

MINUTES – Board of Education

Port Washington-Saukville School District

June 8, 2020

2020-21 BUDGET HEARING

President Brenda Fritsch called the 2020-21 Budget Hearing of the Port Washington-Saukville School District to order at 5:30 p.m. on Monday, June 8, 2020, via WebEx video/audio conference. Public access to the budget hearing and regular board meeting was available via telephone.

BOARD MEMEMBERS PRESENT: Kelly O’Connell-Perket, Yvonne Klotz, Aaron Paulin, Douglas Mueller
Matthew Uselding, Sara McCutcheon, Brian Stevens, Brenda Fritsch

EXCUSED: Brian McCutcheon

OTHERS PRESENT: Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Jodi Swagel, Sandy Crain, Jane Gennerman, Tera Rogers, Steve Sukawaty, Joanna Bannon, Dan Solórzano, Chad Brakke, John Bunyan, Eric Burke, and three call-in attendees.

J. Froemming, Director of Business Services, and Dr. Weber presented the 2020-21 projected budget. Salient points include no increase in health insurance costs with calculated risk; staffing modifications; a CPI of 1.81%, salary increases on hold; no in-person summer school. Present unknowns due to the Covid-19 pandemic include the revenue limit, state aid, special education reimbursement increases, and per-pupil aid value. Y. Klotz, seconded by S. McCutcheon, move to adjourn the budget hearing at 6:18 p.m. Voice vote: all aye. Motion passed.

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 6:24 p.m.

BOARD MEMEMBERS PRESENT: Kelly O’Connell-Perket, Yvonne Klotz, Aaron Paulin, Douglas Mueller
Matthew Uselding, Sara McCutcheon, Brian Stevens, Brenda Fritsch

EXCUSED: Brian McCutcheon

OTHERS PRESENT: Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Jodi Swagel, Sandy Crain, Jane Gennerman, Tera Rogers, Steve Sukawaty, Joanna Bannon, Dan Solórzano, Chad Brakke, John Bunyan, Eric Burke, Nathan Ugoretz, and two call-in attendees.

II. PLEDGE OF ALLEGIANCE

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

N. Ugoretz addressed the Board on behalf of the Port Washington-Saukville Education Association. He thanked the Board for their support and read a letter expressing confidence in the ability of the PWSSD staff to continue to meet the needs of all students next school year, despite the uncertainty of Covid-19 and the challenges that may present for K-12 education.

Connie Schreiner (1885 Elm Court, Port Washington) addressed the Board in regard to the mud slide at the high school and the community pool closure this summer.

Retiring Saukville Elementary Principal, Chad Brakke, thanked the Board for ten years of support and spoke about how his experiences in the District along with the positive culture have prepared him for his new role as a Superintendent in a neighboring district.

IV. STUDENT COUNCIL REPORT: None

V. CONSENT AGENDA ITEMS:

Y. Klotz, seconded by S. McCutcheon, moved to approve Consent Agenda items A, C, D, and E, which includes Approval of Minutes of the Regular Meeting of 5/11/20; Approval of Salary Schedules #5.2 and #5.3; and Approval of Schedule of Bills #5.2 and #6.1. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Consent Agenda item F, Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #60. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, abstain; A Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

It was noted that approval of Item D. (Fund Summary Report for May) will take place at the July 13th school board meeting.

VI. NEW BUSINESS:

J. Froemming and Dr. Weber requested Board approval of the proposed budget, including the Fund 39 addendum, as presented during the Budget Hearing. S. McCutcheon, seconded by Y. Klotz, moved to approve the 2020-21 proposed budget, including the Fund 39 addendum, as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented the proposed 2020-21 school board meeting dates schedule. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the 2020-21 school board meeting schedule and to grant the Superintendent and Board President the ability to change the dates as needed. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

J. Froemming and Dr. Weber presented the District's 2020-21 Southeastern Wisconsin School Alliance Membership for Board approval. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the District's 2020-21 WIAA Membership as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

J. Froemming and Dr. Weber presented the District's 2020-21 Wisconsin Interscholastic Athletic Association Membership for Board approval. S. McCutcheon, seconded by M. Uselding, moved to approve the District's 2020-21 Wisconsin Interscholastic Athletic Association Membership as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

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

VII. UNFINISHED BUSINESS:

Dr. Weber presented Resolution 6/08/20(1) to fill summer school vacancies in grades PreK-8. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 6/08/20(1) as presented. Roll call vote: Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

Dr. Weber requested confirming action on Sharlene Boyd's resignation from her paraprofessional position in the District, effective at the conclusion of the 2019-20 school year. Y. Klotz, seconded by K. O'Connell-Perket, moved to accept Sharlene Boyd's resignation as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented Resolution 6/08/20(2) to hire Melissa Bergin as the District Office Receptionist/Secretary. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 6/08/20(2) as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; D. Mueller, aye; M. Uselding; aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

D. Woelfel provided an update on the excellent work of the District's school psychologists and school counselors, which has been able to continue despite the transition to remote learning.

Dr. Weber provided an update on the PWSSD Community Mental Health Committee, which will meet via Zoom on June 22nd.

J. Swagel, D. Solórzano, and J. Bunyan, provided an update on summer school, which will take place remotely from July 6th – July 31st.

Dr. Weber provided an update district staff changes for the upcoming school year.

J. Froemming presented the annual Asbestos Notification statement and requested Board approval. S. McCutcheon, seconded by M. Uselding, moved to approve the Asbestos Notification for the 2020-21 school year as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; D. Mueller, aye; M. Uselding; aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

J. Froemming gave the monthly budget update.

VIII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:

A. Paulin gave a report on the District-wide Safety Committee and the PWSSD Community Mental Health Committee.

Superintendent's Report: None

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

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

IX. CORRESPONDENCE: None

X. ADJOURN

There being no further business to come before the Board of Education, Y. Klotz, seconded by S. McCutcheon, moved to adjourn the meeting. Voice vote: all aye. Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School Board Clerk