

## **MINUTES – Board of Education**

Port Washington-Saukville School District

October 25, 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, October 25, 2021, in the District Office Conference Room.

**BOARD MEMBERS PRESENT:** Kelly O'Connell-Perket, Brian McCutcheon, Yvonne Klotz, Danielle Bartlein, Douglas Mueller, Sara McCutcheon, Brian Stevens, Brenda Fritsch

**EXCUSED:** Matthew Uselding

**OTHERS PRESENT:** Dave Watkins, Duane Woelfel, Chris Surfus, Mel Nettesheim, Heidi Belohlav, Sandy Crain Bill Schanen IV, and 2 community members

### **II. APPROVAL FOR AUTHORIZATION FOR SUPERINTENDENT WATKINS TO EXECUTE THE ENGAGEMENT LETTER AND FORMALLY RETAIN DAVID AND KUELTHAU TO WORK ON A POTENTIAL REAL ESTATE PURCHASE**

S. McCutcheon, seconded by Y. Klotz, moved to authorize the superintendent to execute the engagement letter and formally retain David and Kuelthau to work on a potential real estate purchase. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

### **III. REVIEW AND ACTION ON THE 2021-2022 REVISED BUDGET**

M. Nettesheim reviewed the recommended 2021-2022 final budget and tax levy to support the budget. Salient points include a slight increase in student enrollment; an aggregate 7.98% increase in property values; a mill rate decrease of 3.52%; and a property tax increase of 3.60%. S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 10/25/21(1): 2021-2022 Revised Budget for the Port Washington-Saukville School District. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

### **IV. ACTION ON THE CERTIFICATION OF THE TAX LEVY TO SUPPORT THE 2021-2022 BUDGET**

S. McCutcheon, seconded by B. McCutcheon, moved to approve Resolution 10/25/21(2): Approval of the Tax Levy for the 2021-2022 school year to support the approved budget. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

### **V. ACTION ON RESOLUTION TO APPROVE TAX AND REVENUE ANTICIPATED BORROWING**

S. McCutcheon, seconded by Y. Klotz, moved to approve the tax and revenue anticipation borrowing contract for \$3 Million with Port Washington State Bank. Roll call vote: K. O'Connell-Perket, aye; B. McCutcheon, aye; Y. Klotz, aye; D. Bartlein, aye; D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

### **VI. ADJOURN**

There being no further business to come before the Board of Education, Y. Klotz, seconded by B. McCutcheon, moved to adjourn the meeting. Voice vote: All aye. The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School Board Clerk