

## **MINUTES – Board of Education**

Port Washington-Saukville School District

December 6, 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, December 6, 2021, in the District Office Conference Room.

**BOARD MEMBERS PRESENT:** Kelly O’Connell-Perket, Brian McCutcheon, Yvonne Klotz, Danielle Bartlein (via Google Meet), Douglas Mueller, Sara McCutcheon, Brian Stevens, Brenda Fritsch

**EXCUSED:** Matthew Uselding

**OTHERS PRESENT (OPEN SESSION):** Dave Watkins, Chris Surfus, Mel Nettlesheim, Heidi Belohlav, Bryan Ryer, Rob DeMeuse (via Google Meet), Bill Schanen IV, and 1 community member

**OTHERS PRESENT (CLOSED SESSION):** Dave Watkins, Heidi Belohlav

### **II. REPORT ON THE RESULTS OF THE SCHOOL PERCEPTIONS SURVEY**

Rob DeMeuse from School Perceptions presented the results of the District’s October/November 2021 strategic planning community survey. D. Watkins provided an overview of the next steps and timeline for the District’s visioning process, which will include holding internal and external stakeholder meetings.

### **III. ADJOURN TO CLOSED SESSION per Wis. Stats. 19.85 (1)(c) for the purpose of reviewing administrator contract study**

K. O’Connell-Perket, seconded by B. McCutcheon, moved to adjourn to closed session per Wis. Stats. 19.85 (1)(c) for the purpose of reviewing administrator contract study Voice vote: all aye. Motion passed unanimously. Meeting adjourned to closed session at 7:02 p.m.

### **IV. RETURN TO OPEN SESSION**

K. O’Connell-Perket, seconded by B. McCutcheon, moved to return to open session. Voice vote: all aye. Motion passed unanimously. Meeting returned to open session at 7:46 p.m.

### **V. ADJOURN**

There being no further business to come before the Board of Education, K. O’Connell-Perket, seconded by B. McCutcheon, moved to adjourn the meeting. Voice vote: All aye. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Kelly O’Connell-Perket  
School Board Clerk