

**Board of Education  
COMMITTEE REPORT  
Port Washington-Saukville School District  
District Office Conference Room  
Monday, November 15, 2021**

**Human Resources Committee**

5:30-5:50 p.m.

Committee Members Present: Brenda Fritsch, Brian McCutcheon, Matthew Uselding (via video conferencing)

Committee Members Excused: Sara McCutcheon

Other Board Members Present: None

Others Present: Mel Nettesheim, Dave Watkins, Port Washington-Saukville Education Association members:  
Sandy Crain, Mark Bichler, Nathan Ugoretz

The meeting was called to order by Committee Chair B. Fritsch at 5:30 p.m.

Open Session to Exchange Proposals under the auspices of Act 10 with the Teacher Negotiations Group: M. Nettesheim presented the District's proposed agreement between the School Board and the Port Washington-Saukville Education Association teacher group, which proposed to negotiate a 2021-2022 school year CPI aggregate base wage increase.

B. McCutcheon, seconded by M. Uselding, moved to adjourn to closed session per Wis. Stats. 19.85 (1)(e) to engage in negotiations with the Port Washington-Saukville Education Association Teaching Staff.

After closed session discussions, the Human Resources Committee recommended bringing the proposal to the full Board at the regular school board meeting of November 15, 2021.

Adjourn: B. McCutcheon, seconded by M. Uselding, moved to adjourn at 5:50 p.m. Voice vote: all Aye. Motion passed unanimously.