

MINUTES – Board of Education

Port Washington-Saukville School District
October 28, 2019

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 28, 2019, in the Central Office Conference Room, 100 W. Monroe Street, Port Washington.

PRESENT: Kelly O’Connell-Perket, Yvonne Klotz, Brian McCutcheon, Aaron Paulin, Doug Mueller, Marchell Longstaff, Sara McCutcheon, Brian Stevens, Brenda Fritsch

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

I. REVIEW AND ACTION ON THE 2019-2020 REVISED BUDGET

J. Froemming and Dr. Weber reviewed the details of the recommended 2019-2020 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 1.09%, an aggregate 4.93% increase in property values, and a tax levy increase of 3.78%.

S. McCutcheon, seconded by M. Longstaff, moved to approve Resolution 10/28/19(1) 2019-2020 Revised Budget for the Port Washington-Saukville School District. Roll call vote: K. O’Connell-Perket, aye; Y. Klotz, 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.

II. ACTION ON THE CERTIFICATION OF THE TAX LEVY TO SUPPORT THE 2019-2020 BUDGET

S. McCutcheon, seconded by B. Stevens, moved to approve the final Resolution 10/28/19(2) Approval of the Tax Levy for the 2019-2020 school year to support the approved budget. Roll call vote: K. O’Connell-Perket, aye; Y. Klotz, 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 REVISED BOARD GOALS AND LEADERSHIP PRIORITIES TO INCLUDE EQUITABLE MULTI-LEVEL SYSTEMS OF SUPPORT

Dr. Weber, B. Fritsch, and C. Surfus presented a proposed revision to the programming section of the 2019-20 school board goals to include supporting Equitable Multi-Level Systems of Support, with the Board receiving periodic updates on the program. S. McCutcheon, seconded by K. O’Connell-Perket, moved to approve the revised school board goals as presented. Voice vote: All aye. Motion passed unanimously.

IV. ADJOURN

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

The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Kelly O’Connell-Perket
School District Clerk