

# **PORTAGE COMMUNITY SCHOOLS**

*Committed to the success of every student*

March 15, 2018

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 5:19 p.m. and declared an open meeting by President Steve Pate. Roll Call – Reckling – yes, Brown – yes, Edwards – yes, Pate – yes.
- 1.2 Board Members Present: Pate, Reckling, Brown, and Edwards. Absent: Foster, Garrigan, and Shlimovitz.
- 1.3 Administrators Present: Margaret Rudolph.
- 1.4 Others Present: None.
  
2. Motion by Reckling, second by Brown to approve the resolution as follows: Be it resolved 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: 441 School Road Building, 17-18 Trades House, City of Portage, Columbia County, Wisconsin. The School Board shall have the authority to determine the terms and conditions of such sale, and to take all other appropriate action to accomplish the sale of such property and accept the highest bid for the 2017-2018 Building Trades House, 441 School Road. Roll Call –Reckling – yes, Brown – yes, Edwards – yes, Pate – yes. Motion carried: 4-0.
  
3. Motion by Reckling, second by Edwards to adjourn at 5:21 p.m. Roll Call – Reckling – yes, Edwards – yes, Brown – yes, Pate – yes. Motion carried: 4-0.

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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.*