

MINUTES – Board of Education

Port Washington-Saukville School District

April 12, 2021

President Brenda Fritsch called the special meeting of the Port Washington-Saukville School District Board of Education to order at 6:01 p.m. on Monday, April 12, 2021, in the Port Washington High School Auxiliary Gym. Remote audio access was available to the public.

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

EXCUSED: Aaron Paulin

OTHERS PRESENT: Duane Woelfel, Chris Surfus, Mel Nettessheim, Heidi Belohlav, Bryan Ryer, Dennis Gephart, Sandy Crain, Joe Sheehan, Gerald Freitag, Bill Schanen IV, Danielle Mayer, 5 community members, and 6 call-in attendees. Dr. Weber excused himself at 6:10 p.m.

III. REVIEW AND DISCUSSION OF SUPERINTENDENT PROFILE WITH SUPERINTENDENT SEARCH FIRM CONSULTANTS AND NEXT STEPS

School Exec Connect consultants Joe Sheehan and Gerald Freitag presented the new superintendent profile attributes based on information gathered from Board members, current staff members and administrators, parents, students, and other community members through interviews, focus group meetings, and an online survey. The superintendent profile attributes will be used for screening candidates and to assist in developing interview questions. Board members asked questions and suggested minor changes to the profile provide additional clarification and details to better highlight some of the themes that emerged from the focus group meetings and online survey. The consultants then reviewed next steps. The position closes on May 2nd. The consultants will meet with the Board in closed session on May 5th to present a written slate of candidates based on the established superintendent profile, and to discuss salary/contract parameters in preparation for selecting top six candidates for first interviews. Based on feedback from Board members, B. Fritsch requested that D. Woelfel perform the District’s leadership perceiver and positive attitude survey via telephone with the initial six candidates, to allow the Board more time to ask the Board’s questions of all six candidates during their in-person interviews. She also asked all Board members to bring three possible interview questions to the May 5th meeting.

IV. ADJOURN

There being no further business to come before the Board of Education, M. Uselding, seconded by K. O’Connell-Perket, moved to adjourn. Voice vote: all aye. Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Kelly O’Connell-Perket
School District Clerk