

MINUTES – Board of Education

Port Washington-Saukville School District
January 20, 2020

President Brenda Fritsch called the special meeting of the Port Washington-Saukville School District Board of Education to order at 6:00 p.m. on Monday, January 20, 2020, in the Central Office Conference Room, 100 W. Monroe Street, Port Washington.

PRESENT: Kelly O’Connell-Perket, Brian McCutcheon, Aaron Paulin, Douglas Mueller, Sara McCutcheon, Brian Stevens, Brenda Fritsch

EXCUSED: Yvonne Klotz, Marchell Longstaff

OTHERS PRESENT: Dr. Michael Weber, Duane Woelfel, Jim Froemming, Chris Surfus

III. ADJOURN TO CLOSED SESSION per Wis. Stats. 19.85 (1)(c) for the purposes of considering administrators evaluation data and contracts

K. O’Connell-Perket, seconded by S. McCutcheon, moved to adjourn to closed session per Wis. Stats. 19.85 (1)(c) for the purposes of considering administrator evaluation data and contracts. Voice vote: All aye. Motion passed unanimously. Meeting adjourned to closed session at 6:02 p.m.

During closed session, the Board reviewed all of the administrators’ evaluations written by Dr. Weber and the administrators’ self-evaluations. The Board then discussed each administrator, and noted that the school district has a strong leadership team, and there were many positive comments made about each administrator. An additional two-year contract was discussed with a CPI salary increase.

IV. RECONVENE TO OPEN SESSION

B. McCutcheon, seconded by K. O’Connell-Perket, moved to return to open session. Voice vote: all aye. Motion passed unanimously. Meeting returned to open session at 10:00 p.m.

V. ACTION FROM CLOSED SESSION

B. McCutcheon, seconded by B. Stevens, moved to offer the following administrators a two-year contract with a CPI salary increase: Joanna Bannon, Chad Brakke, Eric Burke, John Bunyan, Jim Froemming, Thad Gabrielse, Jane Gennerman, Dan Solórzano, Steve Sukawaty, Chris Surfus, Jodi Swagel, Michael Weber, and Duane Woelfel. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

VI. ADJOURN

There being no further business to come before the Board of Education, K. O’Connell-Perket, seconded by B. McCutcheon, moved to adjourn the meeting. Voice vote: All aye. Motion passed unanimously.

The meeting adjourned at 10:01 p.m.

Respectfully submitted,

Kelly O’Connell-Perket
School District Clerk