

MINUTES – Board of Education

Port Washington-Saukville School District

January 24, 2024

1. MEETING OPENING (Call to Order and Roll Call)

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 January 24, 2024 in the Port Washington High School Lighthouse Room.

BOARD MEMBERS PRESENT: Yvonne Klotz, Karen Krainz, Justin Myers, Douglas Mueller, Sara McCutcheon, Brian Stevens, Brenda Fritsch

BOARD MEMBERS EXCUSED: Danielle Bartlein, Kierstin Cira

OTHERS PRESENT: Heidi Belohlav, Megan Jacoby, Bill Schanen IV

2. HUMAN RESOURCES AGENDA ITEM

The Board reviewed and discussed the five proposals the District received from executive search firms in response to the District's RFP for an Executive Search Firm for Superintendent Search.

Y. Klotz, seconded by K. Krainz, moved to approve the following executive search firms to be interviewed by the Board: McPherson & Jacobson, LLC, Hazard, Young, Attea, & Associates (HYA); and BWP & Associates. Voice Vote: all aye. Motion passed.

3. ADJOURN

There being no further business to come before the Board of Education, Y. Klotz, seconded by S. McCutcheon, moved to adjourn the meeting. Voice vote: All aye. The meeting adjourned at 6:46 p.m.

Respectfully submitted,

Yvonne Klotz
School Board Clerk