

## **MINUTES – Board of Education**

Port Washington-Saukville School District

October 12, 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, October 12, 2020, in the Port Washington High School Auxiliary Gym, 427 W. Jackson Street, Port Washington. Remote audio access was also made available to the public.

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

**EXCUSED:** Yvonne Klotz

**OTHERS PRESENT:** Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Steve Sukawaty, Joanna Bannon, Nate Hinze, Nathan Ugoretz, Sandy Crain, Mike Perket, Beverly Dunn, Bonnie Brunner, Jennifer Peer, 1 community members, and 3 call-in attendee

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

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

Nathan Ugoretz addressed the Board on behalf of the Port Washington-Saukville Education Association.

Board members expressed their appreciation for all of the hard work that went in to preparing for the beginning of the school year. President Fritsch recognized the District’s teachers and food service staff for all of their efforts that contributed to a successful start to the school year during these unprecedented times.

Bonnie Brunner addressed the Board on behalf of the District’s paraprofessionals, thanking them for their recognition and support.

Michael Gasper (514 Chestnut Street, Port Washington) expressed concerns in regard to the District’s high school south service drive slope stabilization project.

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

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

### **V. CONSENT AGENDA ITEMS:**

S. McCutcheon, seconded by K. O’Connell-Perket, moved to approve Consent Agenda items A-I, which includes Approval of Minutes of the Regular Meeting of 9/14/20; Approval of Committee Reports of 9/28/20; Approval of Fund Summary Report for July 2020 and Final 2019-2020; Approval of Salary Schedules #9.2 and #10.1; Approval of Schedule of Bills #9.2 and #10.1; Approval of Fund 38 Non-Referendum Debt Service Schedule of Bills #21.1; Approval of Fund 39 Debt Service Schedule of Bills #21.1; and Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #61. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

### **VI. NEW BUSINESS:**

Dr. Weber provided the Board with an update on teacher negotiations.

Dr. Weber gave an update on the District’s plans for supporting all staff during these challenging times. He has met with administrators and teacher leaders to brainstorm additional ways of recognizing staff members.

Dr. Weber shared information on leadership that he has been working on with the Administrative Council, specifically related to the three supportive actions of understanding, patience, and compassion.

## **VII. UNFINISHED BUSINESS:**

Dr. Weber presented Resolution 10/12/20(1) to fill extracurricular vacancies in the District. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Resolution 10/12/20(1) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 10/12/20(2) to hire Jordan Jandre, Maryann Stoecker, and Diane Gregg as Special Education Paraprofessionals for the District. S. McCutcheon, seconded by M. Uselding, moved to approve Resolution 10/12/20(2) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, 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 current school year, including information on the Director of Business Services vacancy.

M. Uselding, seconded by A. Paulin, presented new Board ByLaw 0180 Advocacy for a second and final reading. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, nay; B. Fritsch, aye. Motion passed.

Dr. Weber and J. Froemming presented the bids for high school south service drive slope stabilization, and requested Board approval of the bid from WSO Grading & Excavating LLC and Miller Engineering & Scientists in the amount of \$171,536.25. B. McCutcheon, seconded by S. McCutcheon, moved to approve the bid from WSO Grading & Excavating LLC and Miller Engineering & Scientists in the amount not to exceed \$171,536.25, to be paid from fund balance. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, nay; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

The Board reviewed their 2020-21 School Board goals, as established on 7/27/20 for possible updates. K. O'Connell-Perket, seconded by B. McCutcheon, moved to approve the 2020-21 School Board goals as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

The Board reviewed the 2020-21 Leadership Priorities, as established on 7/27/20 for possible updates. S. McCutcheon, seconded by M. Uselding, moved to approve the 2020-21 Leadership Priorities as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; M. Uselding, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

J. Froemming gave the monthly budget update.

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

District-wide Committee Reports by Board Members: None

Dr. Weber reported that there were two School Safety Drill Reports for review and signature.

As part of the Superintendent's Report, Dr. Weber reviewed school board member preferred contact information. He also provided information on the October 19<sup>th</sup> PWSSD Mental Health Committee meeting to be held via Zoom video conference, and discussed plans for American Education Week on November 16-20<sup>th</sup>.

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 B. McCutcheon, moved to adjourn the meeting. Voice vote: all aye. Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School Board Clerk