

MINUTES – Board of Education

Port Washington-Saukville School District
February 18, 2019

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 18, 2019, in the Central Office Conference Room, 100 W. Monroe Street, Port Washington.

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

EXCUSED: None

OTHERS PRESENT: Dr. Michael Weber, Duane Woelfel, 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 6:03 p.m.

IV. RECONVENE TO OPEN SESSION

S. 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 10:54 p.m.

V. ACTION ON ADMINISTRATIVE CONTRACTS

S. McCutcheon, seconded by M. Longstaff, moved to approve additional two-year contracts as discussed for 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, with a CPI increase. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Longstaff; 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, S. McCutcheon, seconded by K. O’Connell-Perket, moved to adjourn the meeting. Voice vote: All aye. Motion passed unanimously.

The meeting adjourned at 10:56 p.m.

Respectfully submitted,

Kelly O’Connell-Perket
School District Clerk