

MINUTES – Board of Education

Port Washington-Saukville School District

November 15, 2021

I. REGULAR MEETING OF THE SCHOOL BOARD

President Brenda Fritsch called the meeting of the Port Washington-Saukville School District Board of Education to order at 6:00 p.m. on November 15, 2021, in the District Office Conference Room. Remote audio access was available to the public.

BOARD MEMBERS PRESENT: Kelly O’Connell-Perket, Brian McCutcheon, Yvonne Klotz, Danielle Bartlein, Doug Mueller, Brian Stevens, Brenda Fritsch

EXCUSED: Sara McCutcheon, Matthew Uselding

OTHERS PRESENT: David Watkins, Duane Woelfel, Chris Surfus, Mel Nettesheim, Heidi Belohlav, Bryan Ryer, Mark Pasten, Jodi Swagel, Nate Hinze, Jeanne Kasza, Bill Schanen IV, and 1 call-in attendee.

II. PLEDGE OF ALLEGIANCE

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

The Board, along with N. Hinze, recognized of Coach Pasten and the High School Boys Cross Country Team for making it to team State.

Update from the Port Washington-Saukville Education Association: Moved to Administrative/Management Reports below.

There were no other parent/visitor comments.

IV. STUDENT COUNCIL REPORT

Nina Martinez-Lopez, Junior, gave the report. She provided an update on homecoming, the musical, football playoffs, the Veteran’s day assembly, ALICE training, the Navigate program, and Trick-or-Treat for the Hungry.

V. CONSENT AGENDA ITEMS:

K. O’Connell-Perket, seconded by Y. Klotz, moved to approve Consent Agenda items, which includes the Minutes of the Regular Board Meeting of 10/11/21 and Special Meeting of 10/25/21; Committee Meetings of 10/18/21 10/25/21, 11/01/21, and 11/08/21; Revised Administrative Guidelines 3120 and 4120; 2021-22 Ozaukee Youth Apprenticeship Agreement, 4K Partner Site Contracts for the 2021-22 School Year; the Business Services Report, and the Human Resource Report. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; D. Mueller, aye; B. Stevens, aye; B. Fritsch aye. Motion passed.

VI. NEW BUSINESS:

J. Swagel requested Board approval for the eighth grade students’ trip to Washington, D.C. on April 21-23, 2022. Y. Klotz, seconded by B. McCutcheon, moved to approve the trip as presented. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; D. Mueller, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

D. Woelfel provided a COVID19 update.

C. Surfus requested Board approval to change the name of the “American Problems and Promises” high school social studies course to “United States Government and Foreign Policy.” K. O’Connell-Perket, seconded by Y. Klotz, moved to approve the course name change as presented. Roll call vote: K. O’Connell-Perket, aye; B.

McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; D. Mueller, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

The District Office Leadership Team requested Board approval of the preliminary 2022-23 one-page school calendar. Y. Klotz, seconded by B. McCutcheon, moved to approve the 2022-23 one-page school calendar as presented. Voice vote: all aye. Motion passed.

VII. UNFINISHED BUSINESS:

Building and Grounds Committee Chair B. McCutcheon provided an update on the Building and Grounds Committee's October 18th meeting.

Finance Committee Vice-Chair Y. Klotz provided an update on the Finance Committee's October 18th meeting.

Executive Committee Chair B. Stevens provided an update on the Executive Committee's October 25th meeting.

K. O'Connell-Perket provided an update on the Teacher and Learning Committee's November 1st meeting.

Extracurricular Programs Committee Chair D. Bartlein, provided an update on the Extracurricular Programs Committee's November 8th meeting.

Human Resources Committee Chair B. Fritsch provided an update on the Human Resources Committee's meetings of October 18th, November 8th, and November 15th.

M. Netteshheim explained, and B. Fritsch requested, approval of the Board Human Resources Committee's recommendation for 2021-2022 teacher salary increases, as follows: teachers currently in the blue (A-I) area of the salary guide will see a full vertical step increase to the next step on the salary guide; teachers currently in the blue (J) area of the salary guide will see a \$500 one-year stipend; and teachers currently in the black and purple (K-S) area of the salary guide will see an increase of \$700 added to their base salary in the step they are currently on. It was also noted that movement on the salary guide is still available to teaching staff for credit for approved advanced graduate coursework, per administrative guidelines. B. McCutcheon, seconded by Y. Klotz, moved to approve the 2021-22 salary increases for the teacher group as presented. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; D. Mueller, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

B. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the Board Human Resources Committee's recommendation to create a new Human Resources Coordinator position, as outlined by M. Netteshheim. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; D. Mueller, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

Y. Klotz, seconded by K. O'Connell-Perket, moved to approve the second and final reading of new Board Policy 5541.01 (School Resource Officer Program). Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; D. Mueller, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

Y. Klotz, seconded by K. O'Connell-Perket, moved to approve the second and final reading of revised Board Policy 2330 (Homework). Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; D. Mueller, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

VIII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:

District-wide Committee Reports by Board Members: B. McCutcheon provided an update on the District-wide In-Touch Group's meeting of October 20th. Approximately 15 parents were in attendance. Topics discussed included a possible community engagement coordinator position, the vision survey timeline; an ESSER funds update, an instructional update, and several updates from staff members in attendance.

There were no school safety drill reports for Board review and signature.

As part of the Superintendent's Report, D. Watkins provided an update on the upcoming retirements of the Director of Instruction and Director of Special Services. He shared the process/timeline for posting/hiring for the director positions. He then asked M. Nettesheim to share her recommended that the Board consider offering another early retirement window this year to staff members this year with 20 years of service and age 55 prior to the start of the school year. It was noted that M. Nettesheim would determine if any eligible staff members are interested in taking early retirement, and if so, a recommendation would come before the full Board for approval.

President Fritsch reviewed upcoming School Board meeting dates. Board members decided that rather than distribute signed or pre-signed holiday cards to staff, they would share a video message, similar to what they did the prior year.

Jeanne Kasza provided a PWSEA Update. She thanked the Board for all their work, congratulated Chris and Duane on their upcoming retirement, and shared that staff are looking forward to Thanksgiving break after the challenges this unique school year has brought.

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. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School Board Clerk