

## **MINUTES – Board of Education**

Port Washington-Saukville School District

April 27, 2020

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, April 27, 2020 via WebEx video/audio conference. Public access to the meeting was available via telephone.

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

**EXCUSED:** None

**OTHERS PRESENT:** Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Eric Burke, Thad Gabrielse, Dan Solórzano, Steve Sukawaty, Jodi Swagel, John Bunyan, Joanna Bannon, Jane Gennerman, Chad Brakke, 2 call-in attendees

### **III. WELCOME NEW BOARD MEMBER, MATT USELDING**

The Board members introduced themselves and welcomed new member Matthew Uselding, who fills the seat vacated by Marchell Longstaff, representing the Town of Port Washington.

### **IV. INSTRUCTIONAL HOURS WAIVER PUBLIC HEARING AND BOARD ACTION**

After the public hearing, Dr. Weber requested Board approval to request an Instructional Hours Waiver using the form provided by the Department of Public Instruction. S. McCutcheon, seconded by Y. Klotz, moved to approve the Instructional Hours Waiver as presented. Roll call vote: Y. Klotz, aye; K. O’Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; M. Uselding, aye; B. Fritsch, aye. Motion passed.

### **V. ACTION ON FIRST YEAR OF THE FIVE-YEAR MAINTENANCE PLAN**

J. Froemming presented the District’s five-year maintenance plan, and requested Board approval for the first year (2020-21 school year) of the five-year plan. Roll call vote: Y. Klotz, aye; K. O’Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; M. Uselding, aye; B. Fritsch, aye. Motion passed.

### **VI. UPDATE AND ACTION ON GRADING AT THE HIGH SCHOOL, MIDDLE SCHOOL, AND ELEMENTARY SCHOOLS**

C. Surfus provided an overview of the administration’s recommendations for second semester grading policies due to Covid-19 remote learning. Administrators at each building level further explained their grading plans. Dr. Weber requested separate Board action be taken for each building-level grading guidelines.

B. McCutcheon, seconded by Y. Klotz, moved to approve the high school’s semester two grading guidelines. Roll call vote: Y. Klotz, aye; K. O’Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; M. Uselding, aye; B. Fritsch, aye. Motion passed.

M. Uselding, seconded by B. Stevens, moved to approve the middle school’s semester two grading guidelines. Roll call vote: Y. Klotz, aye; K. O’Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; M. Uselding, aye; B. Fritsch, aye. Motion passed.

K. O'Connell-Perket, seconded by S. McCutcheon, moved to approve the middle school's semester two grading guidelines. Roll call vote: Y. Klotz, aye; K. O'Connell-Perket, aye; A. Paulin, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; M. Uselding, aye; B. Fritsch, aye. (B. McCutcheon was absent for the motion). Motion passed.

**VII. ADDITIONAL UPDATES RELATED TO ONLINE INSTRUCTION, END OF THE SCHOOL YEAR, AND SUMMER SCHOOL**

Dr. Weber, C. Surfus, J. Swagel, J. Bunyan, and D. Solórzano provided an update on tentative summer school plans. E. Burke, S. Sukawaty, J. Bannon, J. Gennerman, and C. Brakke, provided an update on plans for end of the school year activities and recognitions in light of school building and grounds being closed through at least June 30, 2020.

**VIII. UPDATE ON STATE OPEN ENROLLMENT CHANGES**

Dr. Weber and provided an update on changes the Department of Public Instruction made to open enrollment deadlines for the 2020-21 school year in response to Covid-19 and the Governor's Safer at Home Order.

**IX. CONFIRMING ACTION ON TEACHER RESIGNATION**

Dr. Weber requested Board approval to accept the resignation of Julie Norman from her position as a reading specialist in the District. B. McCutcheon, seconded by Y. Klotz, moved to approve the resignation as presented. Roll call vote: Y. Klotz, aye; K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; M. Uselding, aye; B. Fritsch, aye. Motion passed.

**X. 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. Voice vote: All aye. Motion passed unanimously.

The meeting adjourned at 8:38 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School District Clerk