

**PORTAGE COMMUNITY SCHOOLS**

Portage, WI 53901

January 9, 2017

Gerstenkorn Administration Building

**School Board Meeting - Minutes**

- 1. 1.1 Call to Order - Open Meeting Declaration - Roll Call  
The meeting was called to order at 6:30 p.m. and declared an open meeting by President Matt Foster. Roll Call – Pate – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Foster – yes.
- 1.2 Board Members Present: Pate, Reckling, Garrigan, Shlimovitz, Brown, and Foster and Student Representative Erin Kibby. Board Members Absent: Edwards.
- 1.3 Administrators Present: Poches, Rudolph, Hibner, Messer, Thistle, Meyer, Schoenborn, Paulsen, Haak, Kvalo, Wolfe, Conner, Meicher.
- 1.4 Media Present: Daily Register
- 1.5 Guests Present: None.
- 2. The Pledge of Allegiance was recited.
- 3. Motion by Garrigan, second by Pate to approve the agenda as amended (delete E1). Roll Call – Pate – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown –yes, Foster – yes. Motion carried: 6-0.
- 4. Public Input  
1. None
- 5. Board Updates/Committee Reports  
A. Student Council Representative Report – Erin Kibby said plans are in the works for several upcoming events, including Marsh Madness.
- 6. Action Items  
A. Motion by Pate, second by Reckling to approve the previous meeting minutes from December 12<sup>th</sup> and December 21<sup>st</sup> as presented. Roll Call – Shlimovitz – yes, Brown – yes, Pate – yes, Reckling - yes, Garrigan – yes, Foster – yes. Motion carried: 6-0.  
B. Motion by Reckling, second by Pate to approve the Finance, Facilities and Transportation Committee Report (including Monthly Bills, Budget Transfer, and Field Trip Request) as presented. Roll Call – Garrigan – yes, Brown – yes, Pate –yes, Reckling – yes, Shlimovitz –yes, Foster – yes. Motion carried: 6-0.

**December 2016**

Fund 10	\$1,893,082.54
Fund 27	\$410,524.98
<u>Fund 50</u>	<u>\$86,602.69</u>

Total December Expenditures      \$2,390,210.21

- C. 1. Motion by Garrigan, second by Pate to approve Athletic Committee report (general update of winter sports, light and water the fields project update and middle school parochial participation policy revision) as presented. Roll Call – Reckling – yes, Pate – yes, Garrigan – yes, Brown – yes, Shlimovitz – yes, Foster – yes. Motion carried: 6-0.
- 2. Motion by Reckling, second by Pate to approve the Athletic Committee report (Badger Conference football change request and ask the WIAA to attend a board meeting). Roll Call – Garrigan – yes, Pate – yes, Brown – yes, Reckling – yes, Shlimovitz – yes, Foster – yes. Motion carried: 6-0.
- 3. Motion by Garrigan, second by Reckling to amend the football head coach job posting as suggested (bachelor’s degree preferred, otherwise training required by the WIAA, posted until filled). Roll Call –

Garrigan – yes, Pate – yes, Brown – yes, Reckling – yes, Shlimovitz – yes, Foster – yes. Motion carried: 6-0.

- D. Motion by Brown, second by Garrigan to approve the Safety Committee report (including staff training recommendation) as presented. Roll Call – Shlimovitz – no, Reckling – yes, Pate – yes, Brown – yes, Garrigan – yes, Foster – yes. Motion carried: 5-1.
- E. Motion by Brown, second by Foster to approve the personnel list as presented, excluding fall coaches (Resignations/Retirements- Deb Berger, Special Education Teacher, Middle School, Kim Drost, Head Cook 7 hr/day, Rusch, Christine Stark, Administrative Assistant, Rusch; Permission to Post- Head Cook 7 hr/day, Rusch, Middle School Special Education aide, Head Football Coach, Library Technology Assistant, Middle School; Permission to Increase Hours - Early Childhood/Partnering School aide from 3.75 hr/day to 5.75 hr/day, Coaches/Volunteers - Jim Koerner, Volunteer Coach, Boys Basketball). Roll Call – Pate – yes, Brown – yes, Shlimovitz – yes, Reckling – yes, Garrigan – yes, Foster- yes. Motion carried: 6-0.
- F. Motion by Reckling, second by Pate to adopt the resolution redefining success as presented. Roll call – Brown – yes, Reckling – yes, Shlimovitz – no, Pate – yes, Garrigan – yes, Foster – yes. Motion passed: 5-1.
- G. Motion by Pate, second by Shlimovitz to approve the CESA 5 contract amendment as presented. Roll Call – Shlimovitz – yes, Brown – yes, Reckling – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried: 6-0.
- H. Motion by Reckling, second by Brown to approve the second reading of Neola Policies – 3000 series as presented. Roll Call – Reckling – yes, Shlimovitz – no, Garrigan – yes, Brown – yes, Pate – yes, Foster – yes. Motion carried: 5-1.
- I. Motion by Garrigan, second by Reckling to approve the open enrollment capacity report as presented. Roll Call – Reckling – yes, Shlimovitz – yes, Garrigan – yes, Brown – yes, Pate – yes, Foster – yes. Motion carried: 6-0.

- 7. A. Administrators' Reports – Nikki Schoenborn said summer school programming is already being developed and will focus on STEAM activities. Jason Meyer said the winter assessments are underway. Matt Paulsen said staff at PHS continue to evaluate eduCLIMBER data to monitor student behavior. The next Sharing Supper is January 30<sup>th</sup>. The last meal at BMS served 160 people. PAA is interviewing students for a few openings. Robin Kvalo said finals week is quickly approaching. Students have been coordinating fundraising events for a local family involved in a car accident. The course book is being finalized. Two new UW-Whitewater classes are being planned for next year. Tim Haak said winter sports are all underway. Salina Thistle said the spelling bee and Jump Rope for Heart are coming up. Sue Conner said summer projects are being planned, including a phone line upgrade. Bob Meicher said music students will be attending Phantom of the Opera. Plans are in the works for a PBIS day of bowling or tubing. Charlotte Doro was named Teacher of the Month by the Wisconsin Art Education Association. Barb Wolfe said her department is evaluating students' employability after they finish school. Margaret Rudolph said new bus routes will start January 23<sup>rd</sup> to alleviate bus route concerns. Peter Hibner said science teachers will be meeting to discuss curriculum, as well as middle school English Language Arts and K-1 reading teachers.  
B. District Administrator's Report – Charles Poches said Steve Pate and Fred Reckling are uncontested in the spring election. Robin Kvalo and Steve Pate will both be honored at the upcoming State School Board Convention.

- 8. Motion by Reckling, second by Pate to adjourn at 7:40 p.m. Roll Call – Garrigan – yes, Brown – yes, Reckling – yes, Shlimovitz – yes, Pate – yes, Foster – yes. Motion carried: 6-0.

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District Secretary