

## **MINUTES – Board of Education**

Port Washington-Saukville School District

July 12, 2021

### **I. 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 6:00 p.m. on July 12, 2021, in the District Office Conference Room. 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:** David Watkins, Duane Woelfel, Chris Surfus, Mel Nettesheim, Bryan Ryer, Jane Gennerman, Nate Hinze, John Bunyan, Sandy Crain, Bill Schanen IV, and 3 community members. There were no call-in attendees.

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

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

Board President Brenda Fritsch welcomed new Superintendent David Watkins. Mr. Watkins introduced himself and shared information about his background and experience.

S. Crain addressed the Board on behalf of the Port Washington-Saukville Education Association, and welcomed David Watkins to the District.

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, B, and D, which includes Approval of Minutes of the Regular Meeting of 6/14/21; Approval of Salary Schedules #6.2, #7.1 hourly; #7.0 salaried, and contracted payouts #1, #2, #3, and #4; and Approval of Schedule of Bills #7.1. 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.

M. Uselding, seconded by Y. Klotz, moved to approve Consent Agenda item C: Approval of Schedule of Bills #6.2. 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, abstain; B. Stevens, aye; B. Fritsch, aye. Motion passed.

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

D. Woelfel presented letters of commendation from the Wisconsin RtI Center recognizing The District’s three elementary schools for their efforts in implementing an equitable, multi-level system of supports that meets the needs of all students. Dunwiddie Elementary School received a Silver level designation in Behavior, Reading, and Math; Lincoln Elementary School received a Silver level designation in Behavior and Reading; and Saukville Elementary School received a Silver level designation in Behavior. The Silver designation reflects being at full implementation or fidelity in one content area at the universal level in at least one content area at the universal level for at least two years and at the selected level for at least one year.

C. Surfus provided an annual curriculum report and requested Board approval of the District’s use of the Wisconsin State Standards in all curriculum areas. Y. Klotz, seconded by M. Uselding, moved to approve the use of academic standards 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.

C. Surfus provided an update on the staff professional development schedule for the week of August 23rd.

J. Gennerman provided an update on the new staff mentor program.

J. Bunyan requested Board approval for the Varsity and Junior Varsity 1 Football players' overnight trip to Lakeland University on August 5-7, 2021. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the Varsity and Junior Varsity 1 Football players' trip request 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.

N. Hinze requested Board approval for the Boys and Girls Varsity Cross Country teams' overnight trip to Wisconsin Dells and Steven's Point on September 10-11, 2021. Y. Klotz, seconded by S. McCutcheon, moved to approve the Boys and Girls Varsity Cross Country teams' trip request 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.

N. Hinze requested preliminary Board approval for the High School Music Department's trip to New York City in the spring of 2022. S. McCutcheon, seconded by Y. Klotz, moved to grant preliminary approval of the Music Department's trip request 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.

## **VI. UNFINISHED BUSINESS:**

J. Gennerman and J. Bunyan provided an update on the first week of summer school. A total of 1,132 students in grades PK-12 are participating in the program.

B. Fritsch presented Resolution 7/12/21(1) for confirming action to fill summer school positions in the District. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 7/12/21/21(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.

B. Fritsch requested confirming action to accept the resignation of S. Smith from her fourth grade teaching position, effective at the conclusion of the 2020-21 school year. S. McCutcheon, seconded by Y. Klotz, 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.

B. Fritsch presented Resolution 7/12/21(2) for confirming action to hire Kristi Heston as a third grade teacher for the District. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Resolution 7/12/21(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.

B. Fritsch presented Resolution 7/12/21(3) for confirming action to hire Mackenzie Vicker as an eighth grade teacher for the District. Y. Klotz, seconded by K. O'Connell-Perket, moved to approve Resolution 7/12/21(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.

B. Fritsch presented Resolution 7/12/21(4) for confirming action to hire Michaela Ferrante as a special education teacher for the District. K. O'Connell-Perket, seconded by Y. Klotz, moved to approve Resolution 7/12/21(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.

D. Woelfel provided an update on vacancies in the District.

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

Under the Superintendent's Report, David Watkins provided an update on human resource processes and the August 23<sup>rd</sup> opening day for staff.

President Fritsch and D. Watkins reviewed upcoming School Board meeting dates.

**VIII. CORRESPONDENCE:** One card was presented to the Board president from the Board.

**IX. FUTURE AGENDA ITEMS:** None requested at this time.

**X. ADJOURN**

There being no further business to come before the Board of Education, K. O'Connell-Perket, seconded by B. McCutcheon, moved to adjourn the meeting. Voice vote: All aye. The meeting adjourned at 6:47 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School Board Clerk