

# PORTAGE COMMUNITY SCHOOLS

*Committed to the success of every student*  
October 22, 2018

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 6:00 p.m. and declared an open meeting by President Steve Pate. Roll Call – Foster – yes, Edwards – yes, Shlimovitz – yes, Pate – yes.
- 1.2 Board Members Present: Foster, Edwards, Shlimovitz, and Pate. Board Members Absent: Garrigan, Brown, and Reckling.
- 1.3 Administrators Present: Rudolph, Hibner.
- 1.4 Media Present: None.
- 1.5 Guests Present: None.
2. The Pledge of Allegiance was recited.
3. Motion by Shlimovitz, second by Edwards to approve the agenda as presented. Roll Call – Foster – yes, Shlimovitz – yes, Edwards – yes, Pate – yes. Motion carried: 4-0.
4. Action Items
  - A. Motion by Foster, second by Shlimovitz to approve the 2018-2019 tax levy (Fund 10 Levy- \$12,129,105, Chargeback – \$672, Total Levy - \$12,129,777. Roll Call – Shlimovitz – yes, Edwards – yes, Foster – yes, Pate – yes. Motion carried: 4-0.
  - B. Motion by Shlimovitz, second by Edwards to approve field trip requests for HOSA as presented. Roll Call – Foster – yes, Edwards – yes, Shlimovitz –yes, Pate – yes. Motion carried: 4-0.
5. Motion by Edwards, second by Foster to adjourn at 8:14 p.m. Roll Call – Shlimovitz- yes, Foster – yes, Edwards – yes, Pate – yes. Motion carried: 4-0.

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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.*