

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

December 4, 2017

Gerstenkorn Administration Building

Special School Board Meeting - Minutes

1. 1.1 Call to Order - Open Meeting Declaration - Roll Call
The meeting was called to order at 6:51 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: Pate, Reckling, Shlimovitz, Brown, and Foster. Board Members Absent: Garrigan, Edwards.
- 1.3 Administrators Present: Poches, Rudolph.
- 1.4 Media Present: None
- 1.5 Guests Present: None
2. The Pledge of Allegiance was recited.
3. Motion by Brown, second by Reckling to approve the agenda as presented. Roll Call – Foster – yes, Reckling – yes, Shlimovitz – yes, Brown – yes, Pate – yes. Motion carried: 5-0.
4. Board Work Session – No action taken.
 - A. Board Committee Structure.
 - B. District Curricula
 - C. Committee Spokesperson
 - D. 2018-2019 Budget Projections
5. Motion by Reckling, second by Foster to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) for consideration and review of performance evaluation data regarding District Administrator employment and consideration of District Administrator employment/contract at 8:28 p.m. Roll Call – Shlimovitz – yes, Brown – yes, Foster – yes, Reckling – yes, Pate –yes. Motion carried: 5-0.
6. Motion by Reckling, second by Pate to adjourn at 9:38 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.