

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

April 24, 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 District Administrator Charles Poches. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Foster – yes, Edwards – yes, Pate – yes.
- 1.2 Board Members Present: Pate, Reckling, Shlimovitz, Edwards, Foster, and Brown. Board Members Absent-Garrigan
- 1.3 Administrators Present: Poches, Hibner, Rudolph.
- 1.4 Media Present: Portage Daily Register.
- 1.5 Guests Present: Julie Jordahl, Kathy Miller and Miranda Shanks.
2. The Pledge of Allegiance was recited.
3. Motion by Brown, second by Shlimovitz to approve the agenda as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Foster – yes, Edwards – yes, Pate – yes. Motion carried 6-0.
4. A. Motion by Shlimovitz to nominate Dan Garrigan president. Motion by Foster to nominate Steve Pate president. Motion by Reckling to nominate Matt Foster president. Paper ballot: Pate- 3, Foster - 2, Garrigan – 1. Foster and Pate- Paper ballot: Pate – 4, Foster - 2.
B. Motion by Brown to nominate Fred Reckling vice president. Motion by Shlimovitz to nominate Chad Edwards vice president. Paper ballot Edwards – 4, Reckling 2.
C. Motion by Foster to nominate Dan Brown clerk. Motion by Shlimovitz to nominate Matt Foster clerk. Paper ballot: Foster - 4, Brown - 2.
D. Motion by Edwards to nominate Connie Shlimovitz treasurer. Motion by Foster to close nominations. Motion carried.
5. Organizational Items
A. Motion by Foster, second by Reckling to set board meetings at 6:30 p.m. on the second Monday of each month at the administration building, with the additional meetings in April and October. Roll Call – Shlimovitz – yes, Foster – yes, Edwards – yes, Pate – yes, Reckling – yes, Brown - yes. Motion carried 6-0.
B. Motion by Reckling, second by Edwards to designate Steve Pate as the CESA representative for the 2017-2018 term. Roll Call – Pate – yes, Reckling – yes, Shlimovitz – yes, Foster – yes, Brown – yes, Edwards – yes. Motion carried 6-0.
C. Motion by Brown, second by Shlimovitz to approve the resolution designating BMO Harris Bank as depository, etc., as presented. Roll Call – Brown – yes, Foster – yes, Pate – yes, Edwards – yes, Reckling – yes, Shlimovitz – yes. Motion carried.
D. Motion by Foster, second by Edwards to designate the Portage Daily Register as the official publication. Roll Call – Edwards – yes, Reckling – yes, Shlimovitz – yes, Brown – yes, Foster – yes, Pate - yes. Motion carried 6-0.
6. Action Items
A. Motion by Foster, second by Shlimovitz to approve the previous meeting minutes as presented. Roll Call – Reckling – yes, Edwards – yes, Brown – yes, Foster – yes, Shlimovitz – yes, Pate – yes, Motion carried 6-0.
B. Motion by Reckling, second by Edwards to approve the personnel (Hires- Morgan Rall, Speech/Language Therapist, John Muir; Resignations/Retirements- Emily Glazewski, Spanish Teacher, High School, Nathan Metzger, Technology Education Teacher, High School/Middle School, Steve Lien, .6 FTE School Psychologist, Middle School, Sherry Kreutzer, Custodian,

- Rusch; Permission to Post- Spanish Teacher, High School, Technology Education Teacher, Middle School, .6 FTE School Psychologist, Custodian; Winter Coaches- Cheer/Dance, Carrienne Engelhart, Haley Wolfe, Spring Coach- James Burns, JV Baseball Volunteer Coach, table high school summer school contracts) as presented. Roll Call – Foster – yes, Shlimovitz – yes, Edwards – yes, Reckling – yes, Pate – yes, Brown – yes. Motion carried 6-0.
- C. Motion by Foster, second by Edwards to issue the commendations (Rusch Backpack Program supporters and PHS Academic Top Ten) as presented. Roll Call – Shlimovitz – yes, Pate – yes, Edwards – yes, Foster – yes, Reckling – yes, Brown - yes. Motion carried 6-0.
- D. Motion by Reckling, second by Shlimovitz to approve the 2017-2018 professional staff contracts as presented. Roll Call – Pate – yes, Reckling – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Brown – yes. Motion carried 6-0.
- E. Motion by Brown, second by Shlimovitz to approve the field trips requests as presented(BMS STARS and Archery Nationals [\$1155 for transportation/lodging and \$1155 registration]). Roll Call – Brown – yes, Foster – yes, Pate – yes, Edwards – yes, Reckling – yes, Shlimovitz – yes. Motion carried 6-0.
- F. Motion by Edwards, second by Reckling to accept the 2017-2018 calendar revisions as presented as well as the inclement weather make-up day change (If built-in inclement weather days are not utilized, the last day of school will be moved earlier). Roll Call – Reckling – yes, Edwards – yes, Brown – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried 6-0.
- G. Motion by Reckling, second by Foster to approve the use of the slogan “I (students) succeed... every day ... every way.” Roll Call – Brown – yes, Reckling – yes, Shlimovitz – no, Foster – yes, Edwards – yes. Pate – yes. Motion carried 5-1.
- H. Motion by Reckling, second by Foster to approve the revisions to Policy 0150 as presented. Brown – yes, Shlimovitz – yes, Edwards – yes, Foster –yes, Reckling – yes, Pate – yes. Motion carried 6-0.
7. Motion by Brown, second by Foster to go into closed session pursuant to Wisconsin Statutes 19.85(1)(e) to discuss the negotiations related to the potential sale of the 2016-17 Building Trades house located at 461 School Road at 7:34 p.m. Roll Call – Shlimovitz – yes, Foster – yes, Edwards – yes, Pate – yes, Reckling – yes, Brown – yes. Motion carried 6-0.
8. 1. Motion by Foster, second by Brown to go into open session at 7:47 p.m. Roll Call – Reckling – yes, Foster – yes, Edwards – yes, Pate – yes, Shlimovitz – yes, Brown – yes. Motion carried 6-0.
2. Motion by Foster, second by Reckling to sell the Building Trades house for \$283,000. Roll Call – Shlimovitz – yes, Foster – yes, Edwards – yes, Pate –yes, Reckling – yes, Brown – yes. Motion carried 6-0.
9. Motion by Reckling, second by Foster to adjourn at 7:49 p.m. Roll Call – Brown – yes, Pate – yes, Reckling – yes, Edwards – yes, Foster – yes, Shlimovitz – yes. Motion carried 6-0.