

MINUTES – Board of Education

Port Washington-Saukville School District

October 11, 2021

I. REGULAR MEETING OF THE SCHOOL BOARD

Vice-President Brian Stevens called the meeting of the Port Washington-Saukville School District Board of Education to order at 6:00 p.m. on October 11, 2021, in the District Office Conference Room. Remote audio access was available to the public.

BOARD MEMBERS PRESENT: Brian McCutcheon, Yvonne Klotz, Danielle Bartlein, Matthew Uselding, Doug Mueller, Sara McCutcheon (arrived at 6:04 p.m.), Brian Stevens, Brenda Fritsch (arrived at 6:44 p.m.)

EXCUSED: Kelly O’Connell-Perket

OTHERS PRESENT: David Watkins, Duane Woelfel, Chris Surfus, Mel Nettesheim, Heidi Belohlav, Bryan Ryer, Abby Bordak-Raaflaub, Adam Hackbarth, Abby Monroe, Laura Rashid, Sherri Kultgen, Bill Schanen IV, 4 community members, and 3 call-in attendee.

II. PLEDGE OF ALLEGIANCE

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

Middle school teachers L. Rashid and S. Kultgen spoke on behalf of the Port Washington-Saukville Education Association. They provided an update on the recent seventh grade outdoor education trip; thanked the Board for implementing safety protocols around masking; as well as for offering a COVID-19 testing site at the high school; and invited Board members to visit the middle school to see some of the great work that is happening with our students.

The following parents/visitors addressed the Board in regard to the District’s COVID-19 mitigation strategies: Renee Knepfel of 907 Niagara Lane, Port Washington; Aaron Christenson of 3331 W. Norport Drive, Port Washington; and Andrea Marquard of 630 N. Dries Street, Saukville.

IV. STUDENT COUNCIL REPORT – Moved forward to next meeting.

V. CONSENT AGENDA ITEMS:

S. McCutcheon, seconded by M. Uselding, moved to approve Consent Agenda items, which includes the Minutes of the Regular Board Meeting of 9/13/21 (noting one correction to show that Y. Klotz seconded approval of the 9/13/21 meeting minutes), Committee Meetings of 9/20/21 and 9/27/21, the Business Services Report, and the Human Resource Report. Roll call vote: B. McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye. Motion passed.

VI. NEW BUSINESS:

A. Bordak-Raaflaub and A. Hackbarth requested Board approval for the Middle School Jazz Band/Jazz Choir trip to Indianapolis, Indiana on April 29-May 1, 2022. M. Uselding, seconded by D. Bartlein, moved to approve the trip as presented. Roll call vote: B. McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye. Motion passed.

D. Woelfel and A. Monroe provided an update on the free, voluntary COVID-19 testing service that is now being offered at Port Washington High School and is open to all District students and staff, as well as their same-household family members. They also provided an update on the current COVID-19 positivity percentages among students and staff at each building.

M. Nettesheim provided information on the third Friday in September student enrollment. S. McCutcheon, seconded by Y. Klotz, moved to approve the DPI student count report as presented. Roll call vote: B.

McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; B. Fritsch, aye; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye. Motion passed.

VII. UNFINISHED BUSINESS:

Human Resources Committee Chair B. Fritsch provided an update on the Human Resources Committee's September 20th meeting.

Executive Committee Chair B. Stevens provided an update on the Executive Committee's September 27th meeting.

Policy Committee Chair M. Uselding provided an update on the Policy Committee's September 27th meeting.

M. Uselding, coming out of Committee, presented new Board Policy 5541.01 (School Resource Officer Program) for a first reading. Y. Klotz moved to approve the first reading of new Board Policy 5541.01 as presented. Voice vote: all aye. Motion passed.

M. Uselding, coming out of Committee, presented revised Board Policy 2330 (Homework) for a first reading. Y. Klotz moved to approve the first reading of revised Board Policy 2330 as presented. Voice vote: all aye. Motion passed.

M. Uselding, coming out of Committee, presented revised Board Policies 3240 and 4240 (Employee Dress) for a second and final reading. Y. Klotz, seconded by B. Fritsch, moved to approve the second and final reading of revised Board Policies 3240 and 4240 as presented. Voice vote: all aye. Motion passed.

M. Nettesheim presented shared the final draft of the School Perceptions survey schedule for Board approval. M. Uselding, seconded by B. McCutcheon, moved to approve the survey schedule as presented. Roll call vote: B. McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; B. Fritsch, aye; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye. Motion passed.

VIII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:

District-wide Committee Reports by Board Members: None

Three school safety drill reports were available for Board review and signature.

As part of the Superintendent's Report, D. Watkins provided an update on school improvement work taking place at each building, and C. Surfus shared information about recent staff professional development.

The Board discussed plans for recognizing staff during American Education Week. M. Nettesheim will provide a more detailed update on allowable parameters for recognizing staff based on state statute during the next meeting of the Executive Committee.

President Fritsch reviewed upcoming School Board meeting dates.

IX. CORRESPONDENCE: None

X. ADJOURN

There being no further business to come before the Board of Education, M. Uselding, seconded by B. McCutcheon, moved to adjourn the meeting. Voice vote: All aye. The meeting adjourned at 7:14 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School Board Clerk