

PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

May 9, 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 6:30 p.m. and declared an open meeting by President Matt Foster. Roll Call – Pate – yes, Reckling – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Foster – yes.
- 1.2 Board Members Present: Pate, Reckling, Shlimovitz, Brown, Edwards, Foster, and Student Representative Rachel Hicks. Board Members Absent: Garrigan.
- 1.3 Administrators Present: Poches, Rudolph, Hibner, Messer, Paulsen, Meyer, Thistle, Haak, Kvalo, Conner, Meicher.
- 1.4 Media Present: Daily Register
- 1.5 Guests Present: Teresa Dyal, Sue Johnson, Jody Steinhaus.

2. The Pledge of Allegiance was recited.

3. Motion by Reckling, second by Shlimovitz to approve the agenda as amended (Strike 5C) . Roll Call – Pate – yes, Reckling – yes, Shlimovitz – yes, Brown –yes, Edwards – yes, Foster – yes. Motion carried: 6-0.

4. Public Input
 1. None

5. Board Updates/Committee Reports
 - A. Student Representative Report – Rachel Hicks said plans are in the works for the summer blood drive, the teacher appreciation breakfast and end of year banquet. Students are busy with AP testing.
 - B. Endeavor Balanced School Year Calendar – Jody Steinhaus, Sue Johnson and Salina Thistle presented information regarding a possible balanced school year calendar program at Endeavor Elementary School.
 - ~~C. Elementary/Middle School Interventionist Presentation.~~

6. Action Items
 - A. Motion by Pate, second by Shlimovitz to approve the previous meeting minutes from April 25th as presented. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes, Reckling – yes, Foster – yes. Motion carried: 6-0.
 - B. 1. Motion by Pate, second by Reckling to approve the Finance, Facilities and Transportation Committee Report (Monthly Bills: Check numbers: 308354-308539, 308542-308661, 308663-308800, 2016-2017 School Lunch Prices and Food Supplier, 2016-2017 Student Fees, Resolution of authorization to pay outstanding obligation for the 2015-16 budget, 2016-17 District Property, Liability, and Workers Compensation Insurance Contracts, Policy 374 Kitchen Server revision, Gifts, FBLA Field Trip) as presented. Roll Call –Brown – yes, Edwards – yes, Pate –yes, Reckling – yes, Shlimovitz –yes, Foster – yes. Motion carried 6-0.
2. Motion by Reckling, second by Pate to approve the payment of Monthly Bills, check 308540 and 308662, as presented. Roll Call – Brown – yes, Edwards – abstain, Pate – yes, Reckling – yes, Shlimovitz – abstain, Foster – yes. Motion carried 4-0 with 2 abstaining.

April 2016

10 Fund	\$1,840,161.20
27 Fund	\$426,752.98
50 Fund	\$74,800.98

Total April Expenditures \$2,341,715.16

- C. Motion by Brown, second by Edwards to approve the Curriculum/Co-Curricular Committee report (including dividing marching band as a class and an extra-curricular activity) as presented. Roll Call – Pate – yes, Brown – yes, Edwards – yes, Shlimovitz – yes, Reckling – yes, Foster – yes. Motion carried 6-0.
- D. Motion by Reckling, second by Edwards to approve the Athletic Committee report (including moving the boys and girls soccer teams to the Badger Conference) as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – no, Foster – yes. Motion carried 5-1.
- E. Motion by Pate, second by Edwards to approve the Building Trades Committee report (including listing the house with United Country Realty- Travis Hamele) as presented. Roll Call – Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Brown – yes, Foster- yes. Motion carried 6-0.
- F. Motion by Reckling, second by Brown to approve the ITAB Committee report (including the proposal to allow seniors to purchase Chromebooks) as presented. Roll call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 6-0.
- G. Motion by Pate, second by Shlimovitz to approve the Pool Committee report (including the pool contract) as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 6-0.
- H. Motion by Brown, second by Shlimovitz to approve the personnel with Peter Hibner recommending the 2016-2017 contracts (2016-2017 contracts, Resignations- Roger Malkowski, Custodian, Gerstenkorn/MS, Samantha Dixon, Kitchen Server, High School, Brittney Reu, Kindergarten Teacher, Endeavor, Hires- Bailie Benson, Instrumental Music Teacher, Middle School, Cindy Reichoff, FACS Teacher, Middle School, Tammy Wood, 4.5 hr/day aide, Lewiston, Permission to Post - Part-time custodian, Gerstenkorn/BMS, Kitchen Server, PHS, Kindergarten teacher, Endeavor, Final Non-Renewal- Mercedalia Hernandez, Special Education Teacher, Rusch) as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards –yes, Pate – yes, Foster – yes. Motion carried: 6-0.
- I. Motion by Edwards, second by Pate to approve the 2016-2017 Coaches Handbook as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 6-0.
- J. Motion by Brown, second by Edwards to approve the 2016-2017 Middle School Handbook as presented. Roll Call – Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Brown – yes, Foster – yes. Motion carried: 6-0.
- K. Motion by Pate, second by Edwards to approve the 2016-2017 open enrollment applications as presented. Roll Call – Edwards – yes, Reckling – yes, Shlimovitz – yes, Brown – yes, Pate – yes, Foster – yes. Motion carried: 6-0.
- L. Motion by Reckling, second by Pate to approve the 2016-2017 In-District Transfers as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 6-0.
- M. Motion by Reckling, second by Shlimovitz to approve the board commendations (Jan Imhoff National FBLA Wall of Fame recognition, SkillsUSA Precision Machining and Urban Search and Rescue to Nationals) as presented. Roll Call – Brown – yes, Edwards – yes, Pate – yes, Reckling – yes, Shlimovitz – yes, Foster – yes. Motion carried: 6-0.
7. A. Administrators' Reports – Larry Messer said contractors were busy replacing boilers at Bartels Middle School. Matt Paulsen said the Portage Academy graduation is set for May 26th at 6:30 with 20 graduates. Interviews for incoming students will be held Friday. The sharing supper will be at BMS the Monday before Memorial Day. Bob Meicher said the middle school is busy with awards night

and Jeff Good's last band concert, as well the dance and plans for the school garden. Tim Haak said baseball players played under the new lights for the first time last Thursday. May 21st is Joann Armson's open house. Jason Meyer said the 5th grade safety patrol field trip went well. End-of-year testing is underway. Sue Conner talked about the TEACH grant and gaming initiative. Robin Kvalo said prom went well. A total of 132 students qualified to opt out of one final based on growth. Graduation is at 7:30 on May 27th. Salina thistle said Endeavor is gearing up for mini-course day and volunteer appreciation day with the June 2nd picnic. A visit to Tivoli and Heritage House is planned. She recognized Madeline Kuzera for 36 years of service to the district. Margaret Rudolph said staff appreciation week went well. The staff awards will be held May 20th. Peter Hibner said the process of ordering curriculum for the new year is underway.

B. Board President's Report – Fred Reckling discussed the recent WiRSA teleconference he participated in. Dan Brown discussed the SouthCentral Manufacturers' Counsel meeting he attended. Matt Foster would like plan a goal setting/strategic planning board retreat in the coming months.

C. District Administrator's Report – Charles Poches talked about recent recognition highlights and the potential changes and current options being considered regarding employee insurance.

8. Motion by Reckling, second by Shlimovitz to adjourn at 8:20 p.m. Roll Call – Brown – yes, Reckling – yes, Shlimovitz –yes, Edwards – yes, Pate – yes, Foster –yes. Motion carried: 6-0.

District Secretary