

## **MINUTES – Board of Education**

Port Washington-Saukville School District

August 27, 2018

President Brenda Fritsch called the special meeting of the Port Washington-Saukville School District Board of Education to order at 7:18 p.m. on Monday, August 27, 2018, in the Central Office Conference Room, 100 W. Monroe Street, Port Washington.

**PRESENT:** Kelly O’Connell-Perket, Brian McCutcheon, Aaron Paulin, Marchell Longstaff, Sara McCutcheon, Brenda Fritsch

**EXCUSED:** Douglas Mueller, Brian Stevens

**OTHERS PRESENT:** Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Bill Schanen IV

### **III. CONFIRMING ACTION ON RESIGNATIONS**

Dr. Weber requested confirming action to accept the resignations of Rachel Heiser from her position as a Keyboarding/Business Education Teacher in the District, effective at the conclusion of the 2017-18 school year, and Jessica Meeker from her 2018-19 teaching contract with the District, with liquidated damages as presented. S. McCutcheon, seconded by K. O’Connell-Perket, moved to accept the resignations as presented. Roll call vote: Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed unanimously. C. Surfus also discussed preliminary plans to fill some of Rachel Heiser’s responsibilities.

### **IV. NEW STAFF HIRING UPDATE**

Dr. Weber, D. Woelfel, and J. Froemming provided an update on new staff for the 2018-19 school year.

### **V. UPDATE ON BOARD, SUPERINTENDENT, AND ADMINISTRATOR EVALUATIONS**

Dr. Weber provided an update on Board, Superintendent, and Administrator evaluations. Board members shared their thoughts and also ideas about Board goals. The discussion will continue at the September 17<sup>th</sup> special Board meeting.

### **VI. ACTION ON CONSTRUCTION CHANGE ORDERS**

Dr. Weber and J. Froemming requested Board action on high school construction change order #99A: PS #48 – Painting exterior of Auditorium & new metal panels at entry doors, at a cost of \$27,245; and #99D: PS #48 – Rubber flooring at stair at Lower Cafeteria & Gym Commons, a cost not to exceed \$12,840. B. McCutcheon, seconded by S. McCutcheon, moved to approve construction change orders #99A and #99D as presented. Roll call vote: Roll call vote: K. O’Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; M. Longstaff; aye; S. McCutcheon, aye; B. Fritsch, aye. Motion passed unanimously.

### **VII. INFORMATION ABOUT OUR INTERNET AND TECHNOLOGY UPGRADES**

J. Froemming provided an update on the District’s technology initiatives. The District switch technology consulting services from K12 Technologies to Hartland Business Systems. The entire wireless system is in the process of being upgraded throughout the District.

### **VIII. RECAP OF OPENING DAY**

Due to weather, opening day for all staff was rescheduled to Wednesday, August 29<sup>th</sup> at the high school. Dr. Weber, D. Woelfel, and C. Surfus discussed the plans and reviewed the revised agenda for the day.

**IX. 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 8:46 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School District Clerk