

MINUTES – Board of Education

Port Washington-Saukville School District
February 25, 2019

President Brenda Fritsch called the special meeting of the Port Washington-Saukville School District Board of Education to order at 6:30 p.m. on Monday, February 25, 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, Jim Froemming, Duane Woelfel, Bill Schanen IV

II. ACTION ON CONTRACTOR BIDS FOR REMODELING MIDDLE SCHOOL SECURE ENTRANCE AND OFFICE

The Board again discussed the bids for the remodeling of the Middle School secure entrance and office. The Building and Grounds Committee presented their recommendation to the Board. B. McCutcheon, seconded by B. Stevens, moved to accept the low bid from J.H. Hassinger of \$250,547 plus alternate #1 for \$10,839 and alternate #3 for \$4,815. 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.

III. 60-MINUTE BOARD TRAINING – “ATTITUDE MAKES THE DIFFERENCE”

Dr. Weber presented the training session, and it was well received by the Board. Also, the Board discussed the importance of continuing to emphasize attitude in the screening, interviewing, and selection process.

IV. MID-YEAR REVIEW OF BOARD GOALS, INSTRUCTIONAL PRIORITIES, LEADERSHIP PRIORITIES, SUPERINTENDENT SELF-EVALUATION

President Fritsch reviewed the information with the School Board, and she asked if there were any changes. There were no changes recommended, and it was again noted that the Board would review their Board goals in June or July, and the Leadership Priorities and Superintendent evaluation in June or July using the three-question format.

VI. ADJOURN

There being no further business to come before the Board of Education, B. McCutcheon, seconded by K. O’Connell-Perket, moved to adjourn the meeting at 8:45 p.m. Voice vote: All aye. Motion passed unanimously.

Respectfully submitted,

Kelly O’Connell-Perket
School District Clerk