

## **MINUTES – Board of Education**

Port Washington-Saukville School District

July 26, 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 6:00 p.m. on Monday, July 26, 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:** Dave Watkins, Duane Woelfel, Chris Surfus, Mel Nettesheim, Heidi Belohlav, Bill Schanen IV

### **II. APPOINTMENT OF COMMITTEE MEMBERS:**

The Board reviewed existing Board Committees and membership. Danielle Mayer was appointed to the Extracurricular Programs Committee and Policy Committee, and added as a building representative for Port Washington High School. Board members recommended that changes to the structure of Board Committees be reviewed at the next regular Board meeting, with a possible vote on a revised Committee structure at that time.

### **III. ANNUAL REVIEW OF DISTRICT MISSION, VISION, GOALS, AND PARAMETERS (POLICY 2105), ALONG WITH DISRICT VALUES AND CULTURAL EXPECTATIONS (POLICY 2110):**

The Board reviewed and recommended minor revisions to Board Policy 2015 – Mission and Vision of the District, and these policy changes will be brought forward for a first reading at the next regular Board meeting. The Board reviewed Board Policy 2110 – District Values and District Cultural Expectations, and did not recommend any changes to the policy at this time.

### **IV. ANNUAL REVIEW OF BOARD GOALS, BOARD EVALUATION, LEADERSHIP PRIORITIES, AND SUPERINTENDENT FEEDBACK**

The Board and Superintendent, along with the District Office Leadership Team, reviewed the most recent School Board goals and Superintendent’s leadership priorities. They established a process and tentative timeline for establishing and aligning Board goals with leadership priorities, which would take place after gathering input from various stakeholder groups, and Board members meeting jointly with the District’s administrative team. The use of surveys to gather feedback from constituents, teachers, and other stakeholders was also discussed. The District’s process for the Board’s annual self-evaluation and Superintendent’s annual evaluation was then reviewed, with a recommendation that changes/improvements to past practice be implemented prior to the next Board self-evaluation and Superintendent’s evaluation.

### **V. ANNUAL BOARD TRAINING IDEAS:**

The Board discussed training topics they would be interested in receiving additional information on during the upcoming school year, and identified “Culturally Responsive Teaching” and “Target-Based Learning and Grading” as recommended training topics, in addition to a joint meeting with the administrative team.

### **VI. ADJOURN:**

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

Respectfully submitted,

Kelly O’Connell-Perket  
School Board Clerk