

# PORTAGE COMMUNITY SCHOOLS

*Committed to the success of every student*

October 8, 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 6:30 p.m. and declared an open meeting by President Steve Pate. Roll Call – Foster – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes.  
Board Members Present: Foster, Reckling, Garrigan, Shlimovitz, Brown, Edwards and Pate. Student Representatives: Tess Wilson and Izabelle Pogorzelski
- 1.2 Board Members Absent: None.
- 1.3 Administrators Present: Rudolph, Hibner, Thistle, J. Garrigan, Haak, Conner, Paulsen, Geike, Kvalo, Rueth, Meyer, Fairbanks.
- 1.4 Media Present: None
- 1.5 Guests Present: Miranda Shanks, Hailey Lovelace, Julie Gerner, Gabe Bandekow, Xiaofeng “Thomas” Huang, Lacy Cohee, Amy Cohee, Emily Fullhardt, Olga Proto, Lion Veit, others.
2. The Pledge of Allegiance was recited.
3. Motion by Foster, second by Shlimovitz to approve the agenda as presented. Roll Call – Foster – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes. Motion carried: 7-0.
4. Board Updates
  - A. Student Representative Report – Tess Wilson and Izabelle Pogorzelski said homecoming this year was a great success with record-breaking participation at events, including over 500 students at the dance. The student council is planning a blood drive and bell ringing.
  - B. GSA Club – Hailey Lovelace and Izabelle Pogorzelski provided the board with an overview about the GSA Club at PHS. The group started in 2011 and now has 41 members.
  - C. Four of this year’s five exchange students and their families talked about their experiences so far as exchange participants and differences between their home schools and PHS. We have students from Italy, Germany, Spain and China enrolled at PHS this year.
5. Public Comments – None.
6. Action Items
  - A. Motion by Foster, second by Shlimovitz to approve the minutes from the September 10, 2018 meeting. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – abstain, Foster – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 6-0 with one abstaining.
7. Committee Reports
  - A. Motion by Garrigan, second by Foster to approve the Finance, Facilities and Transportation Committee Report (Monthly Bills, Gifts to the District, Field Trip Requests, and Approval of Summer Membership Report) as presented. Roll Call –

Reckling – yes, Brown –yes, Garrigan – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.

**September 2018**

Fund 10	\$1,855,285.64
Fund 27	\$167,594.67
<u>Fund 50</u>	<u>\$59,171.56</u>
Total Expenditures	\$2,082,051.87

- B. Motion by Reckling, second by Edwards to approve the Wisconsin OPEB Annual Trust Review as presented. Roll Call – Garrigan – yes, Brown – yes, Edwards – yes, Foster –yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
- C. Motion by Foster, second by Garrigan to approve the Wisconsin OPEB Trust Agreement as presented. Roll Call – Brown – yes, Edwards – yes, Garrigan – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
- D. Motion by Edwards, second by Brown to approve the Curriculum/Co-Curricular Committee report (Fresh Start Application) as presented. Roll Call – Brown – yes, Edwards – yes, Garrigan – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
- E. Motion by Reckling, second by Foster to approve the Personnel/Negotiations Committee report ([Resignations- Curt Thorell (HS Kitchen), Dillon Westfield (Rusch .5 FTE Custodial), Permission to Post- HS Kitchen, Rusch .5 FTE Custodial, Hires- Jessica Brunsluk (BMS Special Ed. Aide)] as presented. Roll Call – Reckling – yes, Garrigan – yes, Edwards – yes, Brown – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
8. Motion by Foster, second by Reckling to approve the special board meeting on October 22<sup>nd</sup> at 6 p.m. Roll Call – Foster – yes, Shlimovitz – yes, Edwards – yes, Brown – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 7-0.
9. Motion by Reckling, second by Shlimovitz to go into Closed Session at 7:06 p.m. pursuant to Wis. Stat. 19.85(1)(c)and (e), for consideration and action as appropriate of employment and compensation for identifiable individual employees: contract addendum regarding coaching. Also as a part of this motion, pursuant to Wisconsin Statutes 19.85(1)(a) and 120.13(1)(c), consider and take action as appropriate on minutes from a prior closed session regarding a pupil expulsion hearing. Roll Call – Reckling – yes, Foster – yes, Brown – yes, Garrigan – yes, Shlimovitz – yes, Edwards – yes, Pate – yes. Motion carried: 7-0.
10. Motion by Edwards, second by Reckling to return to open session at 7:26 p.m. Roll Call – Foster – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes. Motion carried: 7-0.
- Motion by Reckling, second by Edwards to approve the contract addendum as presented. Roll Call – Reckling – yes, Garrigan – yes, Foster – Abstain, Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes. Motion carried: 6-0 with one abstaining.
11. Motion by Reckling, second by Foster to adjourn at 7:28 p.m. Roll Call – Shlimovitz – yes, Foster – yes, Reckling – yes, Garrigan – yes, Brown – yes, Edwards – yes, Pate – yes. Motion carried: 7-0.

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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.*