

## **MINUTES – Board of Education**

Port Washington-Saukville School District

August 10, 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, August 10, 2020, in the Port Washington High School Gym, 427 W. Jackson Street, Port Washington.

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

**EXCUSED:** Brian McCutcheon

**OTHERS PRESENT:** Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Thad Gabrielse, Dan Solorzano, Nathan Hinze, Steve Sukawaty, John Bunyan, Jodi Swagel, Joanna Bannon, Jane Gennerman, Jeff Carron, Brian Borley, and approximately 25 community members

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

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

B. Borley addressed the Board on behalf of the Port Washington-Saukville Education Association and thanked the Board and administration for including the teachers in planning for the fall.

The following parents addressed the Board in regard to the Board/District's reentry plans for the start of the 2020-21 school year as it relates to Covid-19: Doug Biggs (1846 Windrush Drive, Grafton); Josh Stenz (1727 Colonial Drive); Heather Porten (387 N. Dries Street, Saukville); Rob Suppiger (2108 Willow Pond Way, Grafton); Jen Mrozek (315 S. Pheasant Place, Saukville); Samantha Weinberger (1002 W. Larabee Street, Port Washington)

### **IV. STUDENT COUNCIL REPORT:** None

### **V. 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 7/13/20 and Special Meetings of 7/20/20 and 7/27/20; Approval of Fund Summary Report for June; Approval of Salary Schedules #7.2 and #8.1; and Approval of Schedule of Bills #7.2 and #8.1. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

### **VI. UNFINISHED BUSINESS:**

Administrators provided an update to the Board on the District's Reentry Plan for the return to school in September.

Dr. Weber presented Resolution 8/10/20(1) to hire Lora Didier as a special education teacher for the District. K. O'Connell-Perket, seconded by Y. Klotz, moved to approve Resolution 8/10/20(1) as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously

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

J. Froemming gave the monthly budget update.

### **VII. NEW BUSINESS:**

President Fritsch read aloud the heartfelt retirement letter from Jim Froemming, Director of Business Services, who will be retiring on December 31, 2020 after over 17 years of service. K. O'Connell-Perket, seconded by S. McCutcheon, moved to accept the retirement as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

C. Surfus presented a request to the Board for a math adaptation aligned to state standards for sixth, seventh, and eighth grade. S. McCutcheon, seconded by Y. Klotz, moved to approve the new math adaptation, a cost not to exceed \$24,360.00. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Jim Froemming provide the annual school lunch report and recommend a five cent increase to elementary student lunch prices, and a ten cent increase to middle and high school student lunch prices, per federal and state guidelines. A. Paulin, second by M. Uselding, moved to approve the report as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

B. Fritsch presented revised School Board Policies 2105 (Mission and Vision of the District) and 2110 (District Values and Cultural Expectations) for a second and final reading. S. McCutcheon, seconded by Y. Klotz, moved to approve the revised policies as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; A Paulin, aye; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

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

District-wide Committee Reports by Board Members: None

Duane Woelfel presented the District's Annual Seclusion and Restraint Report.

As part of the Superintendent's Report, Dr. Weber presented the various options to the Board for future live streaming of School Board meetings, given the increased interest in remote participation by staff, parents, and other community members in the era of Covid-19. The Board requested that Dr. Weber investigate live one-way audio streaming.

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 M. Uselding, moved to adjourn the meeting. Voice vote: all aye. Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School Board Clerk