

## **MINUTES – Board of Education**

Port Washington-Saukville School District

June 14, 2021

### **I. BUDGET HEARING AND REGULAR MEETING OF THE SCHOOL BOARD**

President Brenda Fritsch called the meeting of the Port Washington-Saukville School District Board of Education to order at 6:05 p.m. on June 14, 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, Brian Stevens, Brenda Fritsch

**EXCUSED:** None

**OTHERS PRESENT:** Dr. Weber, Duane Woelfel, Chris Surfus, Mel Nettesheim, Bryan Ryer, Jeff Carron, Thad Gabrielse, Steve Sukawaty, Laura Rashid, Bill Schanen IV, Patty Ruth, Jim Eden, Carey Gremminger, Karen Weber, and Joe Burke. There were no call-in attendees.

With the Board’s permission, President Fritsch reordered the agenda items by moving the recognition of Dr. Weber to the beginning of the agenda.

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

Dr. Weber was presented with two plaques, cupcakes were distributed to visitors and school board members, and several positive and supportive comments were made. Comments were made by three former board presidents (Patty Ruth, Jim Eden, and Carey Gremminger) who worked with Dr. Weber. Also, Laura Rashid, representing the teacher’s association, commended Dr. Weber for his compassion, caring for the staff, and dedication to the students and communities. She stated that the teacher association thanks him for his support, and wanted everyone to know that they do not take it for granted and are much appreciative. Several Board members made comments, and Brian McCutcheon spoke about the impact that Dr. Weber has had on so many Board members with his training presentations at the national school board conventions.

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

### **BUDGET HEARING:**

The Budget Hearing began at 6:45 p.m. Director of Business Services, Mel Nettesheim, presented a PowerPoint, a budget booklet, and details of the preliminary budget based on financial information we have at this time. The Board then moved into their regular meeting at 7:23 p.m.

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

### **IV. CONSENT AGENDA ITEMS:**

S. McCutcheon, seconded by K. O’Connell-Perket, moved to approve Consent Agenda items A-E, which includes Approval of Minutes of the Regular Meeting of 5/10/21 and Special Meeting of 6/02/21 and 6/07/21; Approval of Fund Summary Report for May; Approval of Salary Schedules #5.1, #5.2, and #6.1; and Approval of Schedule of Bills #5.2 and #6.1. 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, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

### **V. NEW BUSINESS:**

M. Uselding, seconded by Y. Klotz, moved to accept the 2021-22 proposed budget, including Fund 39 addendum, and the budget timeline. 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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

T. Gabrielse pointed out the agreement received from WIAA was missing girls wrestling and boys' soccer. Those items were marked to be added. K. O'Connell-Perket, seconded by M. Uselding, moved to approve the WIAA membership agreement for the 2021-22 school year, with the two additions noted. 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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

## **VI. UNFINISHED BUSINESS:**

President Fritsch gave an update on the superintendent search, letting the Board know that David Watkins had signed his contract, and he would be physically in the District on July 11<sup>th</sup>. In the meantime, Dr. Weber and David will be communicating via phone and Google Meet. Also, during the week from July 1<sup>st</sup>-11<sup>th</sup>, Duane Woelfel would be covering for David until his physical presence into the District.

Dr. Weber presented Resolution 6/14/21(1) for confirming action to fill extracurricular vacancies in the District. S. McCutcheon, seconded by M. Uselding, moved to approve Resolution 6/14/21(1) 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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 6/14/21(2) for confirming action to fill summer school positions in the District. S. McCutcheon, seconded by M. Uselding, moved to approve Resolution 6/14/21(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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber requested confirming action to accept the resignation of A. Krumenauer from her third grade teaching position, effective at the conclusion of the 2020-21 school year. S. McCutcheon, seconded by K. O'Connell-Perket, 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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 6/14/21(3) for confirming action to hire Brynn Stadler as a special education teacher for the District. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Resolution 6/14/21(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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 6/14/21(4) for confirming action to hire Maggie Cleary as a special education/speech teacher for the District. S. McCutcheon, seconded by M. Uselding, moved to approve Resolution 6/14/21(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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 6/14/21(5) for confirming action to hire Clayton Neal as a seventh grade teacher for the District. M. Uselding, seconded by Y. Klotz, moved to approve Resolution 6/14/21(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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 6/14/21(6) for confirming action to hire Caitlin Dreier as a math specialist for the District. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 6/14/21(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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 6/14/21(7) for confirming action to hire Lindsay Ribbens as a first grade teacher for the District. K. O'Connell-Perket, seconded by Y. Klotz, moved to approve Resolution 6/14/21(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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 6/14/21(8) for confirming action to hire Abigail Yemm as a third grade teacher for the District. K. O'Connell-Perket, seconded by Y. Klotz, moved to approve Resolution 6/14/21(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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 6/14/21(9) for confirming action to hire Stephanie Metzendorf as a special education teacher for the District. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 6/14/21(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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber provided an update on vacancies, noting that most of the positions are filled, with one contract pending and a reposting of the eighth grade teacher opening.

M. Nettlesheim provided the monthly budget update.

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

The Board received an update on middle school learning targets, Rtl, and PBIS. C. Surfus, S. Sukawaty, and D. Woelfel gave a detailed update of the proposed plans for these three important initiatives at the middle school as the District moves into next school year. Board members asked several questions, and commended the administrators for the detailed planning and to help set our struggling students up for success.

During the Superintendent's Report, Dr. Weber thanked everyone.

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:**

#### **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 8:35 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School Board Clerk