

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

February 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 6:00 p.m. and declared an open meeting by President Matt Foster. Roll Call – Pate – yes, Reckling – yes, Garrigan – yes, Brown – yes, Edwards – yes, Foster – yes.
- 1.2 Board Members Present: Pate, Reckling, Garrigan, Brown, Edwards and Foster. Absent: Shlimovitz.
- 1.3 Administrators Present: Poches, Rudolph, Hibner, Wolfe.
- 1.4 Media Present: None.
- 1.5 Guests Present: Sue Peterson.
2. The Pledge of Allegiance was recited.
3. Motion by Reckling, second by Garrigan to approve the agenda as presented. Roll Call – Pate – yes, Reckling – yes, Garrigan – yes, Brown – yes, Edwards – yes, Foster – yes. Motion carried: 6-0.
4. Action Items
 - A. Motion by Brown, second by Pate to approve the personnel (Resignations/Retirements- Angelina Schlieve, Special Ed. Aide 5.75 hrs/day, John Muir, Sandy Stanley, Special Ed. Aide 7.0 hrs/day, High School, Terry Mohr, Custodian 8.0 hrs/day, High School; Permission to Post- John Muir Special Ed. Aide, High School Custodian) as presented. Roll Call – Brown – yes, Edwards – yes, Pate – yes, Reckling – yes, Garrigan – yes, Foster – yes. Motion carried 6-0.
 - B. Motion by Reckling, second by Edwards to approve the letter to the WIAA regarding football conference placement with noted revisions. Roll Call – Reckling – yes, Edwards – yes, Pate – yes, Brown – yes, Garrigan – yes, Foster – yes. Motion carried 6-0.
 - C. Motion by Pate, second by Garrigan to approve the first reading of NEOLA Policies 4000 Series as presented. Roll call – Pate – yes, Brown – yes, Edwards – yes, Reckling – yes, Garrigan – yes, Foster yes. Motion carried 6-0.
5. Motion by Pate, second by Edwards to go into closed session at 6:15 p.m. pursuant to Wisconsin Statutes 19.85(1)(c)(e) and (f):
 1. To deliberate concerning review of proposed offers and the negotiation of a sale contract in connection with District real estate located at 211 E. Albert Street Portage, WI
 2. To deliberate concerning the negotiation of potential purchase of real estate located on School Road, Plot 2498A for use by the District
 3. For establishment of the 2017-2018 Portage Education Association negotiation strategies
 4. For consideration, including action if appropriate, regarding employment, compensation, and performance evaluation data of the district administrator through the review of data from the School Perceptions Climate Survey.Roll Call – Brown – yes, Reckling – yes, Edwards – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried 6-0.
6. Return to open session.
 1. Motion by Reckling, second by Pate to reconvene to open session. Roll Call – Edwards – yes, Reckling – yes, Garrigan – yes, Brown – yes, Pate – yes. Foster – yes. Motion carried 6-0.
 2. Motion by Edwards, second by Garrigan, adopt the following resolution: “Be it resolved, that the School Board of the Portage Community School District, pursuant to Section 120.10 (12) of the Wisconsin

Statutes, be authorized to sell property belonging to and not needed by the School District, to wit: 211 E. Albert Street in the City of Portage, Columbia County, Wisconsin to GMF Properties, LLC.” Roll Call – Reckling – yes, Brown – yes, Foster – yes, Pate – yes, Garrigan – yes, Edwards – yes. Motion carried 6-0.

7. Motion by Reckling, second by Edwards to adjourn at 10:00 p.m. Roll Call – Garrigan – yes, Brown – yes, Reckling – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 6-0.

District Secretary