

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

February 21, 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, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes.
- 1.2 Board Members Present: Pate, Reckling, Garrigan, Shlimovitz, Brown, Edwards and Foster.
- 1.3 Administrators Present: Charles Poches.
- 1.4 Others Present: Attorney JoAnn Hart.
2. Motion by Edwards, 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.
3. Motion by Shlimovitz, second by Foster to go into closed session under WI Statutes 19.85(1)(a) trial or hearing before that governmental body (f) “personal histories” and 120.13(1)(c)...“expulsion hearing”...at 6:02 p.m. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Foster –yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried 7-0.
4. Motion by Garrigan, second by Edwards to return to open session at 6:57 p.m. Approved by voice vote.
5. Motion by Foster, second by Reckling to approve the Personnel Committee report as presented (retirement of Larry Messer, permission to post Buildings and Grounds Director). Roll Call – Reckling – yes, Garrigan – yes, Edwards –yes, Foster –yes, Brown – yes, Shlimovitz –yes, Pate –yes. Motion carried 7-0.
6. Motion by Reckling, second by Brown to go into closed session at 7:07 p.m. pursuant to Wisconsin Statutes 19.85 (1) (c) for consideration, including action if appropriate, regarding employment, performance evaluation data, and compensation of specific individual potential candidates for the district administrator position.

And go into closed session pursuant to Wisconsin Statutes 19.85 (1) (e), (f), and (g) for consideration, including action if appropriate, regarding the investing of public funds and conducting other public business that requires a closed session, for consideration of social or personal histories of specific persons which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to in such histories, and for conferring with legal counsel concerning strategy with respect to litigation in which the Board is or is likely to become involved. The purpose of the closed meeting is to consider and discuss strategy concerning litigation on a particular matter referred to in such histories about which there are minutes under consideration for approval. Roll Call –

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

7. No action taken after closed session.
8. Motion by Reckling, second by Brown to adjourn at 10:43 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.