

MINUTES – Board of Education

Port Washington-Saukville School District

July 15, 2019

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 15, 2019, in the Central Office Conference Room, 100 West Monroe Street, Port Washington.

BOARD MEMBERS PRESENT: Yvonne Klotz, Brian McCutcheon, Aaron Paulin, Douglas Mueller, Marchell Longstaff, Brian Stevens, Brenda Fritsch

EXCUSED: K. O'Connell-Perket, Sara McCutcheon

OTHERS PRESENT: Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Kris Halbig-Zeihm, John Bunyan, Joanna Bannon, Tera Rogers, Kris Nonn, Joe Adamak, Mark Pasten

II. PLEDGE OF ALLEGIANCE

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

The Board met and welcomed three newly-hired teachers (Payton Katzer, Zachary Prohuska, and Chad Behnke) in attendance.

IV. STUDENT COUNCIL REPORT: None

V. CONSENT AGENDA ITEMS:

B. McCutcheon, seconded by Y. Klotz, moved to approve Consent Agenda items A-G, which includes Approval of Minutes of the Regular Meeting of 6/10/19 and Special Meeting of 6/24/19; Approval of Fund Summary Report for June; 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; Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #48 and #49; and Approval of PWHS Athletic Field Upgrade Fund 42 Schedule of Bills #1. Voice vote: all aye. Motion passed unanimously.

VI. NEW BUSINESS:

M. Pasten and J. Adamak requested Board approval for the Boys and Girls Cross Country Varsity Team and top six JV runners to travel to Stevens Point via Wisconsin Dells from September 13-14, 2019. M. Longstaff, seconded by B. McCutcheon, moved to approve the trip as presented. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

J. Bunyan requested Board approval for the JV/Varsity Football Team to travel to Lakeland University from August 7-9, 2019. M. Longstaff, seconded by B. McCutcheon, moved to approve the trip as presented. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

M. Longstaff, coming out of Committee, presented the following school board policies for a first reading: new Policy 5112.02 (Admission to First Grade), revised Policy 5112 (Entrance Age), revised Policy 5112.01 (Early Admission to Kindergarten), and Replacement Policy 8442 (Medical Emergency and Injury Reporting). Voice vote: all aye. Motion passed unanimously.

Dr. Weber and J. Froemming requested Board approval to provide up to \$100 of Fund Balance towards joint parent group/school district purchase of capital projects. B. McCutcheon, seconded by M. Longstaff, moved to approve up to \$100 of Fund Balance towards joint parent group/school district purchase of capital projects,

contingent upon approval of the project description form. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

C. Surfus and K. Nonn requested Board approval to purchase online licenses for grades 5-9 Health textbooks. M. Longstaff, seconded by A. Paulin, moved to approve the new grades 5-9 Health books in the amount of \$23,764. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

J. Froemming provided an update on the Adolescent Mental Health Training through the Department of Justice that the District will be hosting for staff on August 5-6, 2019.

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. M. Longstaff, seconded by D. Mueller, moved to approve the District's use of the Wisconsin State Standards in all curriculum content area. Voice vote: all aye. Motion passed unanimously.

VII. UNFINISHED BUSINESS:

Dr. Weber presented Resolution 7/15/19(1) to fill summer school positions the District. Y. Klotz, seconded by D. Mueller, moved to approve Resolution 7/15/19(1) as presented. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 7/15/19(2) to fill extracurricular vacancies in the District. B. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 7/15/19(2) as presented. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber requested confirming action to approve the resignations of Jon Arens (special education teacher), Nina Koenig (art teacher), and Leah VanMinsel (tech. ed. teacher). B. McCutcheon, seconded by D. Mueller, moved to accept the resignations, effective at the conclusion of the 2018-19 school year. Voice vote: all aye. Motion passed unanimously.

Dr. Weber presented Resolution 7/15/19(3) to hire Tylar Edenhofer as a second grade teacher for the District. B. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 7/15/19(3) as presented. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 7/15/19(4) to hire Sarah Lubner-Blankenburg as a sixth grade teacher for the District. B. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 7/15/19(4) as presented. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 7/15/19(5) to hire Zachary Prohuska as a sixth grade teacher for the District. B. McCutcheon, seconded by M. Longstaff, moved to approve Resolution 7/15/19(5) as presented. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 7/15/19(6) to hire Jeffrey Stefanik as a fifth grade teacher for the District. M. Longstaff, seconded by D. Mueller, moved to approve Resolution 7/15/19(6) as presented. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 7/15/19(6) to hire Shannon Turner as a fourth grade teacher for the District. B. McCutcheon, seconded by M. Longstaff, moved to approve Resolution 7/15/19(6) as presented. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber provided a vacancy update.

J. Froemming and Dr. Weber requested confirming action on a middle school construction change order to add the purchase of office furniture through assigned Fund Balance, at a cost not to exceed \$32,000. B. McCutcheon, seconded by M. Longstaff, moved to approve the change order as presented. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, abstain; D. Mueller, aye; M. Longstaff; aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

It was noted that there were were no high school construction change orders for Board approval.

J. Froemming and Dr. Weber provided construction updates on the high school, middle school, and turf.

Dr. Weber and President Fritsch provided information on the school board retreat scheduled for July 16th.

Dr. Weber and J. Froemming provided an update on staff biometric screenings.

C. Surfus and T. Rogers provided an update on the Academic Career Plan.

B. Fritsch presented the 2019-2020 School Board Goals for approval. B. McCutcheon, seconded by B. Stevens, moved to approve the 2019-2020 School Board Goals as presented. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

B. Fritsch presented the 2018-2019 Superintendent Evaluation for approval. B. McCutcheon, seconded by Y. Klotz, moved to approve the 2018-2019 Superintendent Evaluation as presented. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

B. Fritsch presented the 2019-2020 Leadership Priorities for approval. B. McCutcheon, seconded by Y. Klotz, moved to approve the 2019-2020 Leadership Priorities as presented. Roll call vote: Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

J. Froemming provided a monthly budget update.

VIII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:

A. Paulin provided information on the most recent District-Wide Safety Committee meeting.

Dr. Weber provided an update on plans for the State School Board Convention in January 2020.

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

IV. CORRESPONDENCE: None

X. ADJOURN

There being no further business to come before the Board of Education, B. McCutcheon, seconded by Y. Klotz, moved to adjourn the meeting. Voice vote: all aye. Motion passed unanimously. Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School Board Clerk