

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

April 11, 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 6:33 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, Foster, and Student Representative Grace Wilson. Board Members Absent: None.
- 1.3 Administrators Present: Poches, Rudolph, Hibner, Messer, Paulsen, Meyer, Schoenborn, Thistle, Haak, Wolfe, Meicher.
- 1.4 Media Present: Daily Register
- 1.5 Guests Present: Janis Nowak, Sharon Trecek, Mark Hoffmann, Dalton Johnson, Jeff Johnson, Mollie Ford, Bill Schroeder, Kellie Kilde, Justin O'Rourke.

2. The Pledge of Allegiance was recited.

3. Motion by Edwards, 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. Public Input
1. None

5. Board Updates/Committee Reports
 - A. Student Representative Report – Grace Wilson discussed upcoming events at the high school.
 - B. Mark Hoffmann and students Mollie Ford and Dalton Johnson talked about their experiences with the outdoor science program at BMS and the middle school FFA.
 - C. Sharing Supper- Janis Nowak and Sharon Trecek presented an overview of the Sharing Supper program as it exists in Portage and Endeavor and how it strengthens the communities it serves.

6. Action Items
 - A. Motion by Pate, second by Brown to approve the previous meeting minutes from March 14th as presented. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes, Reckling – yes, Garrigan – abstain, Foster – yes. Motion carried: 6-0 with one abstaining.
 - B. Motion by Pate, second by Garrigan to approve the Finance, Facilities and Transportation Committee Report (Monthly Bills, 2016-2017 Operational Budget Addendums, Student Accident Insurance Renewal, 2016-2017 Milk and Bread Bids, Gifts to the District, and Budget Transfers) as presented. Roll Call –Garrigan – yes, Brown – yes, Edwards – yes, Pate –yes, Reckling – yes, Shlimovitz –yes, Foster – yes. Motion carried 7-0.

March 2016

10 Fund	\$1,901,774.80
27 Fund	\$268,956.12
50 Fund	<u>\$90,019.34</u>

Total March Expenditures \$2,260,750.26

- C. Motion by Edwards, second by Brown to approve the Curriculum/Co-Curricular Committee report (including youth options requests and marching band fee of up to \$70 for the 2016-17 school year, and to review the marching band operational budget for appropriate level of funding) as presented. Roll Call – Pate – yes, Brown – yes, Edwards – yes, Shlimovitz – no, Reckling – yes, Garrigan – yes, Foster – yes. Motion carried 6-1.
- D. Motion by Garrigan, second by Edwards to approve the Safety Committee report as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried 7-0.
- E. Motion by Shlimovitz, second by Pate to approve the Building Trades Committee report as amended (with correction to the satellite placement). Roll Call – Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Brown – yes, Garrigan – yes, Foster- yes. Motion carried 7-0.
- F. Motion by Pate, second by Reckling to approve the 2016-2017 staffing report as presented. Roll call – Brown – yes, Reckling – yes, Shlimovitz – no, Edwards – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried: 6-1.
- G. 1. Motion by Shlimovitz, second by Reckling to approve the resignations, hires, permission to post, non-renewal due to non-certification, and co-curricular agreements (Resignations- Beth St. Cyr, 5.75 hr/day Special Education Aide, Woodridge, Cindy Ormson, 5th grade Teacher, John Muir, Amy Luebke, 5th grade Teacher, John Muir, Kayla Coffey, 3rd grade Teacher, John Muir Alyssa Alberson, 4th grade Teacher, Rusch, Mary Moore, Volleyball Coach, BMS, Jessica Hammer, Assistant Cheer/Dance Coach, High School, Kiley Watters Sullivan, 7th Grade Language Arts Teacher, BMS, Alyssa Brewer, Elementary Music Teacher, Rusch/Muir, Jesse Huset, Technology Education Teacher, High School, Hires- Kristal Kleiman, 5.75 hr/day Aide, Rusch, Kimberly Sobek, 3 hr/day Food Service, BMS, Permission to Post- 1.5 FTE Science - High School, 1 FTE Vocal Music – Elementary, 1 FTE FACS – Middle School, 5 FTE Elementary Teachers, 1 FTE Guidance – Elementary, .5 FTE Intervention Specialist – Middle School, 1 FTE Interventionist – Middle School, 1 FTE Math Teacher – High School, 1 FTE 7th Grade Teacher - Middle School, 1 FTE Technology Education Teacher, Non-Renewal- Mercedalia Hernandez, Special Education Teacher, Rusch; Co-Curricular Agreement- Katie Egan, Talent Show, Rusch) as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – no, Edwards – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried: 6-1.
2. Motion by Reckling, second by Pate to approve the winter coaches (Boys Basketball- Ron Olson - Head Coach, Ryan Banks - JV Coach, Fritz Hammer - Freshman Coach, Holden Pratt - BMS, Cody Mayne – BMS, Joe Woodhouse – BMS, Chuck Stanley – BMS, Volunteers: Jake Nelson, Daniel Harkins, Justin Ostrowski, Donn Trinrud, Aaron Olson, Girls Basketball- Peter Hibner - Head Coach, Mike Hemming - JV Coach, Megan Krogman - Freshman Coach, Cody Mayne – BMS, Jessica Howe – BMS, Joann Armson – BMS, Kerry Melby – BMS, Volunteers: Marty Gavinski, Karen Wilson, Karen Leet, Curling- Jim Shlimovitz - Girls Head Coach, Mike Statz - Girls Assistant (Volunteer), Nick Kovalaske - Boys Assistant (Volunteer), Wrestling- Shane Haak - Head Coach, Sean Stout - Assistant Coach, Dustan Garrigan - Assistant Coach, Tim Haak - BMS Head Coach, Mitch Beckett - BMS Assistant, Jake Dunks - BMS Assistant, Volunteers: Dan Kremer, Rich Hemler) as presented. Roll Call – Pate – yes, Brown – yes, Garrigan – yes, Reckling – yes, Edwards – yes, Shlimovitz- abstain, Foster – yes. Motion carried: 6:0 with one abstaining.
- H. Motion by Reckling, second by Shlimovitz to approve the 2016-2017 Special Education Handbook as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Garrigan –yes, Foster – yes. Motion carried: 7-0.
- I. Motion by Reckling, second by Shlimovitz to approve a special board meeting for April 25th at 6:30 p.m. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.

7.
 - A. Administrators' Reports – Matt Paulsen said a special Sharing Supper event is coming up in honor of Judge Howard Latton's 100th birthday. The surprise rally to honor Robin Kvalo as the AWSA Secondary Principal of the Year went well with the help of several people. The production of Grease was a huge success. Bob Meicher said this week is Tornado Awareness Week. Friday is the Wayne Bartels Euchre Party, and they are gearing up for their awards night and spring concert. Jason Meyer said the Forward exam testing is going on. Salina Thistle said Woodridge students will be enjoying a PBIS morning this Friday. Endeavor is gearing up for its Blue Ribbon celebration and PTO fun night. Nikki Schoenborn said the new drop-off location at Rusch has been working well, after working with city officials and Buildings and Grounds to develop a safer drop-off and pick-up area for students. Margaret Rudolph said the swimming pool is closed for maintenance. Peter Hibner said the new standardized testing is underway.
 - B. District Administrator's Report – Charles Poches talked about the recent referendum passing and support from the community.
8. Motion by Reckling, second by Brown to adjourn at 8:16 p.m. Roll Call –Garrigan – yes, Brown – yes, Reckling – yes, Shlimovitz –yes, Edwards – yes, Pate – yes, Foster –yes. Motion carried: 7-0.

District Secretary