

MINUTES – Board of Education

Port Washington-Saukville School District

February 22, 2021

President Brenda Fritsch called the special meeting of the Port Washington-Saukville School District Board of Education to order at 6:17 p.m. on Monday, February 22, 2021, in the Port Washington High School Lighthouse Room. Remote audio access was available to the public.

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

EXCUSED: None

OTHERS PRESENT: Bryan Ryer, Dennis Gephart, Bill Schanen IV, and 8 call-in attendees

III. APPROVAL OF SCHOOL BOARD MEETING MINUTES OF 2/15/21

K. O’Connell-Perket, seconded by Y. Klotz, moved to approve the school board meeting minutes of 2/15/21. 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.

President Fritsch asked Dr. Weber to make some introductory comments. Dr. Weber commended the Board for how quickly they got the search process started. He also recognized President Fritsch’s leadership and dedication of time to keep the process going. He told Board members he would be across the hall if they needed any assistance during the evening. Dr. Weber excused himself at 6:20 p.m.

IV. INTERVIEW THREE SUPERINTENDENT SEARCH FIRMS

President Fritsch outlined the process for the interviewing of the three superintendent search firms. The Board interviewed the Wisconsin Association of School Boards and Hazard Young Attea Associates via Google Meet. They then interviewed School Exec Connect in-person.

V. SCHOOL BOARD DISCUSSION AND ACTION TO SELECT ONE FIRM TO NEGOTIATE A CONTRACT

Following a discussion on the three firms, Y. Klotz, seconded by M. Uselding, moved to hire WASB, depending upon confirmation of in-person availability during profile development focus group meetings and second interview in-person focus group meetings, and verification of any additional charges associated with in-person meetings; and also direct B. Fritsch and K. O’Connell-Perket to submit a contract to Attorney Gary Ruesch for review. 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.

VI. ADJOURN

There being no further business to come before the Board of Education, Y. Klotz, seconded by B. McCutcheon, moved to adjourn. Voice vote: all aye. Meeting adjourned at 10:03 p.m.

Respectfully submitted,

Kelly O’Connell-Perket
School District Clerk