

MINUTES – Board of Education

Port Washington-Saukville School District

April 14, 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 6:30 p.m. on Monday, April 14, 2020, via WebEx video/audio conference. Public access to the meeting was available via telephone.

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 PARTICIPATING: Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Sandy Crain, Tera Rogers, Bryan Ryer, Eric Burke, and 3 unidentified call-in participants

II. PLEDGE OF ALLEGIANCE

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

S. Crain and T. Rogers addressed the Board on behalf of the Port Washington-Saukville Education Association, thanking them for their support in these unprecedented times. Board members and administrators praised the PWSSD staff for continuing to meet the needs of students through on-line learning, technology support, virtual paraprofessional and counseling, food service providing student lunch pick-up, and many other creative ways that staff members are staying connected to the students and supporting one another remotely.

IV. STUDENT COUNCIL REPORT: None

V. CONSENT AGENDA ITEMS:

S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Consent Agenda items A-D and F-I, which includes Approval of Minutes of the Regular Meeting of 3/09/20 and Special Meeting of 3/10/20; Approval of Fund Summary Report for March; Approval of Salary Schedules #3.2 and #4.1; Approval of Schedule of Bills #3.2; Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #58; Approval of Fund 38 Non-Referendum Debt Service Schedule of Bills #20.2; Approval of Fund 39 Referendum Debt Service Schedule of Bills #20.2; and Approval of PWHS Athletic Facilities Upgrades Final Schedule of Bills #4. 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. Y. Klotz, aye; B. Fritsch, aye. Motion passed.

K. O'Connell-Perket, seconded by B. Stevens, moved to approve Consent Agenda item E, Approval of Schedule of Bills #4.1. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, abstain; B. Stevens, aye. Y. Klotz, aye; B. Fritsch, aye. Motion passed.

VI. NEW BUSINESS:

C. Surfus, Director of Instruction, gave a report on the District's online learning, state testing changes, and Educator Effectiveness.

D. Woelfel, Director of Special Services, gave an update on the work paraprofessionals, counselors, and school psychologists are doing to assist students virtually, online counseling services available to students, and working with the county social worker to assist at-risk students when needed.

J. Froemming, Director of Business Services, provided an update on legislative changes affecting employers related to staff member FMLA and sick leave eligibility and unemployment compensation. He also provided an update on the District's food service program for school lunch pick-up, which is available to all children living within the District boundaries, even if they attend another school district.

D. Weber and J. Froemming requested approval to use electronic and/or stamped signatures for the School Board President and Clerk on the documents pertaining to this school board meeting only. K. O'Connell-Perket, seconded by S. McCutcheon, moved to approve the use of electronic/stamped signatures as requested. 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. Y. Klotz, aye; B. Fritsch, aye. Motion passed.

VII. UNFINISHED BUSINESS:

Dr. Weber requested confirming action on Therese Barrington's retirement from her special education teaching in the District, effective at the conclusion of the 2019-20 school year. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Therese Barrington's resignation 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. Y. Klotz, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented Resolution 4/13/20(1) to fill summer school vacancies in grades PreK-8. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 4/13/20(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. Y. Klotz, aye; B. Fritsch, aye. Motion passed.

Dr. Weber provided an update on the District's principal vacancies, which include the Saukville Elementary School Principal and the High School Athletic Director/Assistant Principal.

Dr. Weber and H. Belohlav gave an update on canvassing for the 2020 School Board election. Due to legislative changes to this year's election providing an extension allowing absentee ballots postmarked by the date of the election to be counted, the District's Board of Canvassers' meeting originally scheduled for Tuesday, April 14th will be rescheduled. The Board of Canvassers will now meet on Thursday, April 16th at 9:00 a.m. Members of this year's Board of Canvassers are JoAnne Jacobson, Julie Dornburg, and Brooke Uhlig. Sue Penkwitz will be a back-up canvasser if one of the other three is unable to participate.

J. Froemming gave the monthly budget update.

VIII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:

District-Wide Committee Reports by Board Members: None

As part of the Superintendent's Report, Dr. Weber provided information on his regularly scheduled conference calls with area superintendents and virtual Administrative Council and District Office Leadership Team meetings.

There were no monthly school violence event drill evaluations for review and signature.

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

IX. CORRESPONDENCE: None

X. ADJOURN

There being no further business to come before the Board of Education, M. Longstaff, seconded by Y. Klotz, moved to adjourn the meeting. Voice vote: all aye. Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School Board Clerk