

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

March 27, 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 6:30 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 (left at 7:15, called in at 9:15) and Foster.
 - 1.3 Administrators Present: Poches.
 - 1.4 Media Present: Noah Vernau.
 - 1.5 Guests Present: Mary Ann Kindschi, Marjorie Margalowsky, Susan Gorsuch, Karl Kindschi, Al Hamele, others.
2. The Pledge of Allegiance was recited.
 3. Motion by Reckling, 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. Motion by Reckling, second by Edwards to go into closed session at 6:32 p.m. pursuant to Wisconsin Statutes 19.85(1)(c):
 1. For consideration, including action if appropriate, regarding employment, compensation, and performance evaluation data of the district administrator. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes, Reckling – yes, Garrigan – yes, Foster – yes. Motion carried 7-0.
 5. Motion by Reckling, second by Pate to reconvene into open session at 9:15 p.m.
Roll Call – Garrigan – yes, Brown – yes, Edwards – yes, Pate – yes, Reckling – yes, Shlimovitz – yes, Foster – yes. Motion carried 6-0.
 6. Motion by Reckling, second by Pate that Dr. Poches fulfill his current contract which covers the 2017-2018 school year. He will receive the same compensation for fulfilling his contract as he received for the 2016-2017 school year. Roll Call – Brown – yes, Edwards – yes, Pate – yes, Garrigan – yes, Reckling – yes, Shlimovitz – no, Foster – yes. Motion carried 6-1.
 7. Motion by Pate, second by Reckling to adjourn at 9:20 p.m. Roll Call – Garrigan – yes, Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 7-0.

District 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.