

**MINUTES – Board of Education**

Port Washington-Saukville School District

July 27, 2020

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 20, 2020, in the Port Washington High School Gym, 427 W. Jackson Street, Port Washington.

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

**OTHERS PRESENT:** Dr. Michael Weber, Chris Surfus

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

The Board reviewed Policy 2105 (Mission and Vision of the District) and made some minor changes and updates. S. McCutcheon, seconded by K. O’Connell-Perket, moved to approve the changes as the first reading of Policy 2105. Roll call vote: K. O’Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

The Board also reviewed Policy 2110 (District Values and Cultural Expectations) and made some minor changes. S. McCutcheon, seconded by Y. Klotz, moved to approve the changes as the first reading of Policy 2110. Roll call vote: K. O’Connell-Perket, aye; Y. Klotz, aye; B. McCutcheon, aye; A Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

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

The Board spend a considerable amount of time discussing these agenda items, made some significantly revised Board goals, talked about their evaluation, reviewed the leadership priorities that were presented by Dr. Weber, and added one priority having to do with mentoring new leaders Jeff Carron and Nate Hinze.

**IV. ANNUAL BOARD TRAINING IDEAS**

The Board discussed three training ideas. They included proper use of email, communications, social media, and any other topics that the Board may not be aware of; virtual meetings, non-political position. They requested that Dr. Weber reach out to Buelow and Vetter (the Board’s legal firm) to see if Gary Ruesch and Alana Leffler would be able to present the program. Another goal was to provide for was to celebrate diversity. A third goal had to do with a better understanding of the financial, academic, and developmental impacts on parents and students.

**V. ADJOURN**

There being no further business to come before the Board of Education, K. O’Connell-Perket, seconded by B. McCutcheon, moved to adjourn the meeting. Voice vote: All aye. Motion passed unanimously.

The meeting adjourned at 9:12 p.m.

Respectfully submitted,

Kelly O’Connell-Perket  
School District Clerk