

MINUTES – Board of Education

Port Washington-Saukville School District

December 9, 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 6:00 p.m. on Monday, December 9, 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

EXCUSED: None

OTHERS PRESENT: Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Bill Schanen IV, Chad Brakke, Eric Burke, Chris Clouthier, Angelo LaRosa, Taylor Last, Mike Styles, Jane Gennerman, Steve Sukawaty, Erin Jodie, Cassie Braam, Dennis Gephart, Riley Pierringer, Mackenzie Wilcox, Jasmine Cannon, Sara Pashak, the Jaguar Singers Group

II. PLEDGE OF ALLEGIANCE

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

Attendees were treated to two Christmas carols performed by the Thomas Jefferson Middle School Jaguar Singers, under the direction of their Vocal Music Teacher A. Bordak-Raaflaub.

Best Buddies Officers Mackenzie Wilcox and Jasmine Cannon gave a report and Google Slides presentation on the Best Buddies Leadership Conference they attended in July. D. Woelfel also recognized Best Buddies Advisors E. Jodie and C. Braam.

The Board, along with C. Brakke, recognized the Saukville Chamber of Commerce for their donation of \$1,600 to the Saukville Elementary School breakfast program.

A. Bordak-Raaflaub addressed the Board on behalf of the Port Washington-Saukville Education Association, thanking them for their support and inviting them to upcoming school events.

Principal Burke requested Board approval of five students' early graduation requests. He then introduced the two students in attendance (Caitlin Hassler and Garrett Taleck), who spoke about their plans after graduation, and introduced their parents in attendance. The three other students requesting early graduation (Matt Krenke, Ana Pyzyk, and Mikayla Etmayer) were unable to attend the meeting. S. McCutcheon, seconded by K. O'Connell-Perket moved to approve the five students' early graduation requests as presented, pending the completion of all required credits. 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 and J. Froemming provided an update on technology changes in the District.

IV. STUDENT COUNCIL REPORT:

Riley Pierringer, Senior, gave the report. The Student Council participated in the Gift-a-Child Program again this year. Student Council reps will be receiving student council t-shirts.

V. CONSENT AGENDA ITEMS:

S. McCutcheon, seconded by M. Longstaff, moved to approve Consent Agenda items A-C and F, which includes Approval of Minutes of the Regular Meeting of 11/11/19; Approval of Fund Summary Report for

November; Approval of Salary Schedules #11.2 and #11.3; Approval of Schedule of Bills #12.1; and Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #54. 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.

K. O'Connell-Perket, seconded by B. McCutcheon, moved to approve Consent Agenda items D, Approval of Schedule of Bills #11.2. 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, abstain; B. Stevens, aye; B. Fritsch, aye. Motion passed.

VI. NEW BUSINESS:

D. Gephart and C. Clouthier requested Board approval of the "Sponsor a Seat" campaign to raise funds toward the purchase of stage acoustical clouds and sound shells. A. Paulin, seconded K. O'Connell-Perket, moved to approve the "Sponsor a Seat" campaign 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.

A. LaRosa requested Board approval for the varsity wrestlers' trip to Wausau and Merrill, Wisconsin on December 26-28, 2019 to compete in the Northern Exposure Dual Tournament. S. McCutcheon, seconded A. Paulin, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

C. Surfus, along with T. Last and M. Styles, requested Board approval of a new Art Metals Course. It was noted that the course would run using existing equipment and previously donated materials. K. O'Connell-Perket, seconded by Y. Klotz, moved to approve the new Art Metals course as presented. Voice vote: all aye. Motion passed unanimously.

C. Surfus and C. Brakke provided a detailed analysis thus far on the District's School Report Cards from the Wisconsin Department of Public Instruction. E. Burke then gave a report on the students' success on the advanced placement tests.

S. McCutcheon, seconded by B. McCutcheon, moved to approve the \$1,600 donation from the Saukville Chamber of Commerce to the Saukville Elementary School breakfast program. Voice vote: all aye. Motion passed unanimously.

S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve the \$707.37 donation from the Knights of Columbus to the high school intellectual disabilities program. Voice vote: all aye. Motion passed unanimously.

C. Surfus requested Board approval to approve a new four-year Carl Perkins Act Consortium Agreement through CESA #1. S. McCutcheon, seconded by M. Longstaff, moved to approve the District's participation in the four-year Carl Perkins Consortium as presented. Voice vote: all aye. Motion passed unanimously.

Dr. Weber and President Fritsch requested Board approval of the preliminary 2020-21 year-at-a-glance school calendar. It was noted that early release days will be determined by the Administrative Council after the month-by-month school calendar is finalized. S. McCutcheon, seconded by B. McCutcheon, moved to approve the 2020-21 preliminary year-at-a-glance school calendar as presented. Voice vote: all aye. Motion passed unanimously.

VII. UNFINISHED BUSINESS:

Dr. Weber presented Resolution 12/09/19(1) to fill extracurricular vacancies in the District. S. McCutcheon, seconded by K. O'Connell-Perket, moved to approve Resolution 12/09/19(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.

M. Longstaff, seconded by S. McCutcheon, moved to approve the second and final 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 confirming action for a \$990,000 promissory note and a continuing line of credit with First Hartford National Bank for \$1.3 Million at a 3.0% fixed interest rate through June 30, 2020. S. McCutcheon, seconded by M. Longstaff, moved to approve a \$990,000 promissory note and a continuing line of credit with First Hartford National Bank for \$1.3 Million at a 3.0% fixed interest rate through June 30, 2020. 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 gave the monthly budget update.

VIII. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:

There were no District-wide Committee Reports by Board Members.

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:

An invitation to the K-12 art show was shared with all Board members.

X. ADJOURN

There being no further business to come before the Board of Education, M. Longstaff, seconded by B. McCutcheon, moved to adjourn the meeting. Voice vote: all aye. Motion passed unanimously. Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School Board Clerk