

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
Monday, September 24, 2018**

Joint Building and Grounds/Policy Committee

6:07-8:28 p.m.

Committee Members Present: Building and Grounds Committee (Brian McCutcheon, Brian Stevens, Brenda Fritsch) and Policy Committee (Marchell Longstaff, Sara McCutcheon, Kelly O'Connell-Perket, Aaron Paulin)

Committee Members Excused: Douglas Mueller

Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Steve Sukawaty, Bill Schanen IV

The meeting was called to order by Building and Grounds Committee Chairperson Brian McCutcheon at 6:07 p.m.

J. Froemming and S. Sukawaty provided an update on potential capital improvement projects at Thomas Jefferson Middle School, which include reconstruction of the middle school main office and front entrance to increase security, creation of a front visitor parking lot, mechanical updates, cafeteria updates, and other needed updates. It was noted that \$75,138 of the second round of safety grants from the Wisconsin Department of Justice may be used for the reconstruction of the middle school front entrance for increased safety and better flow. The 5-Year-Maintenance Plan budget can provide another \$185,000 toward a new chiller for the AC unit, and fund equity could be used to finance some of the remaining items. The Committees recommended approval to go out to bid on several of the items (with other items as alternates) for Board action at the October 8, 2018 regular Board meeting.

The Committees received an update on current facility usage and fees, along with a comparison of the current District facility use fee structure to other districts' fee structures. A discussion ensued about possible future revisions to the District's facility use fees, especially in relation to the increased maintenance costs that will result from the new high school facilities. A. Paulin and M. Longstaff volunteered to be part of a sub-committee that will meet with J. Froemming to draft prospective revisions to the District's facility use policy and fee structure.

Dr. Weber and J. Froemming provided an update on school board policies that will need to be created and/or updated based on recent law changes. These include policies on school wellness, school safety, reporting threats of school violence.

Adjourn: K. O'Connell-Perket, seconded by B. McCutcheon, moved to adjourn at 8:28 p.m. Voice vote: all Aye. Motion passed unanimously.