

MINUTES – Board of Education

Port Washington-Saukville School District
October 22, 2018

President Brenda Fritsch called the special meeting of the Port Washington-Saukville School District Board of Education to order at 6:01 p.m. on Monday, October 22, 2018, in the Central Office Conference Room, 100 West Monroe Street, Port Washington.

BOARD MEMBERS PRESENT: Kelly O'Connell-Perket, Brian McCutcheon, Aaron Paulin, Douglas Mueller, Marchell Longstaff, Sara McCutcheon, Brian Stevens, Brenda Fritsch

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Dr. Weber, Jim Froemming, Chris Surfus, Heidi Belohlav, Bill Schanen IV, Jane Gennerman, Chad Brakke, Eric Burke, Steve Sukawaty, Jodi Swagel, Dan Solorzano, Lynn Gleue, and two Boy Scouts

II. REVIEW AND ACTION ON THE 2018-2019 REVISED BUDGET

J. Froemming and Dr. Weber reviewed the details of the recommended 2018-2019 final budget and tax levy to support the budget. J. Froemming presented a comprehensive PowerPoint on the budget and the tax levy and reviewed the budget booklet. Salient points include a mil rate decrease of 6.25%, a 6.75% increase in property value, a property tax increase of 0.08%; and a tax levy of \$9.72 per \$1,000 of assessed value.

B. McCutcheon, seconded by A. Paulin, moved to approve Resolution 10/22/18(1) 2018-2019 Revised Budget for the Port Washington-Saukville School District. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

III. ACTION ON THE CERTIFICATION OF THE TAX LEVY TO SUPPORT THE 2018-2019 BUDGET

B. McCutcheon, seconded by M. Longstaff, moved to approve the final Resolution 10/22/18(2) Approval of the Tax Levy for the 2018-2019 school year to support the approved budget. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; A. Paulin, aye; D. Mueller, aye; M. Longstaff, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

IV. FURTHER DISCUSSION OF BOARD GOALS AND EVALUATION AND ANNUAL REVIEW OF THE DISTRICT MISSION, VISION, AND BELIEFS

The Board reviewed Board Policy 2105 (Mission and Vision of the District, Board Policy 2110 (District Values and District Cultural Expectations), and continued their work on developing School Board goals for the 2018-2019 school year, with final Board action on the goals taking place at the November 12, 2018 regular Board meeting. The Board also discussed plans for the Board's self-evaluation and the Superintendent's evaluation, developed a timeline which included a January review and a June/July final evaluation and setting up of goals and leadership priorities for the upcoming school year.

V. ADJOURN

K. O'Connell-Perket, seconded by B. McCutcheon, moved to adjourn the meeting. Voice vote: all aye. Motion passed unanimously. Meeting adjourned at 8:49 p.m.

Respectfully submitted,

Kelly O'Connell-Perket
School Board Clerk