

**MINUTES – Board of Education**

Port Washington-Saukville School District

March 25, 2019

President Brenda Fritsch called the special meeting of the Port Washington-Saukville School District Board of Education to order at 7: p.m. on Monday, March 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, Brian Stevens, Brenda Fritsch

**EXCUSED:** Sara McCutcheon

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

**II. ACTION ON BAND/CHOIR TRIP TO MEMPHIS AND NEW ORLEANS**

D. Gephart and C. Clouthier requested final approval from the Board for the high school band and choir students to travel to Memphis and New Orleans from April 12-17, 2019. B. McCutcheon, seconded by K. O’Connell-Perket, moved to approve the trip as presented. Voice vote: all aye. Motion passed unanimously.

**III. POSSIBLE ACTION ON FIRST READING OF REVISED BOARD POLICY**

Dr. Weber and J. Froemming, and D. Woelfel presented the recommended replacement Board Policy 5360 (School Wellness) to replace existing Board Policy 5360 (School/Student Nutrition and Fitness). M. Longstaff, coming out of Committee, moved to approve the first reading of replacement Board Policy 5360 (School Wellness). Voice vote: all aye. Motion passed unanimously.

**IV. ACTION ON ARTIFICIAL TURF BIDS AND EXCAVATION**

B. McCutcheon, seconded by B. Stevens, moved to approve the bid from H&H Civil Engineering for earth work and the bid from AstroTurf for the artificial turf and root zone as presented. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; A Paulin, no; D. Mueller, no; M. Longstaff; aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

**IV. ACTION ON 2018-2019 EMPLOYEE MANUAL MODIFICATIONS**

B. McCutcheon, seconded by K. O’Connell-Perket, moved to open a one-time retirement window for this year only to teachers who have reached age 55 by December 31, 2019, and have at least 20 FTE years of service by the end of the 2018-19 school year in the District. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Longstaff; aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

**VI. ADJOURN**

There being no further business to come before the Board of Education, B. McCutcheon, seconded by M. Longstaff, moved to adjourn the meeting at 8:27 p.m. Voice vote: All aye. Motion passed unanimously.

Respectfully submitted,

Kelly O’Connell-Perket  
School District Clerk