

MINUTES – Board of Education

Port Washington-Saukville School District

November 9, 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 6:03 p.m. on Monday, November 9, 2020 via Google Meet. Remote audio access was available to the public.

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

EXCUSED: None

OTHERS PRESENT: Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Jane Gennerman, Steve Sukawaty, Dan Solórzano, Sandy Crain, Jeanne Kasza, Sarah Dahl, Bill Schanen IV

II. PLEDGE OF ALLEGIANCE

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

J. Kasza addressed the Board on behalf of the Port Washington-Saukville Education Association, and spoke about the challenges the pandemic has posed for teachers and students, and how the staff are working together to continue to meet the needs of students during these unprecedented times.

S. Dahl, 4th Grade Teacher at Lincoln Elementary, gave an update on her experiences balancing in-person instruction and virtual instruction, including working longer hours, collaborating with fellow teachers, and finding creative solutions to challenges.

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-D which includes Approval of Minutes of the Regular Meeting of 10/12/20 and Special Meeting of 10/26/20; Approval of Committee Reports of 10/26/20; Approval of Fund Summary Reports for August and September; and Approval of Salary Schedules #10.2 and #10.3. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

K. O'Connell-Perket, seconded by Y. Klotz, moved to approve Consent Agenda items E-F which includes Approval of Schedule of Bills #10.2 and #11.1. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, abstain; B. Stevens, aye; B. Fritsch, aye. Motion passed.

VI. NEW BUSINESS:

J. Froemming requested action on the food service resignations of Debbie Hermans (effective 11/06/20) and Kim Steffen (effective 10/16/20). M. Uselding, seconded by Y. Klotz, moved to accept the resignation as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

J. Froemming presented Resolution 11/09/20(1) to hire Marisol Lucatero as a part-time food service worker and part-time cleaner for the District. S. McCutcheon, seconded by B. McCutcheon, moved to approve Resolution

11/09/20(1) as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

J. Froemming presented Resolution 11/09/20(2) to hire Dylan Reichwald as a full-time cleaning custodian for the District. S. McCutcheon, seconded by B. McCutcheon, moved to approve Resolution 11/09/20(2) as presented. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber provided the Board with information about the upcoming 2021 State Education Convention, which will be held virtually.

VII. UNFINISHED BUSINESS:

Dr. Weber presented Resolution 11/09/20(3) to fill extracurricular vacancies in the District. K. O'Connell-Perket, seconded by S. McCutcheon, moved to approve Resolution 11/09/20(3), with one correction noted. Roll call vote: K. O'Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

J. Froemming and Dr. Weber provided a Building and Ground update. Progress is good on the slope stabilization project at the high school. J. Froemming requested that Brenda, Brian, and Aaron meet with him and Dr. Weber to review and make recommendations regarding additional facility use proposals, which can then be brought to the full Board for confirmation action.

J. Froemming gave the monthly budget update.

VIII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:

District-wide Committee Reports by Board Members: Dr. Weber, Duane Woelfel, and A. Paulin reported on the October 19th PWSSD Community Mental Health Committee meeting.

Dr. Weber reported on one School Safety Drill Report.

Board members discussed options for the safe distributing of this year's staff holiday cards and gifts.

As part of the Superintendent's Report, Dr. Weber congratulated Board President Brenda Fritsch on receiving a Level 2 award from the Wisconsin Association of School Boards.

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, M. Uselding, seconded by B. McCutcheon, moved to adjourn the meeting. Voice vote: all aye. Meeting adjourned at 6:57 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School Board Clerk