

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
District Office Conference Room
Monday, September 27, 2021**

Executive Committee

6:00-7:25 p.m.

Committee Members Present: Brian Stevens, Doug Mueller, Brenda Fritsch, Kelly O'Connell-Perket
Other Board Members Present: Yvonne Klotz, Sara McCutcheon (arrived at 6:30 p.m.), Danielle Bartlein (arrived at 6:32 p.m.), Matt Uselding (arrived at 6:39 p.m.)
Others Present: Dave Watkins, Chris Surfus, Mel Nettlesheim, Abigail Monroe, Jennifer Sprague, Heidi Belohlav, Joanna Bannon, Nate Hinze, Bill Schanen IV

The meeting was called to order by Executive Committee Chair B. Stevens.

A. Monroe provided an update on the increasing COVID-19 cases throughout the District, and recommended universal masking be implemented district-wide for 20 days to slow the spread. The Committee decided to stay with the Board's current framework of requiring masking at the building-level when a building's COVID-19 positive cases reaches 3% of the buildings total student/staff population.

The Committee received an update on 2021-22 priority initiatives from the District Office Leadership Team. J. Sprague, on behalf of D. Woelfel, provided an overview on the Special Services Department's initiatives, which include the DPI's Procedural Compliance Self-Assessment; the Interconnected Systems Framework (ISF) for Mental Health Service Delivery overview; and the Employee Wellness Program. C. Surfus reported on the District's instructional priorities, including building/improving relationships between students and educator; rigorous curriculum, common learning targets and assessments; professional development on an ongoing basis for educators; analysis of current data and development of each building's school improvement plan; continued learning around the Ready for Rigor Framework; and an introduction and learning around the Adaptive Schools Model. M. Nettlesheim reported on the timeline for the budget process; HR initiatives, including updated hiring processes and pay scales; partnering with School Perceptions on a survey as part of the visioning and strategic planning process; and the 5-year capital improvement plan.

Future Board and Board Committee agenda items were established based on the above mentioned initiatives. In addition, Board members requested an update on the solar panels at the high school and a report from the foreign exchange students at an upcoming Board meeting.

Adjourn: B. Fritsch, seconded by K. O'Connell-Perket, moved to adjourn at 7:25 p.m. Voice vote: all Aye. Motion passed unanimously.

Policy Committee

7:30-7:46 p.m.

Committee Members Present: Matthew Uselding, Yvonne Klotz, Danielle Bartlein, Sara McCutcheon
Other Board Members Present: None
Others Present: Dave Watkins, Chris Surfus, Mel Nettlesheim, Nate Hinze, Heidi Belohlav

The meeting was called to order by Policy Committee Chair M. Uselding

The Committee reviewed several options for a school board policy review rotation schedule. The Committee established a 5-year rotation schedule for reviewing/updating Board policies.

N. Hinze presented recommended new Board Policy 5541.01 (School Resource Officer Program) for the Committee's consideration, and shared the established Memorandum of Understanding between the City of Port Washington and the District, which supports the policy. The Committee recommended that new Board Policy 5541.01 be moved forward for a first reading at October 11th full Board meeting.

C. Surfus presented recommended revisions to Board Policy 2330 (Homework) for the Committee's consideration. The Committee recommended that revised Board Policy 2330 be moved forward for a first reading at October 11th full Board meeting.

C. Surfus presented existing Board Policy 2521 (Selection, Management, and Reconsideration of Library Media Center Materials), along with the Administrative Guideline of the same title and corresponding form (Request for Reconsideration of Instructional/Library Media Materials) for the Committee's review and information, and advised that the policy and process has worked well. The Board reviewed the existing policy language, and did not recommend any changes to Board Policy 2521 at this time.

Adjourn: Y. Klotz, seconded by D. Bartlein, moved to adjourn at 7:46 p.m. Voice vote: all Aye. Motion passed unanimously.