

MINUTES – Board of Education

Port Washington-Saukville School District
September 9, 2019

School Board member attended a social get-together with new staff members at Thomas Jefferson Middle School, 1403 W. Holden Street, Port Washington, from 5:15-6:15 p.m.

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 6:32 p.m. on Monday, September 9, 2019, in the Central Office Conference Room, 100 West Monroe Street, Port Washington.

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

EXCUSED: Yvonne Klotz

OTHERS PRESENT: Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Bill Schanen IV, Cheryl Scharnweber, Sherri Kultgen, Chad Brakke, Eric Burke, Thad Gabrielse, Dan Solórzano, Steve Sukawaty, Jodi Swagel, John Bunyan, Jane Gennerman, Joanna Bannon

II. PLEDGE OF ALLEGIANCE

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

The principals gave a report on the first week of school and shared pictures with the Board.

IV. STUDENT COUNCIL REPORT:

Aoife Doyle, Sophomore, gave the report about upcoming student activities.

V. CONSENT AGENDA ITEMS:

S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Consent Agenda items A-E, G, and H, which includes Approval of Minutes of the Regular Meeting of 8/12/19 and Special Meeting of 8/26/19; Approval of Fund Summary Report for June and July; Approval of Salary Schedules #8.2, #8.3, and #9.1; Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #51; and Approval of PWHS Athletic Field Upgrade Fund 42 Schedule of Bills #3. Voice vote: all aye. Motion passed unanimously.

K. O'Connell-Perket, seconded by B. McCutcheon, moved to approve Consent Agenda item F, Approval of Schedule of Bills #8.2. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; S. McCutcheon, abstain; B. Stevens, aye; B. Fritsch, aye. Motion passed.

VI. NEW BUSINESS:

C. Scharnweber requested Board approval for the 7th grade students to attend Camp Anokijig in Plymouth on October 8th (first group) and October 9th (second group). S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

S. Kultgen requested Board approval for the 7th through 12th grade students to go to the Chicago Art Museum on October 11, 2019. S. McCutcheon, seconded by M. Longstaff, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

C. Brakke spoke about plans for the upcoming Character Counts Community Celebration. He also provided information on the Positive Coaching Alliance (PCA).

VII. UNFINISHED BUSINESS:

Dr. Weber presented Resolution 9/09/19 (1) to hire Therese Barrington as a special education teacher for the District. B. McCutcheon, seconded by K. O'Connell Perket, moved to approve Resolution 9/09/19(1) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 9/09/19 (2) to hire Shawna Krier as a full-time special education paraprofessional for the District. K. O'Connell-Perket, seconded by M. Longstaff, moved to approve Resolution 9/09/19(2) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 9/09/19 (3) to hire Michelle Block and Elly Allen as part-time food service workers for the District. B. McCutcheon, seconded M. Longstaff, moved to approve Resolution 9/09/19(3) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber provided an update on vacancies in the District and the shortage of teachers throughout the state. He also spoke about the District's process and culture, which helped the District in hiring excellent teachers.

VIII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:

District-Wide Committee Reports by Board Members: None

Dr. Weber provided an update on plans for the state and national school board conventions.

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

IV. CORRESPONDENCE:

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