

## **MINUTES – Board of Education**

Port Washington-Saukville School District

March 11, 2019

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

President Brenda Fritsch called the meeting of the Port Washington-Saukville School District Board of Education to order at 6:00 p.m. on Monday, March 11, 2019, in the Central Office Conference Room, 100 West Monroe Street, Port Washington.

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

**OTHERS PRESENT:** Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Michelle Uttke, Ingrid Pfeiffer, Jeanne Kasza, Joanna Bannon, Jodi Swagel, Riley Pierringer, Jane Gennerman, Dan Solorzano, Melissa White, Yvonne Klotz, Bill Schanen IV

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

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

The Board, along with Principal Bannon and M. White, recognized Port Washington State Bank and James Schowalter for the \$2,500 donation toward the purchase of literacy materials and books at Dunwiddie Elementary School.

The Board recognized M. Uttke's Media Production II class for their excellent work broadcasting the daily high school announcements on their YouTube Channel PDubTV. Senior Max Tubbs and Junior Kaylee Bornhofer from the Media Production 2 class were in attendance.

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

R. Pierringer, Junior, gave the report. The High School blood drive is scheduled for March 19<sup>th</sup>. Preliminary plans are also in the works for Teacher Appreciation Week.

### **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 2/11/19 and Special Meetings of 2/18/19 and 2/25/19; Approval of Committee Reports of 2/25/19; 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 #44. Roll call vote: K. O'Connell-Perket, 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.

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

I. Pfeiffer requested Board approval for the German students to travel to Chicago, IL on April 30, 2019 with the exchange students from Germany. S. McCutcheon, seconded by B. McCutcheon, moved to approve the trips as presented. Voice vote: all aye. Motion passed unanimously.

I. Pfeiffer requested Board approval for the German students' trip to Germany from June 15-July 6, 2020. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the trips as presented. Voice vote: all aye. Motion passed unanimously.

J. Kasza requested preliminary Board approval for the Spanish students to travel to Peru in June of 2020. Juniors Riley Pierringer and Sophia Poole also gave a slides presentation on their trip to Spain. S. McCutcheon, seconded by M. Longstaff, moved to approve the preliminary travel plans to Peru as presented. Voice vote: all aye. Motion passed unanimously.

M. Uttke requested Board approval for the High School Forensics Team to travel to DeForest, Wisconsin on April 5-6, 2019 to compete in the state tournament. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the trips as presented. Voice vote: all aye. Motion passed unanimously.

J. Swagel and D. Solórzano presented the proposed 2019 summer school course list and requested Board approval. M. Longstaff, seconded by B. McCutcheon, moved to approve the summer school courses as presented. Voice vote: all aye. Motion passed unanimously.

H. Belohlav, Deputy School Board Clerk, gave an update on the members of the Board of Canvassers for the 2019 School Board election as follows: Marchell Longstaff, JoAnne Jacobson, and Julie Dornburg. The canvass will take place on Thursday, April 4, 2018 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 8<sup>th</sup>, the Board of Canvassers will meet again on April 9, 2019 at 9:00 a.m. to adjust the returns accordingly. It was also noted Brooke Uhlig will be a back-up canvasser.

#### **VII. UNFINISHED BUSINESS:**

B. McCutcheon, seconded by K. O'Connell-Perket, moved to accept Port Washington State Bank's donation of \$2,500 to Dunwiddie Elementary School. Voice vote: all aye. Motion passed unanimously.

Dr. Weber presented Resolution 3/11/19(1) to fill 2018-19 extracurricular vacancies in the District. B. McCutcheon, seconded by B. Stevens, moved to approve Resolution 3/11/19(1) as presented. Roll call vote: K. O'Connell-Perket, 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 Resolutions 3/11/19(2) and 3/11/19(3) to fill summer school positions the District. B. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Resolutions 3/11/19(2) and 3/11/19(3) as presented. Roll call vote: K. O'Connell-Perket, 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 and J. Froemming presented the resignation letter from Jeffrey Schroeder. K. O'Connell-Perket, seconded by B. McCutcheon, moved to accept the resignation of Jeffrey Schroeder from his custodial position with the District, effective at the conclusion of the work day on March 15, 2019. Voice vote: all aye. Motion passed unanimously.

J. Froemming and Dr. Weber requested confirming action on high school construction change orders #119B: PS #57 – Ventilation and exhaust fan for laser engraver in PLTW Room B120, at a cost of \$9,290; #120: Carpet in Graphic Photography B126 and sand existing wood floor in Staff Room B123, at a cost of \$11,700; #122: Power to HC Operators, Annunciator to disable smoke head at stage ceiling, & power drops for CNC's, at a cost of \$4,348; and #123: Power & date to the IT Storage Room and relocate (1) data room in the Kitchen, at a cost of \$7,677. B. McCutcheon, seconded S. McCutcheon, moved to approve construction change orders #119B, #120, #122, and #123 as presented. Roll call vote: K. O'Connell-Perket, 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 provided a monthly budget update.

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

District-wide committee reports by Board members: None

Dr. Weber gave the Superintendent's Report, providing information about the PWSSD Community Mental Health Committee's work and meeting schedule changes.

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

#### **IV. CORRESPONDENCE:**

Board Clerk K. O'Connell-Perket passed around a sympathy card 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 7:46 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School Board Clerk