

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
Port Washington High School Upper Cafeteria
Monday, April 29, 2019**

Building and Grounds Committee

6:03-7:16 p.m.

Committee Members Present: Brian McCutcheon, Brian Stevens, Brenda Fritch, Douglas Mueller
Other Board Members Present: Yvonne Klotz, Marchell Longstaff, Kelly O'Connell-Perket, Aaron Paulin
Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Thad Gabrielse, Emily O'Brien, Bill Schanen IV

The meeting was called to order by Committee Chair B. McCutcheon at 6:03 p.m.

Dr. Weber and J. Froemming provided an update on the most recent construction work group meeting.

Dr. Weber gave an update on plans for the June 3rd dedication celebration cookout at the high school.

J. Froemming and T. Gabrielse updated the Board on preliminary plans for changes to fees that are charged to outside groups/organizations for the use of District facilities and received input. It was noted that modifications will be made before full Board action.

J. Froemming presented District's proposed updated 5-year maintenance/capital improvement plan. It was noted that the Board will take action on the first year of the 5-year maintenance plan in May or June.

B. McCutcheon, seconded by B. Fritsch, moved to adjourn at 7:16 p.m. Voice vote: all Aye. Motion passed unanimously.

Finance Committee

7:17-7:56 p.m.

Committee Members Present: Marchell Longstaff, Sara McCutcheon, Douglas Mueller, Brian Stevens
Other Board Members Present: Yvonne Klotz, Marchell, Brian McCutcheon, Kelly O'Connell-Perket, Aaron Paulin
Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Emily OBrien, Bill Schanen IV

The Committee selected Brian Stevens as Chair and Douglas Mueller as Vice-Chair.

J. Froemming reviewed the budget timeline and provided a preliminary review of 2019-20 budget in preparation of preparing budget documents for the June 10th budget hearing.

S. McCutcheon, seconded by M. Longstaff, moved to adjourn at 7:56 p.m. Voice vote: all Aye. Motion passed unanimously.