

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
Port Washington High School Upper Cafeteria
Monday, March 25, 2019**

Negotiations Committee

6:00-6:45 p.m.

Committee Members Present: Brenda Fritsch, Marchell Longstaff, Brian McCutcheon

Other Board Members Present: Brian McCutcheon, Doug Mueller (arrived at 6:04 p.m.), Kelly O'Connell-Perket, Aaron Paulin

Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav

The special Board committee meeting was called to order by Negotiations Committee Chair Brenda Fritsch at 6:00 p.m.

M. Longstaff, seconded by B. McCutcheon, adjourned to closed session at 6:00 p.m. per Wis. Stats. 19.85(1)(e) for the purpose of discussing teacher and support staff negotiations strategies. During closed session, the Board reviewed negotiations strategies related to salaries, the CPI index and staffing in relation to the projected budget for the 2019-2020 school year.

B. McCutcheon, seconded by M. Longstaff, moved to adjourn the meeting at 6:45 p.m.

Building and Grounds Committee

6:49-7:44 p.m.

Committee Members Present: Brian McCutcheon, Brian Stevens, Brenda Fritch, Douglas Mueller

Other Board Members Present: Marchell Longstaff, Kelly O'Connell-Perket, Aaron Paulin

Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Brian Borley, Dennis Gephart, Chris Clouthier, Bill Schanen IV

The meeting was called to order by Committee Chair B. McCutcheon at 6:49 p.m.

Dr. Weber and J. Froemming provided an update on the bids for earth work and synthetic turf for the high school outdoor athletic facilities. Of the five earth work contractors, two submitted bids: Spielvogel & Sons Excavating and H&H Civil Engineering). Five turf work contractors submitted bids, and three were interviewed: Sprinturf, Astroturf/Prograss, and Greenfields (Midwest Sport and Turf Systems). The Committee recommended moving this item forward for action at the special Board meeting immediately following the 3/25/19 Committee meetings.

B. Fritsch, seconded by B. McCutcheon, moved to adjourn at 7:44 p.m. Voice vote: all Aye. Motion passed unanimously.