

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
District Office Conference Room
Monday, August 30, 2021**

Executive Committee

6:00-7:02 p.m.

Committee Members Present: Brenda Fritsch, Brian Stevens, Kelly O'Connell-Perket, Doug Mueller
Other Board Members Present: Yvonne Klotz, Brian McCutcheon, Sara McCutcheon
Others Present: Dave Watkins, Duane Woelfel, Chris Surfus, Mel Nettesheim, Heidi Belohlav, Bryan Ryer,
Bill Schanen IV, 0 in-person attendees, and 0 listening via remote telephone access

The meeting was called to order by Board President Brenda Fritsch.

B. Fritsch called for nominations for Committee Chair and Vice Chair. The Committee selected Brian Stevens as Committee Chair and Doug Mueller as Vice-Chair.

B. Fritsch and D. Watkins reviewed a summary of the Executive Committee purpose and functions.

The Committee identified the following items for future Board agendas:

The Committee discussed items for possible inclusion on upcoming school board meeting agenda, and provided district-level administration guidance on items of concern. In addition to the usual September board agenda items, the Committee requested an update on current staffing, including substitute teachers, at the September 13th Board meeting; a report of standardized test results, and information on the 2021-22 third Friday student count at the October regular Board meeting; and an ongoing COVID19 update at each monthly regular Board meetings.

The Committee will further identify priority work for Board committees at their next Executive Committee meeting, to include a 5-year capital improvement plan (Building and Grounds Committee) and report on the HR vision (Human Resources Committee).

Adjourn: B. Stevens, seconded by K. O'Connell-Perket, moved to adjourn at 7:02 p.m. Voice vote: all Aye. Motion passed unanimously.

Policy Committee

7:04-7:22 p.m.

Committee Members Present: Yvonne Klotz, Danielle Mayer, Sara McCutcheon, Matthew Uselding
Other Board Members Present: Brenda Fritsch, Kelly O'Connell-Perket, Brian Stevens
Others Present: Dave Watkins, Duane Woelfel, Chris Surfus, Mel Nettesheim, Heidi Belohlav, Bryan Ryer,
0 in-person attendees, and 0 listening via remote telephone access

The meeting was called to order by M. Uselding

M. Uselding called for nominations for Committee Chair and Vice Chair. The Committee selected Matt Uselding as Committee Chair and Yvonne Klotz as Vice-Chair.

The Committee reviewed several options for a school board policy review rotation schedule. They requested that the District Office administrators provide them with a prioritized list (by month) at their September Policy Committee of the 18 policies recently identified as needing review. The Committee will decide at their September or October Policy Committee meeting whether to move forward with a 5-year or 6-year policy review rotation schedule.

Review/update school board policies: D. Watkins provided recommended changes to the Employee Dress policies for professional staff and support staff. The Committee members were in agreement on the changes, and recommended that these policies be moved forward for a first reading at September 13th full Board meeting.

Adjourn: Y. Klotz, seconded by S. McCutcheon, moved to adjourn at 7:22 p.m. Voice vote: all Aye. Motion passed unanimously.