

## PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

January 19, 2016

Conference Room – Gerstenkorn Building

### Open Session -- Minutes

1. 1.1 Call to Order - Open Meeting Declaration - Roll Call  
The meeting was called to order at 6:51 p.m. and declared an open meeting by President Foster. Roll Call – Pate –yes, Garrigan – yes, Reckling – yes Foster – yes.
- 1.2 Board Members Present: Foster, Pate, Garrigan, Reckling.  
Board Members Absent: Brown, Edwards, Shlimovitz.
2. Motion by Reckling, second by Garrigan to approve the agenda. Roll Call – Garrigan – yes, Reckling – yes, Pate – yes, Foster – yes. Motion carried 4-0.
3. Motion by Reckling, second by Garrigan to go to closed session at 6:52 p.m. under WI Statutes 19.85(1)(a) trial or hearing before that governmental body (f) personal histories and 120.13(1)(c) for the purpose of holding a pupil expulsion hearing. Roll Call – Reckling – yes, Garrigan – yes, Pate – yes, Foster – yes. Motion carried 4-0.
4. Motion by Reckling, second by Pate to return to open session at 8:28 p.m. Roll Call – Reckling – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried 4-0.
5. Motion by Reckling, second by Garrigan to adjourn at 8:29 p.m. Roll Call – Garrigan – yes, Reckling – yes, Pate – yes, Foster - yes. Motion carried 4-0.

Submitted by

Suzi Hemler