

**MINUTES – Board of Education**

Port Washington-Saukville School District  
November 4, 2019

President Brenda Fritsch called the special meeting of the Port Washington-Saukville School District Board of Education to order at 6:47 p.m. on Monday, November 4, 2019, in the Central Office Conference Room, 100 W. Monroe Street, Port Washington.

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

**EXCUSED:** Aaron Paulin

**OTHERS PRESENT:** Dr. Michael Weber, Duane Woelfel, Chris Surfus, Heidi Belohlav

**I. ACTION TO OFFER STAFF AN EARLY RETIREMENT WINDOW**

Dr. Weber and J. Froemming provided a recommendation to offer an early retirement window to professional staff members with 20 years of service and age 55 (down from 57) by June 30, 2020, with notification to the District by January 8th. S. McCutcheon, seconded by B. McCutcheon, moved to open up an early retirement window as presented for the 2019-20 school year. 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. ADJOURN TO CLOSED SESSION per Wis. Stats. 19.85 (1)(e) to discuss the proposed terms of a donation/naming rights contract**

The closed session was cancelled to gather additional information.

**II. RETURN TO OPEN SESSION – N/A**

**VI. ADJOURN**

K. O’Connell-Perket, seconded by B. McCutcheon, moved to adjourn. Voice vote: All aye. Meeting adjourned at 7:08 p.m.

Respectfully submitted,

Kelly O’Connell-Perket  
School District Clerk