

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

October 24, 2016

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 6:02 p.m. and declared an open meeting by President Matt Foster. Roll Call – Pate – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Foster – yes.
- 1.2 Board Members Present: Pate, Reckling, Shlimovitz, Edwards, and Foster. Board Members Absent: Garrigan, Brown.
- 1.3 Administrators Present: Poches, Rudolph.
- 1.4 Media Present: Daily Register
- 1.5 Guests Present: George Ferriter.
2. The Pledge of Allegiance was recited.
3. Motion by Reckling, second by Edwards to approve the agenda as amended. Roll Call – Pate – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Foster – yes. Motion carried: 5-0.
4. Board Updates/Committee Reports
 1. George Ferriter, 42nd Assembly District candidate, discussed legislative issues regarding education.
5. Action Items
 - A. Motion by Reckling, second by Edwards to establish the 2016-2017 tax levy (Fund 10 Levy \$11,369,829, Chargeback \$671 and Total Levy \$11,370,500) as presented. Roll Call – Shlimovitz – yes, Edwards – yes, Pate – yes, Reckling – yes, Foster – yes. Motion carried: 5-0.
 - B. Motion by Shlimovitz, second by Edwards to approve the personnel (Hire – Jennie Dumbleton, Lunch Secretary at Woodridge and Co-Curricular contracts) as presented. Roll Call – Shlimovitz –yes, Edwards – yes, Pate –yes, Reckling – yes, Foster – yes. Motion carried 5-0.
6. Motion by Reckling, second by Pate to adjourn at 6:34 p.m. Roll Call – Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 5-0.

District Secretary