

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student
September 11, 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 6:34 p.m. and declared an open meeting by President Steve Pate. Roll Call – Foster – yes, Reckling – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes.
- 1.2 Board Members Present: Pate, Reckling, Shlimovitz, Brown, Edwards and Foster. Student Representative: Erin Kibby and Mackenzie Rietmann. Board Members Absent: Garrigan.
- 1.3 Administrators Present: Poches, Rudolph, Hibner, Schoenborn, Meyer, Messer, Conner, Thistle, Kvalo, Paulsen, Haak, Rueth, Wolfe.
- 1.4 Media Present: Daily Register
- 1.5 Guests Present: Sarah Pulliam, Kathie Mayne, Samantha Schmitz, Lauren Norkosky, Alexis Vogel, Celi DeLaTorre, Jacob Nelson, Dom Leising, Jen Strenke, Gerald Burr, Edgar Wyman, Erica Schauf, Jenni Paske, Debbie Paske, Alison Breckenridge, Emily VanderWerff, Josh Krueger, Ellie Shortreed.
2. The Pledge of Allegiance was recited.
3. Motion by Foster, second by Edwards to approve the agenda as presented. Roll Call – Foster – yes, Reckling – yes, Shlimovitz – yes, Brown – yes, Edwards –yes, Pate – yes. Motion carried: 6-0.
4. Board Updates
 - A. Student Representative Report – Erin Kibby and Mackenzie Rietmann discussed student response to the cell phone policy that was going well. Homecoming this year is “Hollywood Homecoming” and the entire district will be involved. PHS Link Crew members assisted freshmen with the high school transition process. More students are involved in activities.
 - B. Introduction of New Staff Members – Principals introduced new staff members in attendance and each shared a few things about themselves.
 - C. Medal of Honor Trip – Sarah Pulliam discussed her recent trips to strengthen curriculum.
 - D. K-12 Transitional Measures of Success – Principals shared their measures of success for students.
 - E. Attendance Activities – Principals discussed their planned activities to encourage student attendance as a follow-up to the July 20th Stakeholders meeting.
 - F. Administrative Reports – Sue Conner highlighted information technology projects so far this school year. Larry Messer said building projects have finished up. Tim Haak said PHS is hosting a volleyball tournament Oct. 7th. Boys soccer is playing at Poynette and will soon be on the new field in Portage. Charles Poches discussed upcoming events. Nikki Schoenborn said Lewiston got the Portage Library summer reading program traveling trophy.
5. Public Comments – none.
6. Action Items
 - A. Motion by Reckling, second by Foster to approve the consent agenda (minutes) as presented. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Foster – yes, Reckling – yes, Pate – yes. Motion carried: 6-0.
7. Committee Reports
 - A. Motion by Edwards, second by Brown to approve the Finance, Facilities and Transportation Committee Report (payment of monthly bills except 171800082 and 312533, Staff and Adult/Child Visitor Lunch Prices, Transportation Policy revision, 2017-2018 Budget, Wisconsin OPEB Trust Policy, School Census/Common School Fund Report, WASB Membership, Middle School Parking Lot Plan, Gifts to the District and Field Trip Requests). Roll Call –Brown

– yes, Edwards – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0.

July 2017

10 Fund	\$1,295,106.47
27 Fund	\$77,366.96
<u>50 Fund</u>	<u>\$11,009.03</u>
Total July Expenditures	\$1,383,482.46

August 2017

10 Fund	\$1,269,601.88
27 Fund	\$36,937.92
<u>50 Fund</u>	<u>\$18,909.80</u>
Total August Expenditures	\$1,325,449.60

- B. Motion by Brown, second by Reckling to approve the Finance, Facilities and Transportation Committee report – payment of checks 17180082 and 312533 as presented. Roll Call – Brown – yes, Edwards – abstain, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes, Motion carried: 5-0 with one abstaining.
 - C. Motion by Brown, second by Shlimovitz to approve the Curriculum/Co-Curricular Committee report (including a youth options request) as presented. Roll Call – Foster – yes, Brown – yes, Edwards – yes, Shlimovitz – yes, Reckling – yes, Pate – yes. Motion carried: 6-0
 - D. Motion by Foster, second by Brown to approve the Policy Committee Report as presented. Roll Call – Reckling – yes, Brown – yes, Edwards – yes, Shlimovitz – no, Foster – yes, Pate – yes, Motion carried: 5-1.
 - E. Motion by Edwards, second by Foster to approve the Athletic Committee report as presented. Roll Call – Edwards – yes, Shlimovitz – yes, Brown – yes, Foster – yes, Reckling – yes, Pate – yes. Motion carried: 6-0.
 - F. Motion by Reckling, second by Shlimovitz to approve the Strategic Planning Committee report (including board priorities) as presented. Roll Call – Edwards – yes, Shlimovitz – yes, Brown – yes, Foster – yes, Reckling – yes, Pate – yes. Motion carried: 6-0.
 - G. Motion by Reckling, second by foster to approve the Personnel/Negotiations Committee report (Resignations/Retirements- Trina King-Sherbo, Spec. Ed. Paraprofessional, John Muir; Hires- Allison Schwantes, Interventionist, BMS/Elementary; Trina Schultz, Paraprofessional, Rusch; Jennifer Strenke, Kindergarten Teacher, Rusch; Mike Morrison, Paraprofessional, John Muir; Leave Request- Deb Steiner) as presented. Roll Call – Brown – yes, Edwards – yes, Shlimovitz – no, Foster – yes, Reckling – yes, Pate – yes. Motion carried: 5-1.
8. Motion by Edwards, second by Reckling to adjourn at 8:35 p.m. Roll Call – Shlimovitz – yes, Foster – yes, Reckling – yes, Brown – yes, Edwards – yes, Pate – yes. Motion carried: 6-0.

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.