

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

April 16, 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, Pate – yes.
- 1.2 Board Members Present: Pate, Reckling, Garrigan, Shlimovitz, and Foster.
- 1.3 Administrators Present: Charles Poches, Matt Paulsen, Steve Pate.
- 1.4 Others Present: Attorney JoAnn Hart.
2. Motion by Foster, second by Garrigan to approve the agenda as presented. Roll Call – Foster – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0.
3. Motion by Garrigan 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 6:31 p.m. Roll Call – Shlimovitz – yes, Foster –yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried 5-0.
4. No action taken in open session.
5. Motion by Reckling, second by Garrigan to adjourn at 8:14 p.m. Motion carried by voice vote.

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.