

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
Monday, August 27, 2018**

Joint Building and Grounds/Policy Committee

6:00-7:12 p.m.

Committee Members Present: Building and Grounds Committee (Brian McCutcheon, Brenda Fritsch) and Policy Committee (Marchell Longstaff, Sara McCutcheon, Kelly O'Connell-Perket, Aaron Paulin)
Committee Members Excused: Douglas Mueller, Brian Stevens
Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Bill Schanen IV

The meeting was called to order by Policy Committee Chairperson Marchell Longstaff at 6:06 p.m.

J. Froemming and Dr. Weber provided an update on Phase 2 of the Wisconsin Department of Justice Safety Grant, including specific criteria that districts must abide by to qualify for additional funds. The Port Washington-Saukville School District is eligible for up to \$145,202 in additional funds, which can be used in a manner similar to funds used in the first phase of the grant. The Phase 2 Safety Grant applications are due to the state by August 31, 2018, and J. Froemming is working with the building principals to determine where the funds can best be utilized to increase student safety.

J. Froemming provided an update on the remodeling at Thomas Jefferson Middle School for safety and flow of students and visitors. J. Froemming has been working closely with the middle school administrators and Haag Muller, Inc. to plan for remodeling of the middle school office area for increased safety and better flow of students and visitors.

J. Froemming and Dr. Weber provided a high school referendum construction project update and reviewed the timeline and two-week schedule.

J. Froemming provided an update on the process of selecting a vendor for new fitness equipment for the high school fitness center. Jim Froemming and Thad Gabrielse have interviewed three companies, provided them with tours, and requested recommendations and bids from each of them.

The Board reviewed the current Board policy and administrative guidelines related to facility usage and fees, and discussed possible future revisions to the fees, especially in relation to the increased maintenance costs that will result from the new high school facilities.

Adjourn: S. McCutcheon, seconded by B. Fritsch, moved to adjourn at 7:12 p.m. Voice vote: all Aye. Motion passed unanimously.