

MINUTES – Board of Education

Port Washington-Saukville School District

July 13, 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 6:00 p.m. on Monday, July 13, 2020, in the Port Washington High School Auxiliary Gym, 427 W. Jackson Street, Port Washington.

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

EXCUSED: Douglas Mueller

OTHERS PRESENT: Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav (via telephone), Jeff Carron, Nathan Hinze, Nathan Ugoretz, Thad Gabrielse, Jane Gennerman, Joanna Bannon, and approximately 25 community members

II. PLEDGE OF ALLEGIANCE

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

President Fritsch noted that the recognition of Marchell Longstaff for her six years of school board service will take place at a future school board meeting.

The Board had a meet and greet with new Saukville Elementary Principal, Jeff Carron, and new High School Activities Director/Assistant Principal Nathan Hinze.

N. Ugoretz addressed the Board on behalf of the Port Washington-Saukville Education Association.

The following parents addressed the Board in regard to the Board/District’s plans for the start of the 2020-21 school year as it relates to Covid-19. Melissa Niemeier (2264 Willow Pond Way, Grafton), Tracy Modjeski (276 Wildflower Circle, Port Washington), Christina Olson (231 W. Dodge Street, Port Washington).

President Fritsch moved Item V.III.B. up for consideration at this time. Dr. Weber provided an update on the data collected thus far from the parent survey in regard to options for methods of student instruction this fall.

IV. STUDENT COUNCIL REPORT: None

V. CONSENT AGENDA ITEMS:

S. McCutcheon, seconded by K. O’Connell-Perket, moved to approve Consent Agenda items A-F, minus ___, which includes Approval of Minutes of the Regular Meeting of 6/08/20 and Special Meeting of 6/29/20; Approval of Committee Reports of 6/29/20; Approval of Fund Summary Report for May; Approval of Salary Schedules #6.1, #6.2, #7.1, and Contract Payouts #1, #2, #3, and #4; Approval of Schedule of Bills #6.2 and #7.1. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; A Paulin, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

VI. NEW BUSINESS:

C. Surfus requested Board approval of new text books for Advanced Placement Statistics. S. McCutcheon, seconded by Yvonne, moved to approve the new Advanced Placement Statistics textbooks, at a cost of \$5,516.70. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; A Paulin, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

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. K. O’Connell-Perket, seconded by Y. Klotz, moved to

approve the District's use of the Wisconsin State Standards in all curriculum content area. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; A Paulin, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

C. Surfus provided an update on digital online training for staff.

VII. UNFINISHED BUSINESS:

T. Gabrielse, J. Gennerman, and J. Froemming provided an update on Summer School.

Dr. Weber presented Resolution 7/13/20(1) to fill a summer school math teaching vacancy at the high school. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 7/13/20(1) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; A Paulin, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

Dr. Weber requested confirming action on Maryann Stoecker's resignation from her paraprofessional position in the District, effective at the conclusion of the 2019-20 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; A Paulin, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

Dr. Weber presented Resolution 7/13/20(2) to hire Annie Schulz as an eighth grade teacher for the District. B. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 7/13/20(2) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; A Paulin, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

Dr. Weber and J. Froemming provided an update on vacancies and district staff changes for the upcoming school year.

Dr. Weber, J. Froemming, and N. Hinze provided an update on the use of outdoor facilities.

Dr. Weber and President Fritsch discussed planning for 2020-21 school board goals, school board evaluation, superintendent evaluation, and leadership priorities.

J. Froemming gave the monthly budget update.

VIII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:

There were no District-wide Committee Reports by Board Members: 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, K. O'Connell-Perket, seconded by B. McCutcheon, moved to adjourn the meeting. Voice vote: all aye. Meeting adjourned at 7:22 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School Board Clerk