

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

December 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 6:15 p.m. and declared an open meeting by President Steve Pate. Roll Call – Foster – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Pate – yes.
- 1.2 Board Members Present: Pate, Reckling, Shlimovitz, Brown, Garrigan, and Foster. Student Representative: Seth Reilly. Board Members Absent: Edwards.
- 1.3 Administrators Present: Poches, Rudolph, Hibner, Schoenborn, Meyer, Thistle, Conner, Messer, Kvalo, Haak, Rueth, Paulsen, Wolfe.
- 1.4 Media Present: Daily Register
- 1.5 Guests Present: Frank Miller, Ann Marie Fuest, Ann Soderman, Mike Hurd, Joel Caulum, W.H. Froelich, Brad Meixner, Rachelle Murphy, Katherine Mayne, Sharon Kibby, Linda Brzezinski, Jenny Karpelenia, Sean Stout, Shane Haak, Sharon Harris, Jeff Nania, Cindy Seubert, Ed Carlson, Fritz Hammer, Mary Roberts, Gary O’Hearn, Mary Ann Kindschi, Cindy Reichoff, Jane Hemming, Treyton Schommer, Anna Vitale, Juliana Kreier, Emily Preuss, Molly Voigt, Riley Wood, others.
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: 6-0.
4. Motion by Garrigan, second by Reckling to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) at 6:18 p.m. Roll Call – Garrigan – yes, Brown – yes, Foster – no, Reckling –yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-1.
5. Motion by Reckling, second by Shlimovitz to reconvene to open session at 7:03 p.m. Roll call – Garrigan – yes, Foster – yes, Reckling – yes, Brown – yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0.
6. Board Updates
 - A. Student Representative Report – Seth Reilly discussed upcoming events at the high school.
 - B. Family and Consumer Science Education Presentation – Jane Hemming, Cindy Reichoff and students presented information about the BMS and PHS FCS program.
 - C. State Report Card Report – Charles Poches shared the results of the state report card from 2016-2017. Peter Hibner discussed the Forward Exam results.
 - D. Tactical Plan Presentation – Administrators shared their next steps moving forward in the short and long term with goals to exceed expectations by the 2020-2021 school year.
 - E. Administrative Reports – Current events were covered in the tactical plan discussion.

7. Public Comments – none.
8. Action Items
 - A. Motion by Shlimovitz, second by Brown to approve the consent agenda (minutes) as presented. Roll Call – Shlimovitz – yes, Brown – yes, Foster – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 6-0.
9. Committee Reports
 - A. Motion by Foster, second by Garrigan to approve the Finance, Facilities and Transportation Committee Report (Budget Revision, Budget Transfer, and Gifts to the District). Roll Call – Garrigan – yes, Brown – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0.

November 2017

Fund 10	\$1,876,136.62
Fund 27	\$244,326.22
<u>Fund 50</u>	<u>\$92,766.58</u>
Total Expenditures	\$2,213,229.42

- B. Motion by Brown, second by Shlimovitz to approve the Curriculum/Co-Curricular Committee report (science club co-curricular contract recommendation) as presented. Roll Call – Brown – yes, Foster – yes, Garrigan – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0.
 - C. Motion by Foster, second by Brown to approve the Strategic Planning Committee report as presented. Roll Call – Shlimovitz – yes, Reckling – yes, Garrigan – yes, Brown – yes, Foster – yes, Pate – yes. Motion carried: 6-0.
 - D. Motion by Garrigan, second by Foster to approve the Safety Committee report as presented. Roll Call – Shlimovitz – yes, Reckling – yes, Garrigan – yes, Brown – yes, Foster – yes, Pate – yes. Motion carried: 6-0.
 - E. Motion by Reckling, second by Brown to approve the Personnel Committee report (Resignations/Retirements- Dahlia Werner, Library Media Specialist, PHS/BMS; Douglas Coddington, Dean/Behavior Coach, Rusch; Heather Voigt, 4 hr/day Food Service, PHS; Gloria Hamm, 5.75 hrs/day Aide, Endeavor; Hires- Jodie Askey, 5.75 hrs/day Aide, John Muir; Shannon Whitsell, 4 hrs/day Aide, Early Childhood; Permission to Post- 4 hrs/day Food Service, PHS; 5.75 hrs/day Aide, Endeavor and Rusch Dean/Behavior Coach) as presented. Roll Call – Foster – yes, Brown – yes, Shlimovitz – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 6-0.
 - F. Motion by Brown, second by Foster to approve the State Report Cards report including referral to Curriculum/Co-Curricular Committee to establish goals by March 1st with the goal to exceed expectations by 2020-2021 (in connection with the tactical plan) as presented. Roll Call – Shlimovitz – no, Brown – yes, Reckling – yes, Foster – yes, Garrigan – yes, Pate – yes. Motion carried: 5-1.
10. Motion by Reckling, second by Shlimovitz to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) for consideration and review of performance evaluation data regarding District Administrator employment and consideration of District Administrator employment/contract at 8:10 p.m. Roll Call – Garrigan – yes, Brown – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0.
11. No action taken.

12. Motion by Reckling, second by Brown to adjourn at 9:04 p.m. Roll Call – Shlimovitz – yes, Foster – yes, Reckling – yes, Garrigan – yes, Brown – 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.