

PORTAGE COMMUNITY SCHOOLS

Committed to the growth of ALL: Students, Families, Community

March 27, 2024

Gerstenkorn Administration Building **Special School Board Meeting - Minutes**

1. 1.1 Call to Order - Open Meeting Declaration - Roll Call
The meeting was called to order at 4:05 p.m. and declared an open meeting by President Kelly Behnke. Roll Call – Johnson – yes, Cross – yes, Garrigan – yes, Shlimovitz – yes, Stevenson, Fahey – yes, Behnke – yes.
Board Members Present: Johnson, Cross, Behnke, Garrigan, Shlimovitz, Stevenson, and Fahey. Student Representative: None.
- 1.2 Board Members Absent: None.
- 1.3 Administrators Present: Sween and Hibner.
Guests Present: Molly Ryan, Daren Sievers, Peter Linsmeier, Steve Kieckhafer, and Sarah Dunn.
- 1.4 Media Present: None.
2. The Pledge of Allegiance was recited.
3. Motion by Shlimovitz, second by Johnson to approve the agenda as presented. Roll Call – Shlimovitz – yes, Cross – yes, Johnson -yes, Garrigan – yes, Stevenson – yes, Fahey – yes, Behnke – yes. Motion carried: 7-0.
4. Board Retreat
 - A. School Perceptions Survey Discussion
 1. Presentation: PRA, CG Schmidt, Baird, and School Perceptions team members provided an overview of the suggested plans and steps towards development of the survey and recommendations for the future referendum.
 2. Formatting Survey Questions
 - B. District Administrator Evaluation Tool – Tabled
 1. Review Evaluation Tools
 2. Create PCSD Tool
5. Action Items
 - A. Motion by Johnson, second by Shlimovitz to approve community survey draft with recommended changes. Roll Call – Garrigan – yes, Stevenson – yes, Fahey – yes, Johnson – yes, Cross – yes, Shlimovitz – yes, Behnke – yes. Motion carried: 7-0.
6. Motion by Johnson, second by Stevenson to go into closed session at 5:45 p.m. pursuant to Wis. Stat. §§ 19.85(1)(c) and (e), for consideration and action as appropriate of employment, performance evaluations and compensation for identifiable individual employees, including administrative employees. Roll Call – Garrigan – yes, Shlimovitz – yes, Fahey – yes, Johnson – yes, Stevenson – yes, Behnke – yes. Motion carried: 7-0.
7. Motion by Johnson, second by Shlimovitz to return to open session at 6:37 p.m. Roll Call – Garrigan – yes, Cross - yes, Johnson – yes, Shlimovitz – yes, Stevenson – yes, Fahey – yes, Behnke – yes. Motion carried: 7-0.
8. Motion by Stevenson, second by Johnson to adjourn at 6:38 p.m. Roll Call – Fahey – yes, Shlimovitz – yes, Cross – yes, Garrigan – yes, Johnson – yes, Stevenson – yes, Behnke – yes. Motion carried: 7-0.

Suzanne Hemler

Recording Secretary

The Portage Community School District will be a premier learning community that builds authentic relationships with students, families, and the community. We will cultivate globally minded, resilient, and courageous students who are ready to excel in higher learning, career and life.