

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

December 21, 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 6:00 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.
Board Members Absent: None.
- 1.3 Administrators Present: None.
- 1.4 Media Present: None.
- 1.5 Guests Present: None.
2. The Pledge of Allegiance was recited.
3. Motion by Reckling, second by Shlimovitz 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. Motion by Reckling, second by Shlimovitz to convene into closed session for consideration of the performance evaluation of the District Administrator pursuant to sec. 19.85(1)(c), Wis. Stats. At 6:01 p.m. Roll Call – Garrigan – yes, Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 7-0.
5. Motion by Reckling, second by Shlimovitz to adjourn at 7:30 p.m. Roll Call – Pate – yes, Edwards – yes, Reckling – yes, Shlimovitz – yes, Brown – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.

District Secretary