

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student
October 23, 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 6:32 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: Foster, Reckling, Shlimovitz, Brown, and Pate. Board Members Absent: Garrigan, Edwards.
- 1.3 Administrators Present: Poches, Hibner, Rudolph, Kvalo.
- 1.4 Media Present: None
- 1.5 Guests Present: Josh Krueger, Michelle Doherty, German Exchange guests.
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. Board Updates
 - A. The Gutersloh Exchange participants and hosts met with the board to talk briefly of their experiences so far.
5. Action Items
 - A. Motion by Foster, second by Brown to approve the 2017-2018 tax levy with budget revisions. Roll Call – Shlimovitz – yes, Brown – yes, Foster – yes, Reckling – yes, Pate – yes. Motion carried: 5-0.
 - B. Motion by Foster, second by Reckling to approve the personnel (Resignations/Retirements- Jim Marshall, Homecoming Advisor, High School; Amy Zeihen, Softball Coach, High School; Jennie Dumbleton, 3-hour/day food service, Middle School; Hires- Nora Ferrusca-Salinas, Custodian, Rusch; Permission to Post- High School Homecoming Advisor and Middle School 3-hour/day food service as presented. Roll Call – Brown – yes, Reckling – yes, Foster – yes, Shlimovitz –yes, Pate – yes. Motion carried: 5-0.
6. Motion by Reckling, second by Shlimovitz to go into closed session at 6:58 p.m. pursuant to Wisconsin Statute 19.85(1)(e) to deliberate concerning the review of proposed offer and the negotiation of a sale contract in connection with District real estate located at 461 School Road Portage, Wisconsin and pursuant to Wisconsin Statutes 19.85 (1) (c) for consideration regarding evaluation data of individual public employees, specifically for discussion on comments and recommendations on organizational management as it relates to individual administrators in the District. Roll call – Shlimovitz – yes, Brown – yes, Foster – yes, Reckling – yes, Pate – yes. Motion carried: 5-0.
7. Motion by Brown, second by Foster to return to open session at 8:03 p.m. Roll Call – Brown –yes, Foster – yes, Reckling –yes, Shlimovitz – yes, Pate –yes. Motion carried: 5-0.
- 7A. Motion by Foster, second by Reckling to appoint Margaret Rudolph as designee to negotiate the sale of the 2016-2017 Building Trades House. Roll Call – Foster – yes, Brown – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0.

8. Motion by Brown, second by Reckling to adjourn at 8:10 p.m. Roll Call – Shlimovitz- yes, Foster – yes, Reckling – yes, Brown – yes, Pate – yes. Motion carried: 5-0.

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.