

**MINUTES – Board of Education**

Port Washington-Saukville School District  
October 26, 2020

President Brenda Fritsch called the special meeting of the Port Washington-Saukville School District Board of Education to order at 6:30 p.m. on Monday, October 26, 2020, in the Port Washington High School Library, 427 W. Jackson Street, Port Washington.

**BOARD MEMBERS PRESENT:** Yvonne Klotz, Brian McCutcheon, Aaron Paulin, Matthew Uselding, Douglas Mueller, Sara McCutcheon, Brian Stevens, Brenda Fritsch

**EXCUSED:** Kelly O’Connell-Perket

**OTHERS PRESENT:** Dr. Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Heidi Belohlav, Bill Schanen IV, Thad Gabrielse, John Bunyan, Jeff Carron, Sandy Crain

**II. REVIEW AND ACTION ON THE 2020-2021 REVISED BUDGET**

J. Froemming and Dr. Weber reviewed the details of the recommended 2020-2021 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 decrease in students open enrolled in the district, a \$179 increase in per-pupil funding, a mil rate decrease of 6.71%; an aggregate 6.96% increase in property values; and a tax levy decrease of 0.22%.

S. McCutcheon, seconded by Y. Klotz, moved to approve Resolution 10/26/20(1) 2020-2021 Revised Budget for the Port Washington-Saukville School District. Roll call vote: B. McCutcheon, aye; Y. Klotz, aye; A. Paulin, aye; D. Mueller, aye; M. Uselding, 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 2020-2021 BUDGET**

S. McCutcheon, seconded by Y. Klotz, moved to approve the final Resolution 10/26/20(2) Approval of the Tax Levy for the 2020-2021 school year to support the approved budget. Roll call vote: B. McCutcheon, aye; Y. Klotz, aye; A. Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

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

S. McCutcheon, seconded by M. Uselding, moved to approve the tax and revenue anticipation borrowing contract for \$3 Million with Port Washington State Bank. Roll call vote: B. McCutcheon, aye; Y. Klotz, aye; A. Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

**V. ACTION ON PORT HOOPS BUILDING USE PROPOSAL**

J. Froemming presented the Return to Play Safety Plan submitted by Port Hoops for Board consideration. S. McCutcheon, seconded by A. Paulin, moved to approve the proposal by Port Hoops as presented. Roll call vote: B. McCutcheon, aye; Y. Klotz, aye; A. Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

**VI. INFORMATION ABOUT THE BUILDING AND GROUNDS FEASIBILITY STUDY**

Dr. Weber and J. Froemming provided an update on the building and grounds feasibility study being conducted by Bray Architects to assist in identifying current and future capital improvement needs.

**VII. ACTION ON OZAUKEE YOUTH APPRENTICESHIP AGREEMENT**

D. Woelfel requested Board approval of the Ozaukee Youth Apprenticeship 66.30 Agreement. S. McCutcheon, seconded by B. Stevens, moved to approve the Ozaukee Youth Apprenticeship 66.30 Agreement as presented. Roll call vote: B. McCutcheon, aye; Y. Klotz, aye; A. Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

**VIII. ADJOURN TO CLOSED SESSION per Wis. Stats. 19.85(1)(c) for the purpose of considering employment of a Director of Business Services**

B. McCutcheon, seconded by M. Uselding, moved to adjourn to closed session per Wis. Stats. 19.85(1)(c) for the purpose of considering employment of a Director of Business Services. Voice vote: All aye. Motion passed. Meeting adjourned to closed session at 7:58 p.m.

**IX. RETURN TO OPEN SESSION**

S. McCutcheon, seconded by M. Uselding, moved to return to open session. Voice vote: All aye. Motion passed. Meeting returned to open session at 8:30 p.m.

**X. ACTION FROM CLOSED SESSION**

M. Uselding, seconded by Y. Klotz, moved to approve the contract for Melissa Nettesheim. Roll call vote: B. McCutcheon, aye; Y. Klotz, aye; A. Paulin, aye; D. Mueller, aye; M. Uselding, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye. Motion passed unanimously.

**XI. 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. Motion passed unanimously.

The meeting adjourned at 8:31 p.m.

Respectfully submitted,

Kelly O'Connell-Perket  
School District Clerk