

## **MINUTES – Board of Education**

Port Washington-Saukville School District

April 8, 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 6:01 p.m. on Monday, April 8, 2019, in the Central Office Conference Room, 100 West Monroe Street, Port Washington.

**BOARD MEMBERS PRESENT:** Kelly O’Connell-Perket, Marchell Longstaff, Sara McCutcheon, Brian Stevens, Brenda Fritsch

**EXCUSED:** Brian McCutcheon, Douglas Mueller, Aaron Paulin

**OTHERS PRESENT:** Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Jodi Swagel, Thad Gabrielse, Shelly Uttke, Riley Pierringer, Joanna Bannon, Scott Kosidowski, Laura Wagner, Yvonne Klotz, Bill Schanen IV

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

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

The Board, along with M. Uttke, recognized the forensics students for their success at the state forensics tournament. Eight students in attendance (Isabella Delie, Jackson Myers, Lauren Class, Joseph D’Acquisto, Kyle Hoyem, Jack Wagner, Katie Wagner, and Allison Jaurez Wunderlin) spoke about their experiences competing at the state level. Isabella Delie and Jackson Myers qualified to compete at the national competition.

Sara Pashak, High School Music Boosters member, addressed the Board. She provided a handout titled “Music Department Request for Acoustical Clouds” and asked that the Board consider using contingency funds from the referendum construction project to purchase and install acoustical clouds in the performing arts center.

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

R. Pierringer, Junior, gave the report. The high school blood drive was very successful with over 70 people donating blood. The Student Council is presently working on Teacher Appreciation Week plans and preparing for student council elections.

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

K. O’Connell-Perket, seconded by M. Longstaff, moved to approve Consent Agenda items A-I, which includes Approval of Minutes of the Regular Meeting of 3/11/19 and Special Meeting of 3/25/19; Approval of Committee Reports of 3/25/19; Approval of Fund Summary Report for March; Approval of Salary Schedules #3.2, and #4.1; Approval of Schedule of Bills #3.2 and #4.1; Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #45; Approval of Fund 39 Non-Referendum Debt Service Schedule of Bills #19.2; and Approval of Fund 39 Referendum Debt Service Schedule of Bills #19.2. Roll call vote: K. O’Connell-Perket, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

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

Best Buddies Officers, Mackenzie Wilcox and Jasmine Cannon, along with their advisor, E. Jodie, requested Board approval to travel to Bloomington, Indiana on July 19-22, 2019 to attend the Best Buddies International Leadership Conference. K. O’Connell-Perket, seconded by M. Longstaff, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

S. Kosidowski requested Board approval for the varsity golf team to travel to Janesville, WI on May 3-4, 2019 to compete in a tournament. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

M. Uttke requested Board approval for the high school forensics team's national qualifiers, Isabella Delie and Jackson Myers, to travel to Dallas, Texas on June 16-21, 2019 to compete in the National Speech and Debate Association Tournament. S. McCutcheon, seconded by M. Longstaff, moved to approve the trips as presented. Voice vote: all aye. Motion passed unanimously.

J. Swagel requested Board final Board approval of the eighth grade students' trip to Washington, D.C. on April 24-26, 2019. M. Longstaff, seconded by B. Stevens, moved to approve the trips as presented. Voice vote: all aye. Motion passed unanimously.

## **VII. UNFINISHED BUSINESS:**

Dr. Weber presented Resolution 4/08/19(1) to fill 2018-19 extracurricular vacancies in the District. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Resolution 4/08/19(1) as presented. Roll call vote: K. O'Connell-Perket, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 4/08/19(2) to fill summer school positions the District. K. O'Connell-Perket, seconded by M. Longstaff, moved to approve Resolution 4/08/19(2) as presented. Roll call vote: K. O'Connell-Perket, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented the retirement request letter from Reid Tock for confirming action. S. McCutcheon, seconded by K. O'Connell-Perket, moved to accept the resignation of Reid Tock from his custodial position with the District, effective December 31, 2019. Voice vote: all aye. Motion passed unanimously.

Dr. Weber presented the retirement request letter from Gail Weaver for confirming action. S. McCutcheon, seconded by K. O'Connell-Perket, moved to accept the resignation of Gail Weaver from her paraprofessional position with the District, effective at the conclusion of the 2018-19 school year. Voice vote: all aye. Motion passed unanimously.

Dr. Weber presented the resignation letter from Sharlene Boyd. S. McCutcheon, seconded by K. O'Connell-Perket, moved to accept the resignation of Sharlene Boyd from her paraprofessional position with the District as of March 18, 2019. Voice vote: all aye. Motion passed unanimously.

Dr. Weber presented the resignation letter from Rachel Skunes. M. Longstaff, seconded by S. McCutcheon, moved to accept the resignation of Rachel Skunes from her music teaching position with the District, effective at the conclusion of the 2018-19 school year. Voice vote: all aye. Motion passed unanimously.

M. Longstaff presented replacement Board Policy 5360 (School Wellness) for a second reading. K. O'Connell-Perket, seconded by M. Longstaff moved to approve replacement Board Policy 5360 as presented. Roll call vote: K. O'Connell-Perket, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

S. McCutcheon, seconded by K. O'Connell-Perket, moved to accept the donation of \$1,250 from the family of the late Kelly Green towards the Kelly Green Enrichment Center at the high school. Voice vote: all aye. Motion passed unanimously.

J. Froemming and Dr. Weber requested confirming action on high school construction change order #121: PS #58 – Remove room A006 SGI and revisions in Office A005, for a credit of \$2,049. M. Longstaff, seconded by S. McCutcheon, moved to approve construction change order #121 as presented. Roll call vote: K. O'Connell-Perket, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

J. Froemming and Dr. Weber provided a brief construction update.

J. Froemming provided a monthly budget update.

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

B. Stevens provided a S.T.E.A.M. committee report.

Superintendent's Report: None

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

**IV. CORRESPONDENCE:**

Board Clerk K. O'Connell-Perket passed around a thank-you card from Limited Edition, and a sympathy card for Board signatures.

**X. ADJOURN**

There being no further business to come before the Board of Education, S. McCutcheon, seconded by K. O'Connell-Perket, moved to adjourn the meeting. Voice vote: all aye. Motion passed unanimously. Meeting adjourned at 6:57 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School Board Clerk