

MINUTES -- Board of Education

Port Washington-Saukville School District

February 1, 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 6:30 p.m. on February 1, 2024 in the Port Washington High School Lighthouse Room.

BOARD MEMBERS PRESENT: Yvonne Klotz, Justin Myers, Danielle Bartlein, Kierstin Cira, Douglas Mueller Sara McCutcheon, Brian Stevens, Brenda Fritsch

BOARD MEMBERS EXCUSED: Karen Krainz

OTHERS PRESENT: Heidi Belohlav and 3 parent and/or community members

2. EXECUTIVE SEARCH FIRM INTERVIEWS

The Board interviewed the following executive search firms: McPherson & Jacobson LLC; Hazard, Young, Attea & Associates (HYA); and BWP & Associates. Each firm's and slide deck were added to BoardDocs prior to the meeting. James Kuchta represented McPherson & Jacobson; Scott Winch represented HYA; and Todd Bugnacki represented BWP. Each interview consisted of a presentation by the firm's representative, followed by the representative answering the school boards' general and firm-specific questions.

3. SCHOOL BOARD DISCUSSION AND POSSIBLE ACTION

Following a discussion on the three firms, S. McCutcheon, seconded by K. Cira, moved to approve the hire of Hazard, Young, Attea & Associates (HYA) for superintendent search services as outlined in the firm's proposal, pending the District's review and acceptance of final contract terms. Roll call vote: D. Mueller, aye; S. McCutcheon, aye; B. Stevens, aye; B. Fritsch, aye; Y. Klotz, aye; J. Myers, aye; D. Bartlein, aye; K. Cira, aye. Motion passed.

4. ADJOURN

There being no further business to come before the Board of Education, S. McCutcheon, seconded by K. Cira, moved to adjourn the meeting. Voice vote: All aye. The meeting adjourned at 8:58 p.m.

Respectfully submitted,

Yvonne Klotz
School Board Clerk