

# **PORTAGE COMMUNITY SCHOOLS**

*Committed to the success of every student*

April 23, 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 6:31 p.m. and declared an open meeting by Board President Steve Pate. Roll Call – Reckling – yes, Garrigan – yes, Shlimovitz – yes, Foster – yes, Edwards – yes, Pate – yes.
- 1.2 Board Members Present: Reckling, Garrigan, Shlimovitz, Foster, Edwards, and Pate. Board Members Absent- Brown.
- 1.3 Administrators Present: Poches, Hibner, Rudolph, Messer, Geike.
- 1.4 Media Present: None.
- 1.5 Guests Present: None.
2. The Pledge of Allegiance was recited.
3. Motion by Edwards, second by Shlimovitz to approve the agenda as presented. Roll Call – Reckling – yes, Garrigan – yes, Shlimovitz – yes, Foster – yes, Edwards – yes, Pate – yes. Motion carried 6-0.
4. A. Motion by Edwards, second by Shlimovitz to nominate Steve Pate president. Motion by Reckling, second by Foster to close nominations. . Roll Call – Reckling – yes, Garrigan – yes, Shlimovitz – yes, Foster – yes, Edwards – yes, Pate – yes. Motion carried 6-0.  
B. Motion by Shlimovitz, second by Garrigan to Chad Edwards vice president. Motion by Shlimovitz, second by Foster to cast unanimous ballot. Roll Call – Pate – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Garrigan – yes. Reckling – yes. Motion carried 6-0.  
C. Motion by Reckling, second by Shlimovitz to nominate Matt Foster clerk. Motion by Edwards, second by Reckling to close nominations. Roll Call – Reckling – yes, Garrigan – yes, Shlimovitz – yes, Foster – yes, Edwards – yes, Pate – yes. Motion carried 6-0.  
D. Motion by Foster, second by Edwards to nominate Connie Shlimovitz treasurer. Motion by Garrigan, second by Foster to close nominations. Pate – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Garrigan – yes. Reckling – yes. Motion carried 6-0.
5. Organizational Items  
A. Motion by Shlimovitz, second by Garrigan to set board meetings at 6:30 p.m. on the second Monday of each month at the administration building, with the additional meetings in April and October, to designate Steve Pate as the CESA representative for the 2018-2019 term, to approve the resolution designating BMO Harris Bank as depository, etc., as presented, and to designate the Portage Daily Register as the official publication. Roll Call – Shlimovitz – yes, Foster – yes, Edwards – yes, Pate – yes, Reckling – yes, Garrigan – yes. Motion carried 6-0.
6. Action Items  
A. Motion by Foster, second by Shlimovitz to approve the previous meeting minutes as presented. Roll Call – Reckling – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Garrigan – yes, Pate – yes, Motion carried 6-0.  
B. Motion by Reckling, second by Foster to approve the personnel (paraprofessional wages) as presented. Roll Call – Foster – yes, Shlimovitz – yes, Edwards – yes, Reckling – yes, Pate – yes, Garrigan – yes. Motion carried 6-0.

- C. Motion by Reckling, second by Shlimovitz to approve the Pool Committee report (pool contract- payment to the city) as presented. Roll Call – Garrigan – yes, Pate – yes, Reckling – yes, Edwards – yes, Foster – yes, Shlimovitz – yes. Motion carried 6-0.
7. Motion by Foster, second by Shlimovitz to go into closed session pursuant to Wisconsin Statutes 19.85(1)(c) to consider 2018-2020 administrative contracts at 6:47 p.m. Roll Call – Garrigan – yes, Shlimovitz – yes, Edwards – yes, Foster – yes, Reckling – yes, Pate – yes. Motion carried 6-0.
8. Motion by Reckling, second by Garrigan to go into open session at 7:30 p.m. Roll Call – Reckling – yes, Edwards – yes, Foster – yes, Garrigan – yes, Shlimovitz – yes, Pate – yes. Motion carried 6-0.
9. Motion by Reckling, second by Foster to approve the 2018-2020 administrative contracts as proposed. Roll Call – Foster – yes, Pate – yes, Garrigan – yes, Edwards – yes, Reckling – yes, Shlimovitz – yes. Motion carried 6-0.
10. Motion by Reckling, second by Edwards to adjourn at 7:34 p.m. Roll Call – Garrigan – yes, Pate – yes, Reckling – yes, Edwards – yes, Foster – yes, Shlimovitz – yes. Motion carried 6-0.

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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.*