

# PORTAGE COMMUNITY SCHOOLS

*Committed to the success of every student*

December 10, 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 Representative: Chloe Saalsaa
- 1.2 Board Members Absent: None.
- 1.3 Administrators Present: Rudolph, Hibner, Schoenborn, Thistle, Haak, Conner, Paulsen, Geike, Kvalo, Rueth, Wolfe, Fairbanks.
- 1.4 Media Present: None.
- 1.5 Guests Present: Doug Fearing, Dawn Brauner, Joe Pease.
  
2. The Pledge of Allegiance was recited.
  
3. Motion by Foster, second by Brown to approve the agenda as amended. 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 – Chloe Saalsaa provided an update on recent and upcoming high school events.
  - B. Jo-Ellen Fairbanks and Joe Pease provided a report on the happenings at PAA, including a projected 13 students graduating by the end of the year.
  - C. Matt Paulsen and Nikki Schoenborn provided an overview of the district report card performance.
  - D. Dawn Brauner updated the board on what she has done since starting as the district’s communication specialist.
  
5. Public Comments – None.
  
6. Action Items
  - A. Motion by Shlimovitz, second by Edwards to approve the minutes from the November 12<sup>th</sup>, 2018 meeting. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Foster – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 7-0.
  - B. Motion by Foster, second by Brown to accept, for purposes of board review at this meeting, the written drill evaluations submitted by the principals under section 118.07(4)(cp) of the state statutes from Portage High School, Bartels Middle School, John Muir, Rusch, Lewiston and Endeavor elementary schools and Woodridge Primary School. Roll Call – Reckling – yes, Garrigan – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Brown – yes, Pate – yes. Motion carried: 7-0.

7. Committee Reports  
 A. Motion by Garrigan, second by Edwards to approve the Finance, Facilities and Transportation Committee Report (Monthly Bills, Gifts to the District, Field Trip Requests, Budget Transfer, and Revision of Policy 5830-Fundraising) as presented. Roll Call – Reckling – yes, Brown –yes, Garrigan – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.

**November 2018**

Fund 10	\$1,920,719.93
Fund 27	\$250,768.49
<u>Fund 50</u>	<u>\$93,716.60</u>
Total Expenditures	\$2,265,205.02

- B. Motion by Foster, second by Brown to approve the Curriculum/Co-Curricular Committee report (New Course Approval) as presented. Roll Call – Brown – yes, Edwards – yes, Garrigan – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
- C. Motion by Reckling, second by Foster to approve the Safety Committee report 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 Foster, second by Garrigan to approve the Personnel/Negotiations Committee report (Resignations- Barbara Wolfe, Director of Student Services, Stephanie Gissal, School Nurse, Retirements- Robin Kvalo, PHS Principal, Susan Conner, Director of Technology, Holly Denman, Food Service Director, Permission to Post- PHS Principal, Director of Technology, Director of Student Services, Food Service Director, Nurse – 7 hours per school day school year, Hires- Colleen Sletten, Server BMS 3 hours, Hanna Jo Schneeman, Long-term German teacher replacement starting 1-21-19, Kristal Summerton, School Nurse – 7 hours, Michele Churchill – School Nurse – 7 hours, Contract - Tamara Fesenmaier, Elementary Psychologist, Leave Request- Nancy Schwenke) 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 Shlimovitz to approve a special board meeting on January 28<sup>th</sup> at 6 p.m. Roll Call – Brown – yes, Edwards – yes, Garrigan – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
9. Motion by Reckling, second by Brown to adjourn at 7:26 p.m. Roll Call – Shlimovitz – yes, Foster – yes, Reckling – yes, Garrigan – yes, Brown – yes, Edwards – yes, Pate – yes. Motion carried: 7-0.

---

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.*