

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

January 23, 2017

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 6:19 p.m. and declared an open meeting by President Foster. Roll Call – Reckling – yes, Garrigan – yes, Foster – yes, Shlimovitz – yes, Edwards - yes, Pate –yes.
- 1.2 Board Members Present: Foster, Pate, Garrigan, Reckling Edwards, Shlimovitz.
Board Members Absent: Brown.
2. Motion by Reckling, second by Edwards to approve the agenda. Roll Call – Reckling – yes, Garrigan – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried 6-0.
3. Motion by Garrigan, second by Edwards to go to closed session at 7:21 p.m. under WI Statutes, section 19.85(1), subsection (a), deliberating concerning a case which was the subject of a hearing before the board; subsection (f), considering social or personal histories or disciplinary data of specific persons, and subsection (g), conferring with legal counsel, for the purpose of holding two pupil expulsion hearings pursuant to section 120.13(1)(c). Roll Call – Reckling – yes, Garrigan – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried 6-0.
4. Motion by Reckling, second by Shlimovitz to adjourn at 9:30 p.m. Roll Call – Reckling – yes, Garrigan – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster - yes. Motion carried 6-0.

Submitted by,

Suzi Hemler