

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
Port Washington High School – Auxiliary Gym
Monday, August 24, 2020**

Personnel and Programs Committee

6:00-7:03 p.m.

Committee Members Present: Brian Stevens, Kelly O'Connell-Perket, Brian McCutcheon, Sara McCutcheon
Other Board Members Present: Yvonne Klotz, Aaron Paulin, Matthew Uselding, Douglas Mueller, Brenda Fritsch
Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav
Bill Schanen IV, 2 in-person attendees, and 4 listening via remote telephone access

The meeting was called to order by Dr. Weber, who gave a brief overview of the Personnel and Programs Committee for community attendees.

Dr. Weber called for nominations for Committee Chair and Vice Chair. The Committee selected Brian Stevens as Committee Chair and Kelly O'Connell-Perket as Vice-Chair.

The Committee received an update on opening day for staff. Dr. Weber explained that due to COVID19, it was not possible to have all 400 staff members in the auditorium together for opening day morning, so instead, an Opening Day video was emailed to all staff. The video consists of encouraging comments from Board President Brenda Fritsch, Port Washington-Saukville Education Association Members Tera Rogers and Sandy Crain, and motivational comments from Dr. Weber. Each building principal then provided an update on opening day activities for staff in their building, and Principal Gennerman provided an update on the new teacher/mentor training.

Dr. Weber shared a copy of the COVID-19 Decision Making Framework for Schools document prepared by the Washington/Ozaukee Public Health Department. He explained that these county metrics, along with student illness/absences and staff illness/absences will be used to aid in decision-making for moving among the different learning models throughout the school year.

Dr. Weber provided an update on new staff for the 2020-21 school year.

Adjourn: S. McCutcheon, seconded by B. McCutcheon, moved to adjourn at 7:02 p.m. Voice vote: all Aye. Motion passed unanimously.

Building and Grounds Committee

7:03-7:41 p.m.

Committee Members Present: Brian McCutcheon, Brian Stevens, Brenda Fritsch, Douglas Mueller
Other Board Members Present: Kelly O'Connell-Perket, Yvonne Klotz, Aaron Paulin, Matthew Uselding,
Sara McCutcheon
Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav,
Bill Schanen IV, and 3 listening via remote telephone access

Dr. Weber gave a brief overview of the Building and Grounds Committee for community attendees before turning the meeting over to the Committee Chair Brian McCutcheon.

Dr. Weber and J. Froemming provided an update on the recently completed repairs to the Aquatic Center.

J. Froemming shared the timeline for slope stabilization of the hill. The District has been working with Miller Engineers & Scientists, who will be bidding out the necessary repairs, with work expected to take place this fall.

J. Froemming provided information on the use of District facilities by outside groups during the COVID19 era. A procedure is being used by which organizations can submit a plan to the District outlining the safety steps they will take to minimize risk. Only groups with an approved plan on file will be permitted the access/use of District facilities. Thus far, youth football, youth baseball, and youth soccer have submitted plans, which have been approved.

Adjourn: B. McCutcheon, seconded by B. Fritsch, moved to adjourn at 7:41 p.m. Voice vote: all Aye. Motion passed unanimously.

Policy Committee

7:41-8:12 p.m.

Committee Members Present: Sara McCutcheon, Yvonne Klotz, Aaron Paulin, Matthew Uselding

Other Board Members Present: Kelly O'Connell-Perket, Brian McCutcheon, Aaron Paulin, Douglas Mueller, Brenda Fritsch

Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Bill Schanen IV, and 1 listening via remote telephone access

The meeting was called to order by Dr. Weber, who gave a brief overview of the Policy Committee for community attendees.

Dr. Weber called for nominations for Committee Chair and Vice Chair. The Committee selected Matthew Uselding as Committee Chair and Yvonne Klotz as Vice-Chair.

The Committee reviewed a recommended new Board Policy 2260.01 – Title IX – Sexual Harassment. This policy was created based on revised federal laws and direction from the Wisconsin Association of School Boards. Committee members made no changes to the draft policy, requested that Attorney Leffler review the policy, and recommended that it be moved forward for a first and final reading by super majority vote at the September 14th school board meeting.

The Committee reviewed a recommended new Board ByLaw 0180 - Advocacy. This ByLaw was created based on information from the Wisconsin Association of School Boards' Policy Resource Guide, and a ByLaw used by the school board in Dr. Weber's previous school district. The Committee discussed the topic in detail, made no changes to the draft ByLaw, and the Committee Chair and Vice Chair recommended that it be moved forward for a first reading at the September 14th school board meeting.

Adjourn: A. Paulin, seconded by S. McCutcheon, moved to adjourn at 8:12 p.m. Voice vote: all Aye. Motion passed unanimously.