

# **PORTAGE COMMUNITY SCHOOLS**

*Committed to the success of every student*

January 10, 2018

Gerstenkorn Administration Building

## **Special School Board Meeting - Minutes**

1. 1.1 Call to Order - Open Meeting Declaration - Roll Call  
The meeting was called to order at 5:30 p.m. and declared an open meeting by President Steve Pate. Roll Call – Foster – yes, Reckling – yes, Shlimovitz – yes, Brown – yes, Pate – yes.
- 1.2 Board Members Present: Pate, Reckling, Shlimovitz, Brown (by phone), and Foster.  
Board Members Absent: Edwards, Garrigan.
- 1.3 Administrators Present: Poches, Wolfe, Kvalo
2. The Pledge of Allegiance was recited.
3. Motion by Reckling, second by Shlimovitz to approve the agenda as presented. Roll Call – Foster – yes, Reckling – yes, Shlimovitz – yes, Brown – yes, Pate – yes. Motion carried: 5-0.
4. Motion by Reckling, second by Shlimovitz to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment or performance evaluation data of a professional staff member and (f) considering medical or personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of a professional staff member referred to in such histories at 5:32 p.m. Roll Call –Brown – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate –yes. Motion carried: 5-0.
5. Did not return to open session.
6. Motion by Reckling, second by Brown to adjourn at 6:09 p.m. Roll Call – Shlimovitz – yes, Foster – yes, Reckling – yes, Brown – yes, Pate – yes. Motion carried: 5-0.

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Recording Secretary

*The Portage Community School District will be a leader in education having high expectations for all students based on a clearly defined curriculum, partnering with parents and the community, and differentiating the instruction to meet the needs of every student in a literacy rich environment.*