

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

November 14, 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 6:30 p.m. and declared an open meeting by President Matt Foster. Roll Call – Pate – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Foster – yes.
- 1.2 Board Members Present: Pate, Reckling, Garrigan, Shlimovitz, Brown, Edwards, and Foster and Student Representative Layne Leege. Board Members Absent: None.
- 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 Shlimovitz, second by Pate to approve the agenda as presented. Roll Call – Pate – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown –yes, Edwards – yes, Foster – yes. Motion carried: 7-0.
4. Public Input
 1. None
5. Board Updates/Committee Reports
 - A. Student Council Representative Report – Layne Leege shared high school happenings with the board, including a successful blood drive, upcoming bell ringing, and winter sports starting.
 - B. Criteria for Success (Elementary, Middle School and High School) – Principals shared their criteria for success for their students and staff.
6. Action Items
 - A. Motion by Edwards, second by Shlimovitz to approve the previous meeting minutes from October 10th and October 24th as presented. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes, Reckling - yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.
 - B. 1. Motion by Reckling, second by Garrigan to approve the Finance, Facilities and Transportation Committee Report excluding Check # 310039, 310135 and 310232 and 2016-2017 Budget Revision (Monthly Bills- Checks # 310040-310134, 310136-57, 310186-310231 and 310233-310371, Policy 336 Revision, Policy 340 Revision, Finance and Budgeting Measures of Success, Buildings and Grounds Measure of Success, Membership Revision, Budget Transfers, Gifts to the District, Field Trip Requests) as presented. Roll Call – Garrigan – yes, Brown – yes, Edwards – yes, Pate –yes, Reckling – yes, Shlimovitz –yes, Foster – yes. Motion carried:7-0.
 - 2a. Motion by Reckling, second by Garrigan to approve the payment of Monthly Bills, Checks Checks #310039, 310135 and 310232 as presented. Roll Call – Brown – yes, Edwards – yes, Pate – yes, Garrigan – yes, Reckling – yes, Shlimovitz – abstain, Foster – yes. Motion carried: 6-0 with 1 abstention.
 - 2b. Motion by Pate, second by Garrigan to approve the 2016-2017 Budget Revision as presented. Roll Call – Shlimovitz – yes, Reckling – yes, Edwards – abstain, Pate – yes, Brown – yes, Garrigan – yes, Foster – yes. Motion carried: 6-0 with 1 abstaining.

October 2016

Fund 10	\$1,861,529.97
Fund 27	\$247,028.38
<u>Fund 50</u>	<u>\$90,675.00</u>

Total October Expenditures \$2,199,233.35

- C. Motion by Brown, second by Shlimovitz to approve the Curriculum/Co-Curricular Committee report (including new course approval for agri-science) as presented. Roll Call – Pate – yes, Brown – yes, Edwards – yes, Shlimovitz – yes, Reckling – yes, Garrigan – yes, Foster – yes. Motion carried: 7- 0.
 - D. Motion by Edwards, second by Pate to approve the Building Trades Committee report (including Accept bids from Citywide Insulation and Endeavor Drywall, Contract with United Country Hamele Auction and Realty, Recommend to the Electors the purchase of Lot 2473.030 Dorn Drive, and 2017-2018 Building Trades House), as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.
 - E. Motion by Reckling, second by Pate to approve the Personnel/Negotiations Committee report as presented. Roll Call – Garrigan – abstain, Brown – yes, Pate – yes, Reckling – yes, Edwards – yes, Shlimovitz – yes, Foster- yes. Motion carried:6-0 with 1 abstention.
 - F. Motion by Pate, second by Brown to approve the ITAB Committee Report as presented. Roll call – Shlimovitz – yes, Brown – yes, Reckling – yes, Edwards – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion passed: 7-0.
 - G. Motion by Garrigan, second by Edwards to approve the Athletic Committee report (sound system project and sign recognizing donation) as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.
 - H. Motion by Reckling, second by Garrigan to approve the personnel (Hires- Bill Karls, Regular Ed. Paraprofessional, Rusch; Resignations- Bruce Gerner, Kitchen Server, High School, Sean Stout, Varsity Football Coach, High School, Coaches/Volunteers- Rob Roth, Varsity Girls Basketball Volunteer Coach, High School, Karen Wilson, Varsity Girls Basketball Volunteer Coach,High School; Leave of Absence Request- Minta Brandsma) as presented. Roll Call – Shlimovitz – yes, Brown – yes, Reckling – yes, Edwards –yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.
 - I. Motion by Edwards, second by Pate to approve the first reading of Neola Policies – 2000 series as presented. Roll Call – Edwards – yes, Garrigan – yes, Shlimovitz – no, Reckling – yes, Pate – yes, Brown – yes, Foster – yes. Motion carried: 6-1.
7. A. Administrators’ Reports – Matt Paulsen said 95% of PHS students have had no referrals this school year. Peter Hibner discussed upcoming winter assessments.
 B. District Administrator’s Report – Charles Poches discussed the State School Board Convention. Dan Brown, Fred Reckling, and Matt Foster provided summaries of recent conferences they attended.
8. Motion by Reckling, second by Pate to convene in closed session pursuant to Wisconsin Statute 19.85(1)(e) to deliberate concerning the negotiation of potential purchase, and subsequent sale, of real estate located in the District for use in connection with the District’s Building Trades Program at 8:39 p.m. Roll Call – Garrigan – yes, Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried.
9. Motion by Reckling, second by Shlimovitz to adjourn at 9:15 p.m. Roll Call – Garrigan – yes, Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 7-0.

District Secretary