

## **MINUTES – Board of Education**

Port Washington-Saukville School District

June 2, 2021

### **I. SPECIAL MEETING OF THE SCHOOL BOARD**

President Brenda Fritsch called the special meeting of the Port Washington-Saukville School District Board of Education to order at 6:02 p.m. on Wednesday, June 2, 2021, in the District Office Conference Room.

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

**OTHERS PRESENT FOR OPEN SESSION:** Dr. Weber, Duane Woelfel, Chris Surfus, Mel Nettesheim, Heidi Belohlav

**OTHERS PRESENT FOR CLOSED SESSION:** Superintendent Search Consultants Joe Sheehan and Gerald Freitag

### **II. ACTION ON 2021-22 INCOMING AND OUTGOING OPEN ENROLLMENT APPLICATIONS:**

Dr. Weber provided an overview of the open enrollment process. The Board also reviewed their space designation chart and Board action on 2021-22 space determinations from January, 2021.

S. McCutcheon, seconded by K. O’Connell-Perket, moved to approve deny incoming 2021-22 open enrollment applications #3, 27, 41, and 45 due to not enough space in the special education programs needed. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

M. Uselding, seconded by Y. Klotz, moved to approve incoming 2021-22 open enrollment applications #1-2, 4-26, 28-40, 42-44, and 46-60. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

S. McCutcheon, seconded by M. Uselding, moved to approve outgoing 2021-22 open enrollment applications #1-97. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

### **III. ACTION ON HIRING OF A MARKETING INTERN FOR SUMMER 2021:**

Dr. Weber and M. Nettesheim requested Board approval to hire a marketing intern for the summer of 2021. S. McCutcheon, seconded by Y. Klotz, moved to approve the hire of a marketing intern for summer 2021. Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Mayer, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

### **IV. ADJOURN TO CLOSED SESSION per Wis. Stats. 19.85(1)(c) and (e) to continue discussing and deliberating on the candidate interviews for superintendent and consider terms for a new superintendent potential contract and subsequent negotiations:**

K. O’Connell-Perket, seconded by M. Uselding, moved to adjourn to closed session per Wis. Stats. 19.85(1)(c) and (e) to continue discussing and deliberating on the candidate interviews for superintendent and consider terms for a new superintendent potential contract and subsequent negotiations. Voice vote: all aye. Meeting adjourned to closed session at 6:26 p.m.

### **V. RETURN TO OPEN SESSION:**

K. O’Connell-Perket, seconded by M. Uselding, moved to return to open session. Voice vote: all aye. Meeting returned to open session at 10:17 p.m.

**VI. POSSIBLE ACTION ON THE SELECTION OF A NEW SUPERINTENDENT AND CONTRACT:**

No Board action taken at this time.

**IX. ADJOURN:**

There being no further business to come before the Board of Education, M. Uselding, seconded by B. McCutcheon, moved to adjourn the meeting. Voice vote: All aye. The meeting adjourned at 10:17 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School Board Clerk