

# PORTAGE COMMUNITY SCHOOLS

Portage, WI 53901

February 13, 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 6:47 p.m. and declared an open meeting by President Matt Foster. Roll Call – Pate – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Foster – yes.
- 1.2 Board Members Present: Pate, Reckling, Garrigan, Shlimovitz, Brown, Edwards and Foster and Student Representative Mackenzie Rietmann. Board Members Absent: None.
- 1.3 Administrators Present: Poches, Rudolph, Messer, Thistle, Meyer, Schoenborn, Paulsen, Haak, Kvalo, Wolfe, Conner, Meicher.
- 1.4 Media Present: Daily Register
- 1.5 Guests Present: Mike Paul, Scott Sankey, Michael Julka.
2. The Pledge of Allegiance was recited.
3. Motion by Garrigan, second by Pate to approve the agenda as amended (move 7c to 5b and eliminate verbiage under sec. 8 (19.85 f) to end). Roll Call – Pate – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Foster – yes. Motion carried: 7-0.
4. Public Input
  1. None
5. Board Updates/Committee Reports
  - A. Student Council Representative Report – Mackenzie Rietmann talked about the upcoming GSA dance and Marsh Madness.
  - B. Attorney Michael Julka presented information regarding board member rights and responsibilities.
6. Action Items
  - A. Motion by Pate, second by Shlimovitz to approve the previous meeting minutes from January 9<sup>th</sup> and January 23<sup>rd</sup> as presented. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes, Reckling – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.
  - B. Motion by Reckling, second by Pate to approve the Finance, Facilities and Transportation Committee Report (including Monthly Bills, Checks 310820-310925, 310956-311057, 311059-311101, 161700108-161700121 and 161700123-161700143, 2015-2016 Audit Report, Long Range Facility Plan, 2017-2018 Student Fees, Sell 30 feet of property on Oakridge Drive, Recommend elector meeting to purchase property on School Road: Lot 2498A, (see plat map) to be used as the district’s maintenance warehouse/workshop, Sell Albert Street Property, January Membership Report, January Membership Report revision, September Membership Report revision, BMO Harris Bank contract extension, Budget Revision, Gifts to the District) as presented. Roll Call – Garrigan – yes, Brown – yes, Edwards – yes, Pate – yes, Reckling – yes, Shlimovitz – yes, Foster – yes. Motion carried: 7-0.

### January 2017

Fund 10	\$1,761,435.10
Fund 27	\$230,406.09
<u>Fund 50</u>	<u>\$86,855.18</u>

Total January Expenditures            \$2,078,696.37

- C. Motion by Pate, second by Reckling to approve the payment of Check 161700122 as presented. Roll Call – Shlimovitz – yes, Reckling – yes, Edwards – yes, Pate – yes, Brown – yes, Garrigan – abstain, Foster – yes. Motion carried: 6-0 with one abstention.
- D. Motion by Shlimovitz, second by Pate to approve the payment of Check 311058 as presented. Roll Call – Pate – yes, Brown – yes, Edwards – abstain, Shlimovitz – yes, Reckling – yes, Garrigan – yes, Foster – yes. Motion carried: 6-0 with one abstention.
- E. Motion by Edwards, second by Shlimovitz to approve the Curriculum/Co-Curricular Committee Report (including two new PIE courses, Introduction to Human Development & Matrices and Linear Algebra and Youth and Course Options Notification Recommendation) as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.
- F. Motion by Edwards, second by Pate to approve the Information Technology Advisory Board Report as presented. Roll call – Garrigan – yes, Brown – yes, Pate – yes, Reckling – yes, Edwards – yes, Shlimovitz – yes, Foster – yes. Motion passed: 7-0.
- G. Motion by Brown, second by Pate to approve the Building Trades Committee Report as presented. Roll Call – Shlimovitz – yes, Brown – yes, Reckling – yes, Edwards – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.
- H. Motion by Edwards, second by Garrigan to approve the Athletic Committee Report (including Boys Soccer Co-op) as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.
- I. Motion by Shlimovitz, second by Brown to approve the personnel (Hires- Crystal Thom, Student Technology Assistant 2 hrs/day, Middle School, Rebecca Manthey, Teacher’s Aide 5.75 hrs/day, Woodridge, Jim Sugden, Food Server 3 hrs/day, Middle School, Resignations/Retirements - Deb Myklebust, Speech/Language Pathologist, Middle School/Lewiston, Brian Conner, 2nd Grade Teacher, Muir, Ryan Banks, JV Boys Basketball Coach, High School, Permission to Post- Speech/Language Pathologist, Coaches/Volunteers- Rodney Przbyl, Freshman Softball Coach, High School, Jacob Nelson, JV Boys Basketball Coach, High School, Fall Coaches- Cross Country, Girls Head Coach Brad Meixner, Boys Head Coach Joe Pease, Middle School Kari Krakow, Volunteer Mike Ferguson, Cheerleading / Dance, Carrienne Engelhart - Head Coach, Hayley Wolfe, Asst Coach, Girls Golf, Ed Carlson – Varsity, Rick Maass - Asst Coach, Boys Soccer, Mike Collins - Head Coach, Larry Holbach - Asst Coach, Girls Swim, Tamara Tollefson – Head Coach, Alissa Walter – Asst Coach, Girls Tennis, Sarah Pulliam – Head Coach, Alex Firari - Asst Coach, Volleyball, Kristin Maass - Head Coach, Terry Kibby - JV Coach, Kayla Johnson – Freshman, Middle school 7th grade – Sarah Rosbeck/Carissa Apfelbeck, Middle school 8th grade – Stephanie Ammerman/Kelli Fritz; request for unpaid leave) as presented. Roll Call – Shlimovitz – yes, Brown – yes, Reckling – yes, Edwards – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.
- J. Motion by Reckling, second by Foster to establish winter weather policy that indicates teachers and students will not make up first four days. Staff has to make up beyond four days at the discretion of the administrator (this year and handbook going forward). Roll Call – Shlimovitz – yes, Brown – yes, Reckling – yes, Edwards – yes, Pate – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.
- K. Motion by Brown, second by Reckling to approve a special Board of Education meeting February 28<sup>th</sup> at 6 p.m. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes, Reckling – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.
- L. Motion by Brown, second by Shlimovitz to approve the resolution on the school start date change as presented. Roll Call – Garrigan – no, Brown – yes, Edwards – no, Pate – no, Reckling – yes, Shlimovitz – yes, Foster – yes. Motion carried: 4-3.
- M. Motion by Brown, second by Foster to establish the board of canvassers meeting for April 10<sup>th</sup> at 6 p.m. Roll Call – Pate – yes, Brown – yes, Edwards – yes, Shlimovitz – yes, Reckling – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.
- N. Motion by Reckling, second by Shlimovitz to issue the board commendations as presented (MS Science Team, Valerie Hon – Wisconsin School Nurse Association President, PHS FBLA State qualifiers). Roll Call – Shlimovitz – yes, Reckling – yes, Edwards – yes, Pate – yes, Brown – yes, Garrigan – yes, Foster – yes. Motion carried: 7-0.

7.
  - A. Administrators' Reports – Jason Meyer, Salina Thistle and Nikki Schoenborn presented the Achievement Gap Reduction report to the board. Larry Messer said new furnaces are being installed at Endeavor. Sue Conner said preparations are underway for Digital Learning Day, including a virtual reality field trip. Bob Meicher congratulated the Science Bowl team. They are getting ready for their honor roll celebration and spring festive concert. Matt Paulsen said the Portage Academy of Achievement is developing its success criteria and tracking employment evaluations. Sharing Supper is the last Monday of the month at BMS. Robin Kvalo said the high school is teaming up to connect students with employment opportunities at Brakebush. Students will be taking the ACT and Workkeys testing soon. Michelle Doherty was nominated for the Chamber of Commerce Educator of the year Award. Tim Haak reviewed the successes of the various winter sports teams so far.
  - B. District Administrator's Report – Charles Poches said this week is Bus Driver Recognition Week and our drivers are appreciated for everything they do for our students. Upcoming events include the Legal Conference on March 23<sup>rd</sup> and March 15<sup>th</sup> is the Day at the Capitol through WASB.
8. Motion by Reckling, second by Edwards to go into closed session pursuant to under Wisconsin Statutes 19.85 (1) (c) for consideration, including action if appropriate, regarding employment, compensation, and performance evaluation data of administrative staff and district administrator at 8:41 p.m.. Roll Call – Garrigan – yes, Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 7-0.
9. Motion by Reckling, second by Foster to adjourn at 10:20 p.m. Roll Call – Garrigan – yes, Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 7-0.

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District Secretary