

# PORTAGE COMMUNITY SCHOOLS

*Committed to the success of every student*  
August 14, 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 Steve Pate. Roll Call – Foster – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes.
- 1.2 Board Members Present: Pate, Reckling, Garrigan, Shlimovitz, Brown, Edwards and Foster. Student Representative: None. Board Members Absent: None.
- 1.3 Administrators Present: Poches, Rudolph, Meyer, Messer, Conner, Thistle, Kvalo, Paulsen, Haak, Rueth, Wolfe.
- 1.4 Media Present: Daily Register
- 1.5 Guests Present: Jennifer Garrigan, McKayla McTier, Kaylee McReath, Hallie Schoppenhorst, Stasya Lurvey, Jenna Zick, Halie Maier, Emily McReath, Kolton Hasheider, Morgan Mackenzie, Rachel Hammer, Clarissa Ontiveros, Carriane Engelhart, Joe Pease, Brad Meixner, Tammy Meixner, Brooke Atkinson, Ed Carlson, Nancy Ziegler, Travis Miller, Brooklyn Miller, Bob Hepp, Rodnie Miller, Mike Collins, Aaron Holbach, Cole Hollander, Max Montfort, Tyler Jones, Hanne Anderson, Kierstin Hahn, Kristin Maass, Erin Kibby, Theresa Schiferl, Jan Imhoff, Ellie Shortreed, Bill Gill.
2. The Pledge of Allegiance was recited.
3. Motion by Reckling, second by Shlimovitz to approve the agenda as presented. Roll Call – Foster – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Pate – yes. Motion carried: 7-0.
4. Board Updates
  - A. FBLA Nationals - Members discussed their summer activities.
  - B. HOSA Nationals - Members discussed their summer activities.
  - C. FFA – Members discussed their summer activities.
  - D. Fall Coaches and Captains – Coaches introduced their captains and discussed their season.
  - E. 2017-2018 Inservice Schedule – The schedule was reviewed.
  - F. Stakeholders Meeting – Charles Poches presented information regarding the recent meeting regarding attendance.
  - G. Wisconsin Rural Schools Alliance Board Report – Fred Reckling discussed the recent WiRSA meeting.
  - H. 2017-2018 Projected Budget –Margaret Rudolph presented the projected budget.
  - I. Administrative Reports – Salina Thistle said she is looking forward to having everyone back, online registration was good, and maintenance got a lot done over summer. Jason Meyer said elementary open houses are coming up. The weekend snack pack program is expanding thanks to a grant through Portage Rotary. Sue Conner said her department has been busy with online registration and new teacher training. Larry Messer said Woodridge’s kitchen project is done and Endeavor’s projects are almost done. Robin Kvalo said summer school went well with two more graduates. Matt Paulsen said PAA’s open house is Sept. 14<sup>th</sup>. Tim Haak said Portage Ford is donating portions of vehicle purchases to the Warrior Fund. Tim Rueth is ready for school to start. BMS staff will work with a scheduling expert to examine the school schedule. Barb Wolfe said she has been busy with new staff hiring and lots of returning students. Margaret Rudolph said the new building trades house is starting and last year’s house is for sale again. Charles Poches highlighted upcoming meetings and events.
5. Public Comments – none.

6. Action Items
  - A. Motion by Foster, second by Brown to approve the consent agenda (minutes and commendations) as presented. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Foster – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 7-0.
7. Committee Reports
  - A. Motion by Garrigan, second by Edwards to approve the Finance, Facilities and Transportation Committee Report (payment of monthly bills, Wisconsin Dells transportation request, 2017-2018 budget projections, Resolution Authorizing Temporary Borrowing in an Amount not to Exceed \$3,500,000: Issuance of Tax and Revenue Anticipatory Promissory Notes; and Participation in the Wisconsin School District Cash Flow Administration Program, transportation contract, field trip requests). Roll Call – Garrigan – yes, Brown – yes, Edwards – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
  - B. Motion by Brown, second by Reckling to approve the Professional Growth Incentive Committee Report as presented. Roll Call – Shlimovitz – yes, Reckling – yes, Edwards – yes, Garrigan – abstain, Brown – yes, Foster – yes, Pate – yes, Motion carried: 6-0 with one abstaining.
  - C. Motion by Edwards, second by Foster to approve the Curriculum/Co-Curricular Committee report (including early graduation requests and academic standards) as presented. Roll Call – Foster – yes, Brown – yes, Edwards – yes, Shlimovitz – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 7-0
  - D. Motion by Foster, second by Edwards to approve the Policy Committee Report as presented. Roll Call – Reckling – yes, Brown – yes, Edwards – yes, Shlimovitz – no, Foster – yes, Garrigan – yes, Pate – yes, Motion carried: 6-1.
  - E. Motion by Reckling, second by Shlimovitz to approve the Personnel/Negotiations Committee report (Resignations/Retirements- Matt Denman (Muir-Aide), Janet Bare (PHS Aide), Lauren Goggins (MS-Aide), Mary Pigorsch (Woodridge-Aide), Michelle Rammer (Kindergarten-Rusch), Katherine Mayne (BMS Administrative Assistant), Permission to Post- At Risk (PHS Regular Education Aide - 5.75 hrs/day), Special Education Aide (5.75 hrs/day) 2 positions location TBD, Special Education Aide (7hrs/day) 1 position location TBD, Kindergarten Teacher – Rusch, Teacher's Aide- Muir, Administrative Assistant (Bartels Middle School), Regular Education Aide (5.75 hrs/day), Hires- Andrea Bare, Regular Education Aide-5.75 hrs/day, Endeavor; Patricia Wynn, Special Education Aide-7hrs/day, High School; Robin Ruhland, Speech/Language- 2 days/week, Middle School; Melissa Noltemeyer, Special Education Aide-5.75 hrs/day, Muir; Katherine Mayne, Cross-Categorical Teacher, High School; Carrie Aulik, Regular Education Aide- 5.75 hrs/day, Rusch; Coaches- Chad Labarge, Volunteer Assistant Boys Soccer; Kathy Miller, Archery) as presented. Roll Call – Garrigan – yes, Edwards – yes, Shlimovitz – yes, Brown – yes, Foster – yes, Reckling – yes, Pate – yes. Motion carried: 7-0.
8. Motion by Reckling, second by Brown to adjourn at 8:15 p.m. Roll Call – Shlimovitz – yes, Foster – yes, Reckling – yes, Garrigan – yes, Brown – yes, Edwards – yes, Pate – yes. Motion carried: 7-0.

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Recording 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.*