. B. McCutcheon, seconded by Y. Klotz, moved to approve JoAnne Jacobson's retirement 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 Dawn McCormick's retirement from her food service position in the District, effective at the conclusion of the work day on June 4, 2020. S. McCutcheon, seconded by Y. Klotz, moved to approve Dawn McCormick's retirement 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 Kay Verley's retirement from her food service position in the District, effective at the conclusion of the work day on June 4, 2020. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Kay Verley's retirement 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.

M. Longstaff, seconded by S. McCutcheon, moved to approve the second and final reading of new Board Policy 2465 (Online Learning/Courses). 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.

M. Longstaff, seconded by S. McCutcheon, moved to approve the second and final reading of revised Board Policy 3220 (Evaluation of Professional Staff). 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. Froemming gave the monthly budget update.

VIII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:

District-Wide Committee Reports by Board Members: None

Superintendent's report: None

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: None

X. ADJOURN TO CLOSED SESSION per Wis. Stats. 19.85(1)(c) for the purposes of considering employment of a high school principal and reviewing administrator performance evaluations

B. McCutcheon, seconded by Y. Klotz, moved to adjourn to closed session per Wis. 19.85(1)(c) for the purposes of considering employment of a high school principal and reviewing administrator performance evaluations. Voice vote: all aye. Meeting adjourned to closed session at 6:57 p.m.

During closed session, the Board discussed the salary and contract for the new high school principal.

XI. RECONVENE TO OPEN SESSION

B. McCutcheon, seconded by Y. Klotz, moved to return to open session. Voice vote: all aye. Meeting returned to open session at 7:49 p.m.

XII. ACTION TO APPROVE THE EMPLOYMENT OF A HIGH SCHOOL PRINCIPAL BEGINNING JULY 1, 2020

B. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Thad Gabrielse as Port Washington High School Principal with a two-year contract 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.

XIII. 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. Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School Board Clerk