

MINUTES – Board of Education

Port Washington-Saukville School District

September 10, 2018

School Board member attended a social get-together with new staff members at Thomas Jefferson Middle School, 1403 W. Holden Street, Port Washington, from 5:15-6:00 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 6:25 p.m. on Monday, September 10, 2018, in the Central Office Conference Room, 100 West Monroe Street, Port Washington.

BOARD MEMEMBERS PRESENT: Kelly O’Connell-Perket, Brian McCutcheon, Aaron Paulin, Douglas Mueller, Marchell Longstaff, Sara McCutcheon, Brian Stevens, Brenda Fritsch

EXCUSED: None

OTHERS PRESENT: Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Bill Schanen IV, Laura Rashid, Chad Brakke, Thad Gabrielse, Dan Solorzano, Steve Sukawaty, Jodi Swagel

II. PLEDGE OF ALLEGIANCE

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

T. Gabrielse, C. Brakke, S. Sukawaty, and J. Swagel gave an update on the first week of school in their buildings.

IV. STUDENT COUNCIL REPORT: None

V. CONSENT AGENDA ITEMS:

S. McCutcheon, seconded by K. O’Connell-Perket, moved to approve Consent Agenda items A-B and D-G, which includes Approval of Minutes of the Regular Meeting of 8/13/18 and Special Meeting of 8/27/18; Approval of Salary Schedules #8.2, #8.3, and #9.1; Approval of Schedule of Bills #8.2 and #9.1; and Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #38. 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.

VI. UNFINISHED BUSINESS:

President Fritsch requested that Item VII.A. be moved forward for consideration.

L. Rashid requested Board approval of the 7th Grade Outdoor Education field trips to Camp Anokijig in Plymouth, WI on October 2-3 and 4-5, 2018. S. McCutcheon, seconded by M. Longstaff, moved to approve the trips 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.

Return to posted agenda.

Dr. Weber presented Resolution 9/10/18 (1) to fill 2018-19 extracurricular vacancies in the District, except for the Junior Class Advisor split stipend. S. McCutcheon, seconded by M. Longstaff, moved to approve Resolution 9/10/18 (1), except for the Junior Class Advisor split stipend. 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 requested confirming action to accept the resignation of Susan Curtis from her position as a food service utility worker in the District, effective at the end of the day on May 31, 2018. S. McCutcheon, seconded by B. McCutcheon, moved to accept the resignation 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 requested Board action on the late resignation of Jakub Cychowski from his position as an 80% Communications Teacher in the District. S. McCutcheon, seconded by B. Stevens, moved to accept Jacob Cychowski's resignation, effective at the end of the work day on September 7, 2018, after the District receives the \$2,000 liquidated damages, payback of overpayment of salary, and return of any District supplies, materials, and books. 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 9/10/18(2) to transfer Melissa Hoogester from her role as Aquatic Center Director to a Special Education (LD) Teacher in the District. M. Longstaff, seconded by D. Mueller, moved to approve Resolutions 9/10/18(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 9/10/18(3) to hire Sarah Riemer as a Special Education (LD) Teacher in the District. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Resolutions 9/10/18(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 presented Resolution 9/10/18(4) to hire the following individuals as paraprofessionals for the District: Bonnie Behrnt, Magdalena Cavanaugh, and Lisa Klein. S. McCutcheon, seconded by B. Stevens, moved to approve Resolution 9/10/18(4) 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.

Administrators provided an update on vacancies in the District.

Dr. Weber and J. Froemming provided a brief construction update.

There were no construction change orders for Board approval.

Dr. Weber and J. Froemming requested Board action on new high school fitness center equipment. K. O'Connell-Perket, seconded by B. McCutcheon, moved to approve the purchase the majority of the high school fitness center equipment not to exceed \$150,000, predominantly from Life Fitness, using contingency funds from the referendum construction budget. 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 and H. Belohlav presented the summaries of incoming and outgoing alternative open enrollment applications for confirming action. S. McCutcheon, seconded by M. Longstaff, moved to approve incoming alternative open enrollment applications #14-16 as presented. Voice vote: all aye. Motion passed unanimously. S. McCutcheon, seconded by B. McCutcheon, moved to approve outgoing alternative open enrollment applications #13-20 as presented. Voice vote: all aye. Motion passed unanimously.

Dr. Weber gave an update on the 2019 school board election schedule and the seat-at-large that will be replacing the previous Towns of Saukville/Grafton seat.

J. Froemming provided a monthly budget update.

VII. NEW BUSINESS:

J. Froemming presented the 2018 Summer School Enrollment Report to the Wisconsin Department of Public Instruction. J. Swagel and D. Solorzano reported on the success of the program. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the 2018 Summer School Enrollment Report 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.

VIII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:

District-wide committee reports by Board members: B. Stevens reported on the Character Counts Committee.

Dr. Weber provided information on the 2019 National School Board Association Annual Conference.

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

IX. UPCOMING COMMITTEE INFORMATION: None

X. CORRESPONDENCE: None

XI. ADJOURN

There being no further business to come before the Board of Education, B. McCutcheon, seconded by M. Longstaff, moved to adjourn the meeting. Voice vote: all aye. Motion passed unanimously. Meeting adjourned at 8:24 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School Board Clerk