

## PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

April 25, 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 6:31 p.m. and declared an open meeting by District Administrator Charles Poches. Roll Call – Brown – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Foster – yes, Edwards – yes, Pate – yes.
  - 1.2 Board Members Present: Pate, Reckling, Garrigan, Shlimovitz, Edwards, Foster, and Brown.  
Board Members Absent- None.
  - 1.3 Administrators Present: Poches, Hibner, Rudolph, Messer, Kvalo, Meicher.
  - 1.4 Media Present: Portage Daily Register.
  - 1.5 Guests Present: Justin O'Rourke.
2. The Pledge of Allegiance was recited.
3. Motion by Brown, second by Foster to approve the agenda as presented. Roll Call – Brown – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Foster – yes, Edwards – yes, Pate – yes. Motion carried 7-0.
4. A. Motion by Brown, second by Reckling to nominate Matt Foster president. No other nominations were made. Motion carried.  
B. Motion by Brown, second by Edwards to nominate Fred Reckling vice president. No other nominations were made. Motion carried.  
C. Motion by Reckling, second by Pate to nominate Dan Brown clerk. No other nominations were made. Motion carried.  
D. Motion by Edwards, second by Reckling to nominate Dan Garrigan treasurer. No other nominations were made. Motion carried.
5. Organizational Items  
A. Motion by Reckling, second by Edwards 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, Garrigan – yes, Brown - yes. Motion carried 7-0.  
B. Steve Pate agreed to serve as the CESA representative for the 2016-2017 term.  
C. Motion by Pate, second by Brown to approve the resolution designating BMO Harris Bank as depository, etc., as presented. Roll Call – Brown – yes, Foster – yes, Pate – yes, Garrigan – yes, Edwards – yes, Reckling – yes, Shlimovitz – yes. Motion carried.  
D. Motion by Garrigan, second by Edwards to designate the Portage Daily Register as the official publication. Roll Call – Edwards – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Foster – yes, Pate - yes. Motion carried 7-0.
6. Action Items  
A. Motion by Reckling, second by Shlimovitz to approve the previous meeting minutes as presented. Roll Call – Reckling – yes, Edwards – yes, Brown – yes, Foster – yes, Shlimovitz – yes, Garrigan – yes, Pate – yes, Motion carried 7-0.  
B. Motion by Pate, second by Edwards to approve the personnel (Resignations- Krista Pulver, Special Education Teacher, John Muir, Kim Gohlke, Teacher's Aide, Endeavor, Christine Wall, Food Service, John Muir; Permission to Post- Middle School Volleyball Coach, Assistant Cheer and Dance Coach, 1 FTE Special Education Teacher (John Muir), Teacher's Aide Endeavor, Food Service John Muir, Coaches- Kayla Johnson, Freshman Volleyball Coach, High School, Stephanie Ammerman, Middle School Volleyball Coach, Leave Request- Amy Luebke, 5th grade

- Teacher, John Muir) as presented. Roll Call – Foster – yes, Shlimovitz – yes, Edwards – yes, Reckling – yes, Pate – yes, Brown – yes, Garrigan - yes. Motion carried 7-0.
- C. Motion by Brown, second by Pate to issue the commendations (SkillsUSA State qualifiers, Archery Nationals qualifiers, FBLA Nationals qualifiers, and HOSA Nationals qualifiers) as presented. Roll Call – Shlimovitz – yes, Pate – yes, Edwards – yes, Foster – yes, Reckling – yes, Garrigan – yes, Brown - yes. Motion carried 7-0.
  - D. Motion by Edwards, second by Reckling to approve field trip requests (SkillsUSA, Archery, and STARS) as presented. Roll Call – Pate –yes, Reckling – yes, Edwards – yes, Foster – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes. Motion carried 7-0.
  - E. District Administrator’s Report: Poches used data to address recent comments on social media.
7. Motion by Reckling, second by Edwards to adjourn at 6:57 p.m. Roll Call – Garrigan – yes, Brown – yes, Pate – yes, Reckling – yes, Edwards – yes, Foster – yes, Shlimovitz – yes. Motion carried 7-0. Motion carried.

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District Secretary