

MINUTES – Board of Education

Port Washington-Saukville School District
March 1, 2021

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, March 1, 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: Dr. Weber, Bryan Ryer, Bill Schanen IV, Duane Woelfel, Mel Nettesheim, Chris Surfus, Joanna Bannon, Thad Gabrielse, John Bunyan, Sandy Crain, 3 in-person community members, and 2 call-in attendees

III. APPROVAL OF SCHOOL BOARD MEETING MINUTES OF 2/22/21

Y. Klotz, seconded by S. McCutcheon, 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.

IV. APPROVAL OF UPDATED 2021-2022 SCHOOL CALENDAR

Dr. Weber requested Board approval of the updated year-at-a-glance school calendar for the 2021-22 school year. M. Uselding, seconded by A. Paulin, moved to approve the updated calendar as presented. 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.

V. DISCUSSION OF FACILITY USE

M. Nettesheim discussed a possible flowchart of group priority and fee structure. Dr. Weber indicated it would be necessary to revise Board policies and administrative guidelines to better manage facility use requirements at all five buildings. T. Gabrielse also spoke about the importance of facility usage and scheduling. J. Bunyan stressed the importance of making sure all students have opportunities for use of the facilities.

VI. ACTION ON CONTRACT FOR SUPERINTENDENT SEARCH FIRM

After additional Board discussion on the two superintendent search firms being considered, M. Uselding, seconded by B. McCutcheon, moved to hire School Exec Connect, depending upon approval of a contract; direct Brenda Fritsch and K. O’Connell-Perket to work with Gary Reusch to review contact prior to final approval; and request a more enhanced Task Plan from School Exec Connect with potential timeline and dates. 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.

VII. ADJOURN

There being no further business to come before the Board of Education, K. O’Connell-Perket, seconded by B. McCutchoen, moved to adjourn. Voice vote: all aye. Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Kelly O’Connell-Perket
School District Clerk