

# PORTAGE COMMUNITY SCHOOLS

*Committed to the success of every student*

November 12, 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, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes.  
Board Members Present: Foster, Garrigan, Shlimovitz, Brown, Edwards and Pate.  
Student Representative: Leo McEvelly
- 1.2 Board Members Absent: Fred Reckling.
- 1.3 Administrators Present: Rudolph, Hibner, Schoenborn, Thistle, J. Garrigan, Haak, Conner, Paulsen, Geike, Kvalo, Rueth, Wolfe, Meyer, Fairbanks.
- 1.4 Media Present: None.
- 1.5 Guests Present: Eileen Marshall, Holly Kobza, Amy Eppinger, Jan Imhoff, Terry Berndt, and Jonathan Stefonek.
  
2. The Pledge of Allegiance was recited.
  
3. Motion by Shlimovitz, second by Foster to approve the agenda as amended. Roll Call – Foster – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes.  
Motion carried: 6-0.
  
4. Board Updates
  - A. Student Representative Report – Leo McEvelly said the recent blood drive was a success with 50 participants, including many first-time donors. The school play was very well received and he encouraged people to go see it.
  - B. Information and Technology Report – Eileen Marshall, Holly Kobza, Amy Eppinger, Jan Imhoff and Sue Conner provided the board with an overview of the department and what they do to support student and staff learning as well as the use of technology at all grade levels.
  
5. Public Comments – None.
  
6. Action Items
  - A. Motion by Foster, second by Brown to approve the minutes from the October 8<sup>th</sup> and October 22<sup>nd</sup>, 2018 meetings. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Foster – yes, Garrigan – yes, Pate – yes. Motion carried: 6-0.
  - B. Motion by Edwards, second by Foster to approve the AIMSWeb Testing as the district’s assessment of fundamental literacy. Roll Call – Garrigan – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Brown – yes, Pate – yes. Motion carried: 6-0.
  
7. Committee Reports
  - A. Motion by Garrigan, second by Brown to approve the Finance, Facilities and Transportation Committee Report (Monthly Bills, Gifts to the District, and Field Trip Requests) as presented. Roll Call –Brown –yes, Garrigan – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0.

**October 2018**

Fund 10	\$2,253,631.27
Fund 27	\$426,841.14
Fund 50	<u>\$92,269.29</u>
Total Expenditures	\$2,772,741.70

- B. Motion by Foster, second by Garrigan to approve the payment of Check 314989 and 314980 as presented. Roll Call – Brown – yes, Edwards – abstain, Garrigan – yes, Foster – yes, Shlimovitz – abstain, Pate – yes. Motion carried: 4-0 with 2 abstaining.
- C. Motion by Brown, second by Edwards to approve the Curriculum/Co-Curricular Committee report as presented. Roll Call – Brown – yes, Edwards – yes, Garrigan – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0.
- D. Motion by Edwards, second by Foster to approve the Personnel/Negotiations Committee report (Permission to Post- School Nurse, Special Ed. Aide- BMS, Hires - Terry Berndt – Archery, Supplemental Contracts- Masters Stipends - Ed Carlson, Tim Drager, and Mercy Hernandez) as presented. Roll Call – Garrigan – yes, Edwards – yes, Brown – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0.
- E. Motion by Foster, second by Brown to approve the Athletic Committee report ([Coaching resignations- Bob Hepp - Head football, Kathy Miller – Archery, Rodney Przybyl - JV2 [ freshman ] softball; Permission to Post- Head football, Archery, JV softball; Winter 2018 coaching recommendations- BMS girls basketball - Dana Heavner 8th B, PHS boys basketball - Tyler Carl JV2[ freshman]; Spring 2019 coaching recommendations- PHS baseball - Mike Hemming - head coach, Jake Nelson - JV Tim Drager - JV2 [ freshman], Mike Nelson - JV 2 [ freshman], Jerry Kabele - varsity volunteer, Bill Greene - varsity volunteer, Adam Walz - varsity volunteer, James Burns - JV volunteer, Ben Vogel - JV volunteer, PHS boys golf, Ed Carlson - head coach, Rick Maass - JV golf, PHS girls soccer - Kathy Mayne - head coach, Karen Layman - JV coach, Sarah Heitmeier - varsity volunteer, Dan Rolling - varsity volunteer, PHS softball - Connie Wampler - head coach, Joe Woodhouse - JV2 [ freshman], Dave Mills - varsity volunteer, Megan Jahoda - varsity volunteer, PHS boys tennis - Sarah Pulliam - head coach, Alex Firari - JV coach, PHS Track - Brad Meixner - boys head coach, Joe Pease - girls head coach, Kari Krakow - varsity assistant, Mike Ferguson - varsity assistant Fritz Hammer - varsity assistant, Steve Aldridge - varsity volunteer, Tim Amend - varsity volunteer, BMS Track - Terry Gilman, Laura Bell, Kerry Melby]) as presented. Roll Call – Garrigan – no, Brown – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-1.
8. Motion by Brown, second by Foster to adjourn at 7:17 p.m. Roll Call – Shlimovitz – yes, Foster – yes, Garrigan – yes, Brown – yes, Edwards – yes, Pate – yes. Motion carried: 6-0.

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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.*