

MINUTES – Board of Education

Port Washington-Saukville School District
February 1, 2021

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, February 1, 2021, in the Port Washington High School Lighthouse Room, 427 W. Jackson Street, Port Washington.

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

EXCUSED: Yvonne Klotz

OTHERS PRESENT: Dr. Michael Weber, Duane Woelfel, Bill Schanen IV, and 2 community members

III. ACTION ON SUPERINTENDENT AND TEACHER RETIREMENTS

Dr. Weber presented a letter of retirement to the Board beginning June 30th after 50 years in education, 31 as a superintendent, and 21 as superintendent in the Port Washington-Saukville School District. President Brenda Fritsch commended him for his service and for helping make the school district a special place to learn and grow. She emphasized our culture and the fact that we are one of the top 25 schools in Wisconsin. S. McCutcheon, second by K. O’Connell-Perket, moved to accept Dr. Weber’s retirement. Roll call vote: Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; A. Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

S. McCutcheon, seconded by K. O’Connell-Perket, moved to accept the teacher retirement requests from Kristi Hartmann and Cynthia Reetz. Voice vote: All aye. Motion passed unanimously.

IV. ADJOURN TO CLOSED SESSION per Wis. Stats. 19.85 (1)(c) for the purposes of considering administrators evaluation data and contracts and discuss possible superintendent successor

S. McCutcheon, seconded by K. O’Connell-Perket, moved to adjourn to closed session per Wis. Stats. 19.85 (1)(c) for the purposes of considering administrator evaluation data and contracts and discuss possible superintendent successor. Voice vote: All aye. Motion passed unanimously. Meeting adjourned to closed session at 6:10 p.m.

Board members began the process of reading all of the administrators’ self-evaluations and the superintendent’s evaluations of them. They also discussed the possibility of an administrator becoming an interim superintendent, if necessary, based on his certification and outstanding performance as a leader in the school district. The Board decided to continue their review of administrator evaluations at their next meeting.

V. RECONVENE TO OPEN SESSION

S. McCutcheon, seconded by A. Paulin, moved to return to open session. Voice vote: all aye. Motion passed. Meeting returned to open session at 11:25 p.m.

VI. ACTION FROM CLOSED SESSION

No Board action was taken.

VII. ADJOURN

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

The meeting adjourned at 11:26 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School District Clerk