

## **MINUTES – Board of Education**

Port Washington-Saukville School District

November 11, 2019

### **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 6:52 p.m. on Monday, November 11, 2019, in the Central Office Conference Room, 100 West Monroe Street, Port Washington.

**BOARD MEMBERS PRESENT:** K. O'Connell-Perket, Brian McCutcheon, Aaron Paulin, Douglas Mueller, Marchell Longstaff, Brian Stevens, Brenda Fritsch

**EXCUSED:** Yvonne Klotz, Sara McCutcheon

**OTHERS PRESENT:** Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Bill Schanen IV, Cheryl Scharnweber, Michelle Uttke, Lori Large, Erin Denk, Thomas Kastner, Sabrina Jerome, Cara Dekker, Chad Brakke, Steve Sukawaty, Sherri Kultgen, Dan Solorzano, Katie Feyereisen, Lori Large, Erin Denk, Ashley Krumenauer, Eric Ryer, Lisa Rathke

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

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

C. Scharnweber, along with four seventh grade students (Reagan Jerome, Madison Myers, Hewitt Dekker, and Payton Didier), gave a report on their recent outdoor education field trip.

S. Kultgen and K. Feyereisen, along with three high school (Riley Perringer, Hailey Bergin, and Kaliea Johnson), thanked the Board for approving their recent art trip to the Art Institute of Chicago. They shared a Google Slides presentation with pictures from their trip.

L. Large and E. Denk addressed the Board on behalf of the Port Washington-Saukville Education Association, thanking them for their support and inviting them to upcoming school events.

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

Jessica Boccio, Senior, provided information about the high school Veteran's Day Assembly and the upcoming Gift-a-Child program.

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

M. Longstaff, seconded by K. O'Connell-Perket, moved to approve Consent Agenda items A-G, which includes Approval of Minutes of the Regular Meeting of 10/14/19 (noting one correction to the PWSSD Foundation donation amount) and Special Meetings of 10/28/19 (correcting the early retirement deadline date to 6/30/20 as outlined in the Employee Manual) and 11/04/19; Approval of Committee Reports of 11/04/19; Approval of Fund Summary Report for October; Approval of Salary Schedules #10.2 and #11.1; Approval of Schedule of Bills #10.2 and #11.1; and Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #53. Voice vote: all aye. Motion passed unanimously.

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

E. Ryer and L. Rathke from the City of Port Washington requested preliminary Board approval for a joint City and District trip for 10-12 high school German students in the summer 2020 to Sassnitz, Germany. B. McCutcheon, seconded M. Longstaff, moved to grant preliminary approval of the trip as presented. Voice vote: all aye. Motion passed unanimously.

M. Uttke requested preliminary Board approval for the high school Forensics Students' trip to Northbrook, Illinois on November 22-24, 2019. Two Forensics students (Isabella Delie and Jackson Myers) were in attendance and spoke about their recent competition. M. Longstaff, seconded K. O'Connell-Perket, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

B. Fritch and Dr. Weber requested Board approval of the 2019-20 Southeastern Wisconsin School Alliance. B. McCutcheon, seconded by M. Longstaff, moved to approve the Southeastern Wisconsin School Alliance for the 2019-20 school year as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

D. Woelfel and Dr. Weber requested Board approval of the 2019-20 Youth Apprenticeship Consortium Agreement. K. O'Connell-Perket, seconded by B. McCutcheon, moved to approve the Youth Apprenticeship Consortium Agreement for the 2019-20 school year as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

M. Longstaff, coming out of Committee, moved to approve the first reading of revised Board policies 3120.06 (Student Teachers), 5830 (Student Fundraising Activities), 6610 (Student Activity Funds Management), 8440 (Use of Service Animals), and 9210 (School Volunteers). Voice vote: all aye. Motion passed.

J. Froemming requested Board approval of a 2.0% increase in preschool contracts with the District's 4K partner sites. B. McCutcheon, seconded by A. Paulin, moved to approve a 2.0% increase in preschool contracts as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber provided a reminder about the DPI school report cards, which will be released on November 12, 2019.

## **VII. UNFINISHED BUSINESS:**

Dr. Weber presented Resolution 11/11/19(1) to fill extracurricular vacancies in the District. B. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Resolution 11/11/19(1) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber presented Resolution 11/11/19(2) to hire Kristyn Harris as a full-time special education paraprofessional in the District. B. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Resolution 11/11/19(2) as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

Dr. Weber provided information on the Port Conversations and Cultivate Mental Wellness Series of Conversations. He will be presenting the final program in the series at W.J. Niederkorn Library on November 14<sup>th</sup>, entitled "Reduce Stress and Build Resiliency through Recent Neuroscience and Brain Research."

C. Surfus and the building principals gave a report on professional growth activities for staff.

J. Froemming gave the monthly budget update.

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

Several Board members reported on the Charter Steel Open House event they attended.

Dr. Weber and the Board discussed plans for recognizing all staff during American Education week on November 18-22, 2019.

Dr. Weber and the Board discussed plans for the upcoming state and national school board conventions.

The monthly school violence event drill evaluation forms were reviewed by the School Board and signed by the Board President and Board Clerk.

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

**IV. 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. Motion passed unanimously. Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School Board Clerk