

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

April 10, 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 6:30 p.m. and declared an open meeting by President Matt Foster. Roll Call – Pate – yes, Reckling – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Foster – yes.
- 1.2 Board Members Present: Pate, Reckling, Shlimovitz, Brown, Edwards and Foster. Board Members Absent: Garrigan, No student representative.
- 1.3 Administrators Present: Poches, Hibner, Rudolph, Messer, Thistle, Meyer, Schoenborn, Paulsen, Haak, Kvalo, Wolfe, Conner, Meicher.
- 1.4 Media Present: Daily Register
- 1.5 Guests Present: Al Jaeger, Gary O’Hearn, Tom Westcott, Fern Westcott, Mary Ann Kindschi, Lisa Mildenberger, Cindy Moyer, JoAnne Genrich, others.
2. The Pledge of Allegiance was recited.
3. Motion by Reckling, second by Edwards to approve the agenda as amended (Move L before I, and create separate actions for D-2). Roll Call – Pate – yes, Reckling – yes, Shlimovitz – yes, Brown –yes, Edwards – yes, Foster – yes. Motion carried: 6-0.
4. Public Input
 1. None
5. Board Updates/Committee Reports
 - A. Student Council Representative Report - None
 - B. Health Insurance Presentation – Al Jaeger presented a summary of the District’s insurance options for next year.
 - C. School Perceptions Presentation – Administrators shared the overview of the recent staff survey.
 - D. Alternative Report Cards Presentation – Building principals presented their recommendations for measures of success for transitions between grade levels and completion of high school.
 - E. Staffing Requests – Administrators presented their requests for the coming school year.
 - F. Administrative Reports - None
6. Action Items
 - A. Motion by Reckling, second by Pate to approve the previous meeting minutes from March 13th and March 27th as presented. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes, Reckling – yes, Foster – yes. Motion carried: 6-0.
 - B. Motion by Edwards, second by Pate to approve the Finance, Facilities and Transportation Committee Report (including approval of payment of Monthly Bills, a. Checks 311193-311526, 311528-311556 and 161700144-161700187, Budget Transfers, Field Trip Request, 2107-2018 Bread and Milk Contracts, and Recommendation for an Elector Meeting on May 8th at 6:00 P.M. to consider the purchase of 127 School Road Property.) as presented. Roll Call – Brown – yes, Edwards – yes, Pate –yes, Reckling – yes, Shlimovitz –yes, Foster – yes. Motion carried: 6-0.

March 2017

Fund 10	\$1,794,064.30
Fund 27	\$255,748.46
<u>Fund 50</u>	<u>\$81,633.60</u>
Total March Expenditures	\$2,131,446.36

- C. Motion by Reckling, second by Brown to approve the payment of Check 311527 as presented. Roll Call – Shlimovitz – abstain, Reckling – yes, Edwards – yes, Pate – yes, Brown – yes, Foster – yes. Motion carried: 5-0 with one abstention.
- D. 1. Motion by Pate, second by Edwards to approve the Personnel and Negotiations Committee Report handbook review process segment. Roll Call – Pate – yes, Brown – yes, Edwards – yes, Shlimovitz – yes, Reckling – yes, Foster – yes. Motion carried: 6-0.
2A. Motion by Pate, second by Reckling to approve the wages for the administrative team. Roll Call – Reckling – yes, Brown – yes, Edwards – yes, Shlimovitz – no, Pate – yes, Foster – no. Motion carried: 4-2.
2B. Motion by Edwards, second by Pate to approve the paraprofessional wages for 2017-2018 as presented. Roll Call – Edwards – yes, Shlimovitz – yes, Brown – yes, Pate – yes, Reckling – yes, Foster – yes. Motion carried: 6-0.
- E. Motion by Reckling, second by Shlimovitz to approve the Swimming Pool Committee Report (including the pool contract- payment to the city) as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster- yes. Motion carried: 6-0.
- F. Motion by Brown, second by Shlimovitz to approve the Curriculum/Co-Curricular Committee Report (including Fresh Start Request) as presented. Roll call – Brown – yes, Pate – yes, Reckling – yes, Edwards – yes, Shlimovitz – yes, Foster – yes. Motion carried: 6-0.
- G. Motion by Edwards, second by Pate to approve the Athletic Committee Report as presented. Roll Call – Shlimovitz – yes, Brown – yes, Reckling – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 6-0.
- H. Motion by Reckling, second by Brown to approve the resignations/retirements and and leave of absence extension request as presented. (Resignations/Retirements: Peter Hibner, Varsity Girls Basketball Coach, High School, Sarah DeCock, Speech/Language Therapist, John Muir, Karen Carthew, Special Education Aide 5.75 hrs/day, John Muir, Devin VanDerSchaegen, Interventionist, Rusch, Bailie Benson, Band Teacher, Middle School Leave of Absence Extension, Sheryl Bates) as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 6-0.
B. Motion by Edwards, second by Reckling to approve the winter coaches (Boys Basketball: Ron Olson - Varsity Coach, Jacob Nelson - Junior Varsity Coach, Fritz Hammer - Freshman Coach, Brian Conner - 8th grade, Cody Mayne - 8th grade, Joe Woodhouse - 7th grade, Chuck Stanley - 7th grade, Rob Duley – Volunteer, Justin Ostrowski – Volunteer, Donn Trinrud – Volunteer, Aaron Olson – Volunteer; Wrestling: Shane Haak - Varsity Coach, Sean Stout - Varsity Assistant, Dustan Garrigan - Varsity Assistant, Cory Hamre – Volunteer Coach, Tim Haak - BMS wrestling Coach, Mitch Beckett – BMS Wrestling Coach, Jake Dunks - BMS Wrestling Coach; Girls Curling: Jim Shlimovitz; Boys Curling: Mike Statz) as presented. Roll Call – Pate – no, Shlimovitz – abstain, Reckling – yes, Brown – yes, Edwards – yes, Foster – yes. Motion carried: 4-1 with one abstention.
- I. A. Motion by Reckling, second by Pate to approve the 2017-2018 staffing report as presented. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster –yes. Motion carried: 6-0.
B. Motion by Edwards, second by Reckling to bolster the head football coach job posting to read “head football coach with guaranteed teaching position”. Roll Call – Brown – no, Reckling – yes, Shlimovitz – no, Edwards – yes, Pate – yes, Foster – no. Motion failed: 3-3.
- J. Motion by Reckling, second by Pate to approve the permission to post (Speech/Language Therapist – John Muir, Varsity Girls Basketball Coach – High School, 2 7th Grade Girls

- Basketball Coaches – Middle School Band Teacher, new staff for 2017-2018 to include MS Guidance, HS Tech. Ed, .5 Nurse, 7 hr/day HR, .5 Early Childhood Teacher, .2 Speech Language, 5.75/hr day Endeavor and Rusch aides,) as presented. Roll Call – Shlimovitz – yes, Reckling – yes, Edwards – yes, Brown – yes, Pate – yes, Foster – yes. Motion carried: 6-0.
- K. Administrative Recommendation - tabled.
- L. Motion by Pate, second by Reckling to direct administrators to develop scenarios to have full-day in-services and remove early release dates from the 2017-2018 school calendar. Roll Call – Shlimovitz – yes, Brown – yes, Reckling – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 6-0.
- M. Motion by Edwards, second by Pate to approve the alternative report cards as presented. Roll Call – Pate – yes, Shlimovitz – yes, Reckling – yes, Brown – yes, Edwards – yes, Foster – yes. Motion carried: 6-0.
- N. School slogan suggestions – tabled.
- O. Motion by Edwards, second by Brown to approve the board commendations (FBLA national qualifiers, Forensics State Qualifiers, ProStart team 3rd place at State, NHS inductees, and Taya Briggs – Kohl Excellence Scholar) as presented. Roll Call – Brown – yes, Edwards – yes, Pate – yes, Reckling – yes, Shlimovitz – yes, Foster – yes. Motion carried: 6-0.
- P. Motion by Reckling, second by Brown to approve a special organizational meeting on April 24th at 6:30 p.m. Roll Call – Shlimovitz – yes, Reckling – yes, Edwards – yes, Pate – yes, Brown – yes, Foster – yes. Motion carried: 6-0.
7. A. District Administrator’s Report – Charles Poches shared upcoming meeting dates of the Joint Finance Committee. The state budget is the focus of the meetings.
8. Motion by Reckling, second by Shlimovitz 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 the district administrator. at 9:56 p.m.. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 6-0.
9. Motion by Reckling, second by Shlimovitz to adjourn at 11:05 p.m. Roll Call – Brown – yes, Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes, Foster – yes. Motion carried: 6-0.

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.