

MINUTES – Board of Education

Port Washington-Saukville School District

August 12 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, August 12, 2019, in the Central Office Conference Room, 100 W. Monroe Street, Port Washington.

PRESENT: K. O'Connell-Perket, Yvonne Klotz, Brian McCutcheon, Aaron Paulin, Douglas Mueller, Marchell Longstaff, Sara McCutcheon, Brenda Fritsch

EXCUSED: Brian Stevens

OTHERS PRESENT: Dr. Weber, Jim Froemming, Diane Woelfel, Chris Surfus, Bill Schanen IV, Chad Brakke, Thad, Gabrielse, Steve Sukawaty, Tera Rogers

II. PLEDGE OF ALLEGIANCE

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

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

IV. STUDENT COUNCIL REPORT: None

V. CONSENT AGENDA ITEMS:

K. O'Connell-Perket, seconded by B. McCutcheon, moved to approve Consent Agenda items A-D and G-H. Voice vote: Approved unanimously.

B. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Consent Agenda items E-F. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, abstain; B. Fritsch, aye. Motion passed unanimously.

VI. NEW BUSINESS:

Chad Brakke and Dr. Weber gave a report about the October 21st Character Counts Community Celebration.

Chris Surfus gave a report on K-8 Writers Workshop curriculum. B. McCutcheon, second by Y. Klotz to approve Writers Workshop Curriculum not to exceed \$4007.52. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed unanimously.

Chris Surfus, Jake Wall, Kelly Shaver, Abby Kirchen, and Monica from the Human Growth and Development committee present a report and asked for approval of the revised curriculum. K. O'Connell-Perket, seconded by Y. Klotz to approve the report and curriculum as presented. Voice vote passed unanimously.

Jim Froemming provide the annual school lunch report and recommend a 10 cent increase at all levels per federal and state guidelines. S. McCutcheon, second by M. Longstaff, to approve the report as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed unanimously.

VII. UNFINISHED BUSINESS:

Dr. Weber presented Resolution 8/12/19 (2) Extracurricular Hires. K. O'Connell-Perket, second by B. McCutcheon to approve Resolution 8/12/10 (2) as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented a letter of resignation from Christopher Koehler and recommended approval. B. McCutcheon, second by K. O'Connell-Perket moved to approve the resignation of Christopher Koehler per the employee manual. Voice vote: Passed unanimously.

Dr. Weber presented Resolution 8/12/19 (3) to hire Keely Weldon as an 80% art teacher at Thomas Jefferson Middle School. B. McCutcheon, second by K. O'Connell-Perket moved to approve Resolution 8/12/19 (3). Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 8/12/19 (4) to hire Kate Hoffmann as a 50% physical education teacher. B. McCutcheon, second by A. Paulin, moved to approve Resolution 8/12/19 (4). Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 8/12/19 (5) to hire Paige Stiede as a kindergarten teacher at Saukville Elementary School. K. O'Connell-Perket, seconded by B. McCutcheon moved to approve Resolution 8/12/19 (5). Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber and the Administrators provide an update on filling vacancies.

M. Longstaff, second by S. McCutcheon, to approve the second and final reading of new/revised board policies 5112.02, 5112, 5112.01, and 8442. Voice vote. Passed unanimously.

Dr. Weber and J. Froemming provided a brief construction update, and there were no change orders.

The administrators reviewed the detail of the opening week of school staff training and also the new staff/mentor training.

Dr. Weber provided an update and the draft agendas for the Administrative Council Training on August 15-16.

VIII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:

There were no board committee reports.

Duane Woelfel presented the Annual Seclusion and Restraint Report and discussed Chad Brakke CPI training of many of our staff members.

Brenda Fritsch and Dr. Weber reviewed upcoming board dates.

IX. CORRESPONDANCE:

The board received several thank you cards, which were passed around

X. ADJOURN TO CLOSED SESSION per Wis. Stats. 19.85(1)(e) to discuss teacher and support staff negotiations strategies.

A. Paulin, second by K. O'Connell-Perket, moved to go into closed session per Wis. Stats. 19.85 (1)(e) Voice vote: Passed unanimously. The board adjourned to closed session at 7:35 p.m.

XI. RECONVENE TO OPEN SESSSION:

The board returned to open session at 8:00 p.m.

XII. ADJOURN:

There being no further business to come before the meeting, S. McCutcheon, seconded by B. McCutcheon moved to adjourn. Voice vote: All aye. Motion passed.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School District Clerk