

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

May 14, 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 6:33 p.m. and declared an open meeting by President Steve Pate. Roll Call – Foster – yes, Reckling – yes, Shlimovitz – yes, Brown - yes, Pate – yes.
- 1.2 Board Members Present: Foster, Reckling, Shlimovitz, Brown and Pate. Student Representative: None. Board Members Absent: Garrigan, Edwards.
- 1.3 Administrators Present: Poches, Rudolph, Hibner, Meyer, Thistle, Schoenborn, Haak, Conner, Wolfe.
- 1.4 Media Present: None
- 1.5 Guests Present: Elizabeth Hansen, Elizabeth Hansen, Jan Imhoff, Heidi Nickel, Mark Gessner, Ed Carlson, Sean Stout, Joe Woodhouse, Makenzie Woodhouse, Samantha Nickel, and Clayton Gessner, others.
2. The Pledge of Allegiance was recited.
3. Motion by Reckling, second by Shlimovitz to approve the agenda as presented. Roll Call – Foster – yes, Reckling – yes, Shlimovitz – yes, Brown - yes, Pate – yes. Motion carried: 5-0.
4. Board Updates
 - A. Student Representative Report – None
 - B. FBLA – Emma Shortreed, Olivia Ryan and Annika Hentz shared information about FBLA Nationals.
 - C. 2018 Homecoming Report – Sarah Pulliam and Elizabeth Hansen shared their ideas for next year’s homecoming week.
 - D. 2018-2019 Calendar Changes – Ed Carlson and Sean Stout discussed the District Leadership Team’s proposed change to next year’s school calendar.
 - E. Fuel Up to Play 60 – Makenzie Woodhouse, Samantha Nickel and Clayton Gessner talked about their experiences at the state level Fuel Up to Play 60. Mackenzie and Samantha presented information about their qualification for the National Fuel Up event.
5. Public Comments – None.
6. Action Items
 - A. Motion by Shlimovitz, second by Foster to approve the consent agenda (minutes) as presented. Roll Call – Shlimovitz – yes, Brown - abstain, Foster – yes, Reckling – yes, Pate – yes. Motion carried: 4-0 with one abstaining.
 - B. Motion by Reckling, second by Shlimovitz to approve the change to the 2018-2019 School Calendar as presented by the District Leadership Team. Roll Call – Brown – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate –yes. Motion carried: 5-0.

- C. Motion by Foster, second by Brown to approve the 2018-2019 open enrollment applications as presented. Roll Call – Reckling – yes, Foster – yes, Shlimovitz – yes, Brown – yes, Pate – yes. Motion carried: 5-0.
- D. Motion by Reckling, second by Brown to approve the 2018-2019 in-district transfer requests as presented and give administration the authority to approve future transfers as needed. Roll Call – Shlimovitz – yes, Brown – yes, Foster – yes, Reckling – yes, Pate – yes. Motion carried: 5-0.
- E. Motion by Foster, second by Brown to approve the board commendations (FBLA Nationals qualifiers and Advisor Jan Imhoff, Laura Daughtery for receiving the NBC 15 Crystal Apple award and Lonna Calkins, Jessica Howe and Rich Hemler for being nominated for the NBC 15 Crystal Apple award, and Ellen Voelker receiving the award of recognition as an exemplary paraprofessional by the Wisconsin Council of Administrators of Student Services for the CESA 5 area) as presented. Roll Call – Foster – yes, Shlimovitz – yes, Brown – yes, Reckling – yes, Pate – yes. Motion carried: 5-0.

7. Committee Reports

- A. Motion by Reckling, second by Garrigan to approve the Finance, Facilities and Transportation Committee Report (FBLA National Competition Trip Request, Spanish Club Trip Request, Backpack Program Request, Gateway to College MOU, Archery National Competition Trip Request, Resolution of authorization to pay outstanding obligations for the 2017-18 budget, St. John's Before and After School Program Renewal, Building Trades Update, School-Based Mental Health Service Grant Application, Monthly Bills except checks 171800736, 314003 and 313944, Budget Transfers, Transportation Contract, Gifts to the District and Field Trips) as presented. Roll Call – Reckling – yes, Brown – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0.

April 2018

Fund 10	\$1,858,007.26
Fund 27	\$47,379.45
Fund 50	\$68,555.08
Total Expenditures	\$2,397,941.79

- B. Motion by Reckling, second by Brown to approve the payment of checks 171800736, 314033 and 313944 as presented. Roll Call – Reckling – yes, Brown – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0.
- C. Motion by Brown, second by Foster to approve the Curriculum/Co-Curricular Committee report as presented. Roll Call – Brown – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0.
- D. Motion by Foster, second by Brown to approve the Policy Committee report as presented. Roll Call – Brown – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0.
- E. Motion by Foster, second by Shlimovitz to approve the Safety Committee report as presented. Roll Call – Reckling – yes, Brown – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0.
- F. ~~Motion by Reckling, second by Brown to approve the Athletic Committee report (St. John's/St. Mary's middle school sports participation, renewal of winter coaches [Boys' Basketball – Ron Olson, Head Coach, Jake Nelson, Junior Varsity, Kody Brost, Freshman, Cody Mayne, 7th A, Chuck Stanley, 7th B, Brian Conner, 8th A, Joe Woodhouse, 8th B,~~

Rob Duley, Volunteer, Justin Ostrowski, Volunteer, Donn Trinrud, Volunteer, Aaron Olson, Volunteer; Girls' Basketball – Jessica Howe, Head Coach, Mike Hemming, Junior Varsity, Tim Belleau, Freshman, Fritz Hammer, 7th A, Paul Herrick & Taa Egli, 7th B split stipend, Cody Mayne, 8th A, Ryan Hansen, 8th B, Marty Gavinski, Volunteer, Karen Wilson, Volunteer, Rob Roth, Volunteer; Wrestling – Shane Haak, Head Coach, Sean Stout, Junior Varsity, Dustan Garrigan, Freshman, Tim Haak, 6th 7th 8th, Mitch Beckett & Jacob Dunks split stipend, Cory Hamre, Volunteer; Cheer – Carrienne Engelhart, Head Coach, Haley Wolfe, Junior Varsity; Boys' Curling – Mike Statz, Head Coach; Girls' Curling – Jim Shlimovitz, Head Coach, Archery – Kathy Miller, Head Coach]], resignation [Terry Kibby assistant volleyball] and permission to post [assistant volleyball] as presented. Roll Call – Brown – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0. Rescinded and ordered expunged 6-11-18

Margaret Rudolph

G. Motion by Shlimovitz, second by Foster to approve the Personnel/Negotiations Committee report (Resignations- Nicole Triscari, Cross Categorical Teacher, John Muir, Lisa Roche, School Psychologist, Elementary, Trinidad Mascote, Guidance Counselor, John Muir, Lori Greiner, Instructional Services Administrative Assistant, Gerstenkorn, Retirement- Ed Gessner, Custodian, John Muir, Permission to Post- Elementary Cross Categorical Teacher, School Psychologist, Elementary Guidance, Custodian, John Muir Principal, HS Administrator, Communication Specialist, IDS Teacher, Instructional Services Administrative Assistant; Hires- Halie Deegan, Cross Categorical Teacher, Rusch, Whitney Colby, Cross Categorical Teacher, Muir, Lorisa Harvey, Art Teacher, , Amy Eppinger, Librarian, BMS/HS (*Also supplemental); Summer school teachers 2018- Carissa Apfelbeck, Kris Belleau, Alison Breckenridge, Heather Due, Fritz Hammer, Jean Hinze, Eileen Marshall, Lauren Norkosky, Amy Patterson, Becky Pfile, Christine Robinson, Samantha Schmitz, Ashley Smar, Jodi Steinhaus, Jennifer Strenke, Kathy Tofson, Michelle Williams, Joe Woodhouse, Lori Jenkins, Dom Leising Tom Shaver, Stefanie Zehner, Weight Room – Shane Haak, Jacob Dunks, Karen Layman, Kayla Gaffney, Nathan Russell, Courtney Klapoetke, Connie Wampler, Terry Gilman, Rick Maass, Nicole Giessel, Ellie Shortreed, Emily VanderWerf) as presented. Roll Call – Shlimovitz – yes, Reckling – yes, Brown – yes, Foster – yes, Pate – yes. Motion carried: 5-0.

8. Motion by Reckling, second by Brown to adjourn at 7:27 p.m. Roll Call – Shlimovitz – yes, Foster – yes, Reckling – yes, Brown – yes, Pate – yes. Motion carried: 5-0.

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.