

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student
October 28, 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 12:00 p.m. and declared an open meeting by President Steve Pate. Roll Call – Pate – yes Foster – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes.
 - 1.2 Board Members Present: Foster, Garrigan, Shlimovitz, Brown, and Pate. Board Members Absent: Reckling, Edwards.
 - 1.3 Administrators Present: Poches, Rudolph.
 - 1.4 Media Present: None
 - 1.5 Guests Present: None.
2. Motion by Foster, second by Shlimovitz to approve the agenda as presented. Roll Call – Foster – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Pate – yes. Motion carried: 5-0.
 3. Motion by Foster, second by Shlimovitz to convene in closed session pursuant to Wisconsin Statutes 19.85(1)(e) to discuss the negotiations related to the potential sale of the 2016-17 building trades house located at 461 School Road. Roll Call – Pate – yes, Foster – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes,. Motion carried: 5-0.
 4. Motion by Foster, second by Garrigan to reconvene to open session.

Motion by Shlimovitz, second by Garrigan to accept offer #2 for \$274,900 contingent upon appraisal and inspection with 2.5% commission. Roll Call – Brown – yes, Shlimovitz – yes, Garrigan – yes, Foster – yes, Pate – yes. Motion carried: 5-0.
 5. Motion by Shlimovitz, second by Foster to adjourn at 12:05 p.m. Roll Call – Pate – yes, Foster – yes, Garrigan – yes, Shlimovitz- yes, Brown – 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.