

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
District Office Conference Room
Monday, September 23, 2019**

Building and Grounds Committee

6:00-6:50 p.m.

Committee Members Present: Brian McCutcheon, Brian Stevens, Brenda Fritsch

Committee Members Excused: Douglas Mueller

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

Others Present: Dr. Michael Weber, Jim Froemming, Chris Surfus, Bill Schanen IV, Ashley Krumenauer

The meeting was called to order by Building and Grounds Committee Chair, B. McCutcheon.

Rich Stasik from WE Energies provided the Committee information about a possible grant from the commission to lease roof space for solar energy at the high school. He answered Committee members' questions. The Committee asked J. Froemming and Dr. Weber to consult with the District's roofing contractor and place this on the October Board meeting agenda for possible action.

J. Froemming provided an update on the District's five-year maintenance plan.

Adjourn: B. McCutcheon, seconded by B. Fritsch, moved to adjourn at 6:50 p.m. Voice vote: all Aye. Motion passed unanimously.

Personnel and Programs Committee

6:50-8:08 p.m.

Committee Members Present: Brian Stevens, Kelly O'Connell-Perket, Brian McCutcheon, Sara McCutcheon

Committee Members Absent: None

Other Board Members Present: Yvonne Klotz, Marchell Longstaff, Sara McCutcheon

Others Present: Dr. Michael Weber, Jim Froemming, Chris Surfus, Jane Gennerman, Steve Sukawaty

The meeting was called to order by Personnel and Programs Committee Chair, B. Stevens.

The Personnel and Programs Committee Chair and Vice-Chair were established during the Board reorganizational meeting in May. Brian Stevens was appointed Chair, and Kelly O'Connell-Perket was appointed Vice-Chair.

C. Surfus provided an update on the Wisconsin Educator Effectiveness System.

Dr. Weber, J. Froemming, S. Sukawaty, and G. Gennerman, and C. Surfus reported on the District's interview and hiring process.

J. Gennerman and C. Surfus provided an update on the three-year teacher mentoring program.

Adjourn: B. McCutcheon, seconded by B. Stevens, moved to adjourn at 8:08 p.m. Voice vote: all Aye. Motion passed unanimously.