

## **MINUTES – Board of Education**

Port Washington-Saukville School District

October 14, 2019

### **I. REGULAR MEETING OF THE SCHOOL BOARD**

Vice-President Brian Stevens called the regular meeting of the Port Washington-Saukville School District Board of Education to order at 6:00 p.m. on Monday, October 14, 2019, in the Central Office Conference Room, 100 West Monroe Street, Port Washington.

**BOARD MEMBERS PRESENT:** K. O'Connell-Perket, Yvonne Klotz, Brian McCutcheon, Aaron Paulin, Douglas Mueller, Marchell Longstaff, Sara McCutcheon, Brian Stevens, Brenda Fritsch (arrived at 7:05 p.m.)

**EXCUSED:** None

**OTHERS PRESENT:** Dr. Weber, Jim Froemming, Duane Woelfel, Bill Schanen IV, Joanna Bannon, Dennis Gephart, Ingrid Pfeiffer, Eric Burke, Taylor Last, Royce Hix, Sandy Crain, Sara Pashak, 2 Music Booster parents, Tom Ross, Wendy Braam-Doyle

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

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

The Board, along with T. Last, recognized Royce Hix of Snider Mold Company for his work applying for and securing the American Mold Builders Association (AMBA) grant in the amount of \$3,000 for the High School Tech Ed. Department.

The Board recognized S. Pashak and the High School Music Boosters for their donation of new choral risers valued at \$12,200. It was noted that other student parent groups chipped in.

The Best Buddies Officers' presentation will be rescheduled for another time.

S. Crain addressed the Board on behalf of the Port Washington-Saukville Education Association, thanking them for their support, allowing for scheduling time for teacher preparation, and inspirational opening day comments. She also commented on the great outdoor education experience for the students and Homecoming.

### **IV. STUDENT COUNCIL REPORT:**

JoJo Czarnecki, Junior, provided information about Homecoming activities and Trick-or-Treat for the Hungry.

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

S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Consent Agenda items A-J, which includes Approval of Minutes of the Regular Meeting of 9/09/19; Approval of Committee Reports of 9/29/19; Approval of Fund Summary Reports for August and September; Approval of Salary Schedules #9.2 and #10.1; Approval of Schedule of Bills #9.1, #9.2, and #10.1; Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #52; and Approval of Fund 38 Non-Referendum Debt Service Schedule of Bills #20.1; and Approval of Fund 39 Referendum Debt Service Schedule of Bills #20.1. 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. Stevens, aye. Motion passed unanimously.

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

D. Gephart requested Board approval for the high school music students' trip to the Twin Cities A cappella Festival in Minneapolis on January 24-26, 2020. M. Longstaff, seconded Y. Klotz, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

I. Pfeiffer requested Board approval for German students' trip to the Christkindlmarket in Chicago on November 26, 2019. S. McCutcheon, seconded by Y. Klotz, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

M. Longstaff, seconded by S. McCutcheon, moved to accept the donation of choral risers valued at \$12,200 from the High School Music Boosters. 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. Stevens, aye. Motion passed unanimously.

T. Ross and W. Braam-Doyle from the PWSSD Foundation provided information on the Foundations work to raise funds for the outdoor athletic facility upgrades at the high school. K. O'Connell-Perket, seconded by M. Longstaff, moved to accept the \$70,000 donation from the PWSSD Foundation to be used toward the AstroTurf field. 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. Stevens, aye. Motion passed unanimously.

K. O'Connell-Perket, seconded by B. McCutcheon, moved to accept the \$3,000 American Mold Builders Association (AMBA) grant (secured by R. Hix of Snider Mold Company) for the High School Tech. Ed. Department. 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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

J. Froemming requested Board approval for a line of credit in the amount of \$750,000. M. Longstaff, seconded by A. Paulin, moved to approve the line of credit 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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

D. Woelfel provided information on Equitable Multi-Level Systems of Support. M. Longstaff, seconded by S. McCutcheon, moved to approve the Equitable Multi-Level Systems of Support. 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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously. The Board also requested to add this to one of their goals.

J. Froemming provided information on the 2019 summer school enrollment. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the DPI summer school 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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

J. Froemming provided information on the third Friday in September student count. M. Longstaff, seconded by Yvonne Klotz, moved to approve the DPI student count 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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

The Board discussed possible future communication with legislators on key issues affecting education. It was decided to discuss this topic further at an upcoming Policy Committee meeting.

## **VII. UNFINISHED BUSINESS:**

Dr. Weber presented Resolution 10/14/19(1) to fill extracurricular vacancies in the District. S. McCutcheon, seconded by B. McCutcheon, moved to approve Resolution 10/14/19(1) 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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 10/14/19(2) to hire Maryann Stoecker as a full-time special education paraprofessional in the District. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 10/14/19(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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 10/14/19 (3) to hire Lorne Schneider as a full-time cleaning custodian in the District. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 10/14/19(3) 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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

J. Froemming presented a proposed agreement for renting space to WE Energies for solar panels on the high school roof. S. McCutcheon, seconded by B. McCutcheon, moved to approve the contract pending corrections indicated, and to grant Dr. Weber and J. Froemming the authority to sign the revised contract. 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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

J. Froemming presented the construction change orders for confirming action. B. McCutcheon, seconded by Y. Klotz, moved to approve of the purchase of the Ford Transit Van for the High School at a cost of \$33,516 and upgrading the technology in the High School Graphic Arts and Technology Center, at a cost of \$17,900. 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. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber provided information on the upcoming Character Counts Celebration and requested Board approval for the annual re-signing of the Character Counts Community Resolution between the School District, the City of Port Washington, and the Village of Saukville. S. McCutcheon, seconded by M. Longstaff, moved to approve the re-signing of the Character Counts Resolution. Voice vote: all aye. Motion passed unanimously.

J. Froemming presented the annual Asbestos Notification statement and requested Board approval. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the annual Asbestos Notification for the 2019-20 school year as presented. Voice vote: all aye. Motion passed unanimously.

J. Froemming gave the monthly and year-end budget updates.

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

B. McCutcheon reported on the district-wide safety committee meeting. A. Paulin reported on the PWSSD Community Mental Health Committee meeting.

Dr. Weber gave an update on school safety drill reporting requirements. The Board reviewed the school violence event drill evaluation forms, and they were signed by the Board President and Board Clerk.

Superintendent's Report: None

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

#### **IV. CORRESPONDENCE:**

K. O'Connell-Perket shared a thank-you card from a staff member.

#### **X. ADJOURN**

There being no further business to come before the Board of Education, K. O'Connell-Perket, seconded by M. Longstaff, moved to adjourn the meeting. Voice vote: all aye. Motion passed unanimously. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School Board Clerk