

MINUTES – Board of Education
Port Washington-Saukville School District
February 15, 2021

President Brenda Fritsch called the special meeting of the Port Washington-Saukville School District Board of Education to order at 6:02 p.m. on Monday, February 15, 2021, in the Port Washington High School Auxiliary Gym. Remote audio access was available to the public.

BOARD MEMEMBERS PRESENT: Kelly O’Connell-Perket, Yvonne Klotz, Brian McCutcheon, Aaron Paulin, Matthew Uselding (arrived at 6:21 p.m.), Douglas Mueller, Sara McCutcheon, Brian Stevens, Brenda Fritsch

EXCUSED: None

OTHERS PRESENT: Bryan Ryer, Dennis Gephart, Sandy Crain, Bill Schanen IV, 1 community member, and 8 call-in attendees

III. ACTION: DISCUSSION OF PROPOSALS AND SELECTION OF SUPERINTENDENT SEARCH FIRMS TO BE INTERVIEWED AT THE NEXT MEETING

President Fritsch outlined the criteria for the selection of the firms to be invited to submit proposals. Dr. Weber explained what Brenda Fritsch and he decided about his role in the interview and selection process of a new superintendent. He will assist in the coordination of agendas, meeting times, and other support work requested by the Board. He will not be directly involved in the interviews. He excused himself at 6:19 p.m.

The Board reviewed and discussed proposals from four superintendent search firms: Wisconsin Association of School Boards; School Exec Connect; Ray and Associates, Inc.; and Hazard Young Attea Associates. K. O’Connell-Perket, seconded by Y. Klotz, moved to contact WASB, Hazard Young Attea Associates, and School Exec Connect for interviews for possible selection to assist with our superintendent search. 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.

IV. ADJOURN

There being no further business to come before the Board of Education, M. Uselding, seconded by D. Mueller, moved to adjourn. Voice vote: all aye. Meeting adjourned at 7:01 p.m.

Respectfully submitted,

Kelly O’Connell-Perket
School District Clerk