

PORTAGE COMMUNITY SCHOOLS

Portage, Wisconsin 53901

September 19, 2016 at 7 p.m.

Gerstenkorn Administration Building – Board Room

35th Annual School Meeting

Budget Hearing

1. The budget hearing was called to order at 6:46 p.m. by Matt Foster, President.
2. Budget Review – Margaret Rudolph, Business Administrator

Motion by Chad Edwards, second by Fredrik Reckling to adjourn the budget hearing. Motion carried by voice vote. The budget hearing was adjourned at 7:01 p.m.

Thirty-Fifth Annual School Meeting

1. 1.1 The meeting was called to order at 7:01 p.m. by Matt Foster, President. No motions were made for an alternate chairperson, so Mr. Foster presided over the meeting.
2. Motions:
 - 2.1 Resolution 16-1

Be it resolved by the electors of the Portage Community School District that a tax be levied on all taxable property of the district for operation and maintenance in the amount of \$11,131,271. This amount may be increased or decreased depending upon the student enrollment, aid disbursement, transfer of service amount, district adjustments, state voucher program, and property valuation. Motion by Chad Edwards, second by Larry Messer to approve the motion as presented. Carried by voice vote.

2.2 Resolution 16-2

Electors may choose to change or re-enact the standing motions listed below:

Resolution 82-3 Prosecution or Defense in Legal Matters

Be it resolved by the electors of the Portage Community School District that the school board be authorized to provide for the prosecution or defense or any action or proceedings in which the school district is interested.

Resolution 82-5 School Lunches

Be it resolved by the electors of the Portage Community School District that the school board be directed to furnish school lunches to the pupils of the school district and to appropriate funds for that purpose.

Resolution 82-7 Student Accident Insurance

Be it resolved by the electors of the Portage Community School District that the school board be authorized to purchase accident insurance coverage for the enrolled students of the Portage Community School District.

Resolution 82-8 Student Transportation

Be it resolved by the electors of the Portage Community School District that the school board be authorized to furnish transportation for students pursuant to the transportation plans adopted and approved by the school board.

Resolution 87-3 Set Day For Future Annual Meetings

Be it resolved by the electors of the Portage Community School District that Annual Meetings be held on the third Monday of September.

Resolution 07-2 (Original 84-1, 96-3, School Board Salaries)

Be it resolved by the electors of the Portage Community School District that salaries as of January 1, 2008 be paid as follows: School Board president \$210 per month, remaining members \$185 per month.

Motion by Larry Messer, second by Robert Meicher to approve standing motions as presented.
Motion was carried by voice vote.

3. District Administrator Charles Poches gave an update on the district's strategic planning progress.
4. Motion by Fredrik Reckling, second by Larry Messer to adjourn at 7:14 p.m. Motion carried by voice vote.

Clerk