

## **MINUTES – Board of Education**

Port Washington-Saukville School District

November 12, 2018

### **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, November 12, 2018, in the Central Office Conference Room, 100 West Monroe Street, Port Washington.

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

**EXCUSED:** None

**OTHERS PRESENT:** Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Bill Schanen IV, Jane Gennerman, Steve Sukawaty, Tim Greisch, Chad Brakke, Eric Burke, James Schowalter, Jonathan Feld, Ellen Charlier-Anglim, Theresa Bryan, a Boy Scout and parent

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

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

Saukville Elementary School Principal C. Brakke recognized J. Schowalter of Port Washington State Bank for the \$7,500 donation to Saukville Elementary School that was used to purchase a new electronic sign for outside the school. Three third grade students from Saukville Elementary School (Taylyn Steinert, Kayden Stasik, Makenzie Marrat) presented Mr. Schowalter with a card they made thanking him and the bank for the new sign and their school. The students then presented a card to the Board and Superintendent thanking them for the new playground equipment at Saukville Elementary School.

Four seventh grade students (Ben Fritsch, Keaton Knous, Brynn Nelson, and Elyse Karrells), along with their teacher S. Scharnweber, gave a report and Google Slides presentation on their outdoor education trip to Camp Anokijig.

The Board recognized the Youth Service Learning Program. T. Greisch and a student (Marcella Martinez) gave a report and Google Slides presentation on the success of the program. Marcella also spoke about her positive experiences assisting and mentoring a student who struggles.

### **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 and F, which includes Approval of Minutes of the Regular Meeting of 10/08/18 (noting corrections to the call to order date and consent agenda items) and Special Meeting of 10/22/18; Approval of Fund Summary Reports for September and October, Approval of Salary Schedules #10.2 and #11.1; Approval of Schedule of Bills #10.2; and Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #40. Voice vote: all aye. Motion passed unanimously.

K. O’Connell-Perket, seconded by M. Longstaff, moved to approve Consent Agenda item E: Approval of Schedule of Bills #11.1. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Longstaff, aye; S. McCutcheon, abstain; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

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

There were no overnight or out-of-state student trips needing Board approval.

S. McCutcheon, seconded by M. Longstaff, moved to accept Port Washington State Bank’s donation of \$7,500 to Saukville Elementary School for the purchase of a new electronic sign. Roll call vote: K. O’Connell-Perket, 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, C. Surfus, and E. Burke provided information on the proposed implementation of a Certified Nursing Program partnership at the high school, and requested preliminary Board approval to move forward with the development of the program, with final Board approval needed prior to program implementation. Jonathan Feld, M.A.T.C. Associate Vice President of Student Services was also in attendance to speak about the program. B. McCutcheon, seconded by M. Longstaff, moved to authorize the administration to move forward with program development. Roll call vote: K. O'Connell-Perket, 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 requested Board approval of the 2018-19 Youth Apprenticeship Consortium agreement. S. McCutcheon, seconded by B. Stevens, moved to approve the 2018-19 Youth Apprenticeship Consortium agreement as presented. Roll call vote: K. O'Connell-Perket, 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 requested Board approval to accept the donation of \$836.12 to the Intellectual Disabilities Program at the high school. S. McCutcheon, seconded by K. O'Connell-Perket, moved to accept the Knights of Columbus' donation as presented. Roll call vote: K. O'Connell-Perket, 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.

## **VII. UNFINISHED BUSINESS:**

B. Fritsch presented the 2018-2019 School Board Goals for approval. M. Longstaff, seconded by S. McCutcheon, moved to approve the 2018-2019 School Board Goals as presented. Roll call vote: K. O'Connell-Perket, 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 11/12/18(1) to fill a 2018-19 extracurricular vacancy in the District. B. McCutcheon, seconded by M. Longstaff, moved to approve Resolution 11/12/18(1) as presented. Roll call vote: K. O'Connell-Perket, 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 requested confirming action to approve Laurie Gruenwald's resignation from her paraprofessional position at the middle school, with November 8<sup>th</sup> being her last day of work. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the resignation as presented. Roll call vote: K. O'Connell-Perket, 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 11/12/18(2) to hire Brittany Roecker as the new District Aquatic Center Director, beginning 11/05/18 (with paid training beginning on 10/30/18). S. McCutcheon, seconded by B. McCutcheon, moved to approve Resolutions 11/12/18(2) as presented. Roll call vote: K. O'Connell-Perket, 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 11/12/18(3) to hire Carmen Rodriguez as a special education paraprofessional for the District, beginning 10/18/18. B. McCutcheon, seconded by K. O'Connell-Perket moved to approve Resolutions 11/12/18(3) as presented. Roll call vote: K. O'Connell-Perket, 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.

There were no high school construction change orders needing Board approval. Dr. Weber, J. Froemming, and E. Burke provided a brief construction update.

J. Froemming provided a monthly budget update.

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

District-wide committee reports by Board members: None.

Update on holiday cards and gifts: Moved forward to next meeting.

Dr. Weber shared information about the upcoming Saukville Chamber Holiday Breakfast at Saukville Elementary School.

Dr. Weber provided information on the 2019 Wisconsin State Education Convention and the 2019 National School Board Association Annual Conference. B. McCutcheon and K. O'Connell-Perket will be recognized at this year's convention for 20 years on the School Board.

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

**IX. UPCOMING COMMITTEE INFORMATION:**

The Policy Committee will meet on 11/26/18.

**X. CORRESPONDENCE:** None

**XI. ADJOURN**

There being no further business to come before the Board of Education, M. Longstaff, seconded by K. O'Connell-Perket, moved to adjourn the meeting. Voice vote: all aye. Motion passed unanimously. Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School Board Clerk