

MINUTES – Board of Education

Port Washington-Saukville School District

April 29, 2019

President Brenda Fritsch called the special meeting of the Port Washington-Saukville School District Board of Education to order at 7:56 p.m. on Monday, April 29, 2019, in the Central Office Conference Room, 100 W. Monroe Street, Port Washington.

PRESENT: Kelly O’Connell-Perket, Yvonne Klotz, 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, Chris Surfus, Heidi Belohlav, Emily O’Brien, Bill Schanen IV

II. ACTION ON MINOR BYLAW CHANGE RELATED TO BOARD MEMBER REPRESENTED AREAS

The Board reviewed needed changes to Board ByLaw 0140 (School Board Legal Status – Membership) in response to recent changes to school board member represented areas. M. Longstaff, seconded by S. McCutcheon, moved to approve the first and final reading of revised Board ByLaw 0140 as presented. Roll call vote: K. O’Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

III. CONFIRMING ACTION ON TEACHER RESIGNATION

Dr. Weber requested Board acceptance of the resignation of Abigail Boeker from her position as a Health/Physical Education Teacher at Thomas Jefferson Middle School, effective April 29, 2019. K. O’Connell-Perket, seconded by B. McCutcheon, moved to approve the resignation as presented. Voice vote, all aye. Motion passed unanimously.

Roll call vote: K. O’Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed.

IV. DISCUSSION OF A BOARD TRAINING RETREAT

Dr. Weber and the Board reviewed possible dates and preliminary plans for a Board training retreat.

IV. ADJOURN TO CLOSED SESSION per Wis. Stats. 18.22 (3) and 19.85 (1)(c) related to partial layoff and staff evaluation data - CANCELLED

VI. RETURN TO OPEN SESSION – N/A

VII. ADJOURN

There being no further business to come before the Board of Education, K. O’Connell-Perket, seconded by M. Longstaff, moved to adjourn the meeting at 8:11 p.m. Voice vote: All aye. Motion passed unanimously.

Respectfully submitted,

Kelly O’Connell-Perket
School District Clerk