

**PORTAGE COMMUNITY SCHOOLS**

Portage, WI 53901

August 16, 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 5:30 p.m. and declared an open meeting by Vice President Fred Reckling. Roll Call – Pate – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes.
  - 1.2 Board Members Present: Pate, Reckling, Garrigan, Shlimovitz, Brown, Edwards.  
Board Members Absent: Foster.
  - 1.3 Administrators Present: Poches, Rudolph, Hibner, Messer.
  - 1.4 Media Present: None
  - 1.5 Guests Present: Kent Fish
2. The Pledge of Allegiance was recited.
  3. Motion by Garrigan, second by Shlimovitz to approve the agenda as presented. Roll Call – Pate – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes. Motion carried: 6-0.
  4. Action Items
    - A. Motion by Garrigan, second by Pate to approve the sale of the 2015-2016 Building Trades House. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes, Reckling – yes, Garrigan – yes. Motion carried: 6-0.
    - B. Motion by Garrigan, second by Brown to reconsider the placement of the 2016-2017 Building Trades house from Lot 1 to Lot 2. Roll Call – Garrigan – yes, Brown – yes, Edwards – yes, Pate – no, Reckling – yes, Shlimovitz – yes. Motion carried 5-1.
    - C. Motion by Pate, second by Shlimovitz to approve the personnel (Ashley Smar, 6th Grade Teacher, Middle School; Robyn Kruger, Kindergarten Teacher, Woodridge; Angelina Schlieve, Teacher's Aide, John Muir; Kim Gohlke, Administrative Assistant, Endeavor) as presented. Roll Call – Garrigan – yes, Brown – yes, Edwards – yes, Pate – yes, Reckling – yes, Shlimovitz – yes. Motion carried 6-0.
  5. Motion by Garrigan, second by Pate to adjourn at 5:51 p.m. Roll Call – Garrigan – yes, Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes. Motion carried: 6-0.

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District Secretary