

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
District Office Conference Room
Monday, November 29, 2021**

Executive Committee

6:00-6:39 p.m.

Committee Members Present: Brian Stevens, Doug Mueller, Brenda Fritsch, Kelly O'Connell-Perket
Other Board Members Present: Danielle Bartlein (arrived at 6:05 p.m.), Matt Uselding (arrived at 6:34 p.m.)
Others Present: Dave Watkins, Chris Surfus, Mel Nettesheim, Heidi Belohlav, Abby Monroe (arrived at 6:30 p.m.)
Bill Schanen IV

The meeting was called to order by Executive Committee Chair B. Stevens at 6:00 p.m.

D. Watkins provided an update on the search process for the new Director of Instruction and Director of Special Education and Pupil Services.

C. Surfus provided an update on the Department of Public Instruction Report Card presentation format, which each building principal will use to share detailed information with the full board in December and January on their school report card data, interventions, and school improvement plans.

The Committee reviewed WASB themes for Board training opportunities, and identified the following training modules and tentative timeline: Strategic Planning – January 2022; and School Finance 101 – February or March 2022. Additional training modules identified for possible future Board trainings included: Policy Development, and Social Media Use and Other Communications by Board Members. The Committee approved subscribing to the complete WASB training platform, at an annual cost of \$995, to be approved by the full board as part of the December 13th consent agenda.

In addition to the WASB Board training, the following future agenda items was established: an update on the District's Youth Apprenticeship Program, to be provided to the full Board in April or May 2022.

Provide district-level administration guidance on any items of concern: none.

A. Monroe gave the COVID-19 report, sharing information on the number of confirmed cases in the District, as well as reporting on overall community transmission. She also provided an update on the on-site COVID-19 testing service at the high school available to staff, students, and same-household family members.

Adjourn: K. O'Connell-Perket, seconded by B. Fritsch, moved to adjourn at 6:39 p.m. Voice vote: all Aye.
Motion passed unanimously.

Policy Committee

6:47-7:26 p.m.

Committee Members Present: Matthew Uselding, Danielle Bartlein, Sara McCutcheon (arrived at 6:52 p.m.)
Committee Members Absent: Yvonne Klotz
Other Board Members Present: Brenda Fritsch
Others Present: Dave Watkins, Chris Surfus, Mel Nettesheim, Heidi Belohlav, Abby Monroe (left at 7:00 p.m.)

The meeting was called to order by Policy Committee Chair M. Uselding at 6:47 p.m.

A. Monroe presented recommended revisions to Board Policy 8445 (Concussions and Head Injuries) for the Committee's review, along with corresponding revised Administrative Guideline 8445 (Concussion and Head Injury Management in Student Athletic Activities).

H. Belohlav presented recommended new Board Policy 2261.03 (Education of Homeless Children and Youth) for the Committee's consideration, along with the corresponding new Administrative Guideline 2261.03 (Procedures for Enrollment and Placement of Homeless Children and Youth).

H. Belohlav presented recommended new Board Policy 2261.04 (Education of Children in Military Families) for the Committee's consideration.

C. Surfus presented recommended revisions to Board Policy 2465 (Online Learning Activities and District Online Courses) for the Committee's review.

M. Nettesheim presented recommended new Board Policy 9751 (Procedure for Name Change of a School) for the Committee's consideration.

Policy Committee members asked clarifying questions on each of the policies, made no additional changes to the draft new/revised policies, and requested that all policies presented move forward for a first reading at the December 13th full Board meeting.

Adjourn: S. McCutcheon, seconded by M. Uselding, moved to adjourn at 7:26 p.m. Voice vote: all Aye. Motion passed unanimously.