

MINUTES – Board of Education

Port Washington-Saukville School District

May 10, 2021

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 6:03 p.m. on Monday, May 10, 2021, in the Port Washington High School Auxiliary Gym. Remote audio access was available to the public.

BOARD MEMEMBERS PRESENT: Kelly O'Connell-Perket, Yvonne Klotz, Brian McCutcheon, Danielle Mayer, Matthew Uselding, Douglas Mueller, Sara McCutcheon, Brenda Fritsch

EXCUSED: Brian Stevens

OTHERS PRESENT: Dr. Weber, Duane Woelfel, Chris Surfus, Mel Nettesheim, Heidi Belohlav, Bryan Ryer, Dennis Gephart, Bryan Borley, Bill Schanen IV, Jane Gennerman, Jodi Swagel, Dan Solorzano, Chris Clouthier, Ellen Charlier-Angrim, Sandy Crain, William Miley (arrived at 6:45 p.m.), the Limited Edition a cappella students (along with several of their parents), and 1 additional in-person community member. There were no call-in attendees

II. PLEDGE OF ALLEGIANCE

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

E. Charlier-Angrim addressed the Board on behalf of the Port Washington-Saukville Education Association. She welcomed new Board member, Danielle Mayer; thanked the Board for all the extra hours they have committed to the superintendent search; and provided a second semester update on the elementary-level. She then thanked Dr. Weber for his 20+ years of leadership in the District, and wished him the best in his retirement.

The Board recognized C. Clouthier and D. Gephart for the District's selection as a "Best Community for Music Education" by the NAMM Foundation (National Association of Music Merchants). Four of the Limited Edition a capella group students in attendance provided an update on their activities this school year, which included virtual concerts and competitions, as well as their continued involvement in the "Green Bandana Project." Limited Edition then performed a medley of the songs "Found" and "Tonight."

Joe Burke, 2019 graduate of Port Washington High School expressed his hope that the District and PWSSD Foundation would work towards a plan to fund an eight-lane track and a turf baseball field at the high school.

There were no other parent/visitor comments on agenda and non-agenda items.

IV. CONSENT AGENDA ITEMS:

S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Consent Agenda items A-D, which includes Approval of Minutes of the Regular Meeting of 4/19/21 and Special Meeting of 5/03/21; Approval of Fund Summary Report for April; Approval of Salary Schedule #4.3; and Approval of Schedule of Bills #4.2. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

K. O'Connell-Perket, seconded by Y. Klotz, moved to approve Consent Agenda item E, Approval of Schedule of Bills #5.1. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, abstain; B. Fritsch, aye. Motion passed.

V. NEW BUSINESS:

The Board took action to direct the administration to prepare budget documents for the 2021-22 school year. K. O'Connell-Perket, seconded by Y. Klotz, moved to direct the administration to prepare 2021-22 budget

documents. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented Resolution 5/10/21(1) for Board approval of 2021-22 teacher and other certified employee contracts. M. Uselding, seconded by Y. Klotz, moved to approve the individual teacher and other certified employee contracts for the 2021-22 school year as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

Dr. Weber, C. Surfus, and D. Woelfel, provided an update on planning for the 2021-22 school year, as it relates to COVID19 safety protocols. The District to follow the CDC guidance. In July, the Board will again review the CDC recommendations for social distancing, quarantining, and mask-wearing for the fall.

VI. UNFINISHED BUSINESS:

Dr. Weber presented Resolution 5/10/21(2) for confirming action to fill extracurricular vacancies in the District. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Resolution 5/10/21(2) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented Resolution 5/10/21(3) for confirming action to fill summer school positions in the District. J. Swagel also provided an update on summer school hiring. K. O'Connell-Perket, seconded by Y. Klotz, moved to approve Resolution 5/10/21(3) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

Dr. Weber requested confirming action on the resignation of E. Jodie from her special education/speech teaching position, effective at the conclusion of the 2020-21 school year. S. McCutcheon, seconded by M. Uselding, moved to accept the resignation as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented Resolution 5/10/21(4) for confirming action to hire Nicole Mugan as a special education/speech teacher for the District. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 5/10/21(4) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented Resolution 5/10/21(5) for confirming action to hire Shay Paradowski as a fourth grade teacher for the District. S. McCutcheon, seconded by M. Uselding, moved to approve Resolution 5/10/21(5) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented Resolution 5/10/21(6) for confirming action to hire Colleen Wierzbinski as a third grade teacher for the District. M. Uselding, seconded by Y. Klotz, moved to approve Resolution 5/10/21(6) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented Resolution 5/10/21(7) for confirming action to hire Kathleen Schuster as a second grade teacher for the District. Y. Klotz, seconded by S. McCutcheon, moved to approve Resolution 5/10/21(7) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented Resolution 5/10/21(8) for confirming action to hire Christin Johnson as a middle school counselor for the District. Y. Klotz, seconded by S. McCutcheon, moved to approve Resolution 5/10/21(8) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented Resolution 5/10/21(9) for confirming action to hire Adam Hackbarth as an instrumental/general music teacher for the District. S. McCutcheon, seconded by M. Uselding, moved to approve Resolution 5/10/21(9) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented Resolution 5/10/21(10) for confirming action to hire Allyson Weiland (formerly Allyson Frey) as an eighth grade teacher for the District. M. Uselding, seconded by D. Mayer, moved to approve Resolution 5/10/21(10) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented Resolution 5/10/21(11) for confirming action to hire Rachel Terry as a fifth grade teacher for the District. S. McCutcheon, seconded by M. Uselding, moved to approve Resolution 5/10/21(11) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed.

Dr. Weber provided a staffing/vacancy update for the 2021-22 school year.

President Fritsch and Dr. Weber provided an update on the new superintendent search.

M. Nettesheim provided an update on ESSER (Education and Secondary School Emergency Relief) Funds. ESSER 1 funds went towards purchasing laptops for teachers to better facilitate the online portion of a hybrid model of student instruction. The plan is for a portion of the ESSER 2 funds to be used towards staff compensation for the upcoming school year.

M. Nettesheim provided the monthly budget update.

VII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:

As part of the Superintendent's Report, Dr. Weber provided updates on the summer marketing intern plans and the upcoming facility use policy changes.

President Fritsch and Dr. Weber reviewed upcoming School Board meeting dates.

VIII. CORRESPONDENCE:

One thank-you card from a staff member was shared.

IX. FUTURE AGENDA ITEMS:

Suggested future agenda items included: sharing of data on the number of children who have become sick during quarantining for COVID19.

X. ADJOURN

There being no further business to come before the Board of Education, M. Uselding, seconded by K. O'Connell-Perket, moved to adjourn the meeting. Voice vote: All aye. The meeting adjourned at 7:24 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School Board Clerk