

MINUTES – Board of Education

Port Washington-Saukville School District
February 24, 2020

Vice-President Brian Stevens called the special meeting of the Port Washington-Saukville School District Board of Education to order at 7:25 p.m. on Monday February 24, 2020, in the Central Office Conference Room, 100 W. Monroe Street, Port Washington.

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

EXCUSED: Brenda Fritsch

OTHERS PRESENT: Dr. Michael Weber, Duane Woelfel, Jim Froemming, Chris Surfus, Heidi Belohlav, Bill Schanen IV

II. ACTION ON ADMINISTRATOR RESIGNATION

Dr. Weber requested Board approval to accept the resignation of Saukville Elementary School Principal, Chad Brakke, effective at the conclusion of the 2019-20 school year, pending receipt of his formal letter of resignation. Brian McCutcheon, seconded K. O’Connell-Perket, moved to approve the resignation as presented. Roll call vote: K. O’Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Stevens, aye. Motion passed.

II. ACTION ON FIRST READING OF SCHOOL BOARD POLICIES

M. Longstaff, seconded by S. McCutcheon, moved to approve the Board’s recommended changes to Administrative Guideline 3120 – Hiring Procedures, as presented. Voice vote: all Aye. Motion passed.

M. Longstaff, coming out of Committee, moved to approve the first reading of New Board Policy 2465 – Online Learning/Courses. Voice vote: all Aye. Motion passed.

M. Longstaff, coming of Committee, revised Board Policy 3220 – Evaluation of Professional Staff. Voice vote: all Aye. Motion passed.

IV. ADJOURN

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

The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Kelly O’Connell-Perket
School District Clerk