

# **PORTAGE COMMUNITY SCHOOLS**

*Committed to the success of every student*

June 11, 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, Brown - yes, Edwards – yes, Pate – yes.
- 1.2 Board Members Present: Foster, Reckling, Garrigan, Shlimovitz, Brown, Edwards and Pate. Student Representative: None. Board Members Absent: None.
- 1.3 Administrators Present: Rudolph, Hibner, Thistle, Messer, Geike, Haak, Conner, Rueth, Kvalo, Wolfe.
- 1.4 Media Present: None
- 1.5 Guests Present: Melissa Miller-Hayes, Sawyer Kimball, Gabrielle Dayton, Ian Hayes, Laurie Considine, Theresa Schiferl, Kaylee McReath, Jenna Zick, Gilbert and Loretta Hundley.
2. The Pledge of Allegiance was recited.
3. Motion by Reckling, second by Foster to approve the agenda as presented. Roll Call – Foster – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Brown - yes, Edwards - yes, Pate – yes. Motion carried: 7-0.
4. Board Updates
  - A. Ian Hayes, Gabrielle Dayton and Tyler Kimball, along with their teacher, Laurie Considine, talked about Lewiston Elementary School’s service projects and visit to the King Veterans’ Home.
  - B. Salina Thistle shared the district’s second semester AGR report with the board with more details coming in July.
  - C. Administrators’ Reports – Tim Haak provided highlights of a strong spring sports season, including the girls’ softball team’s state championship run, boys’ golf reaching regionals, improved soccer program, and tennis singles competing well. Sue Conner said the live streaming of graduation and showing in the auditorium was well received. End-of-the-year videos were very popular on social media. Barb Wolfe discussed a \$35,000 mental health grant for which the district has applied.
5. Public Comments – Kaylee McReath and Jenna Zick presented Larry Messer with an honorary FFA Degree and thanked him for his support of FFA.
6. Action Items
  - A. Motion by Brown, second by Edwards to rescind and expunge the action from the May 14, 2018 Board meeting approving the Athletic Committee Report from April 25, 2018. Roll Call – Shlimovitz – yes, Brown - yes, Edwards – yes, Foster – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 7-0.
  - B. Motion by Garrigan, second by Edwards to approve the Athletic Committee Report from April 25<sup>th</sup> (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 8<sup>th</sup>, 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, Edwards- yes, Foster – yes, Reckling – yes, Garrigan – yes, Shlimovitz – abstain, Pate –yes. Motion carried: 6-0 with one abstaining.

C. Motion by Foster, second by Edwards to rescind and expunge the action from the April 9, 2018 Board meeting approving the Personnel Committee report from April 9, 2018. Roll Call – Garrigan – yes, Reckling – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Shlimovitz – yes, Brown – yes, Pate – yes. Motion carried: 7-0.

D. Motion by Foster, second by Reckling to approve the Personnel Committee meeting report from April 9 2018 (2018-2019 Professional Contracts, Steve Geike, Director of Buildings and Grounds, District, Bonnie Kratz, 4 hr/day Food Service, Rusch) as presented. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Foster – yes, Reckling – yes, Garrigan – abstain, Pate –yes. Motion carried: 6-0 with one abstaining.

E. Motion by Reckling, second by Edwards to approve the prior minutes as presented. Roll Call – Foster – yes, Shlimovitz – yes, Edwards – yes, Brown – yes, Reckling – yes, Garrigan – abstain, Pate – yes. Motion carried: 6-0 with one abstaining.

F. Motion by Brown, second by Foster to approve the AGR End-of-Semester School Board report. Roll Call – Edwards – yes, Foster – yes, Brown – yes, Shlimovitz – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 7-0.

G. Motion by Reckling, second by Foster to approve the 2018-2019 Portage High School Student Handbook and Coaches' Handbook. Roll call – Garrigan – yes, Foster – yes, Edwards – yes, Brown – yes, Shlimovitz – no, Reckling – yes, Pate – yes. Motion carried: 6-1.

H. Motion by Reckling, second by Edwards to issue the board commendations (PHS Girls Softball) as presented. Roll Call – Reckling – yes, Garrigan – yes, Edwards – yes, Brown – yes, Foster – yes, Shlimovitz – yes, Pate –yes. Motion carried: 6-0.

## 7. Committee Reports

A. Motion by Foster, second by Brown to approve the Finance, Facilities and Transportation Committee Report [2018-2019 Breakfast and Lunch Program prices: High School \$3.50 (no change), Middle School \$3.00 (a \$.10 increase), Elementary School \$2.70 (a \$.10 increase)], 2018-2019 District Property, Liability, and Workers Compensation renewal, summer maintenance projects, WASB, AEF, WIAA, and WiRSA memberships, July meeting date/time, Monthly Bills except checks 314107 and 314178, and Field Trips [FFA and Fuel up to Play 60]) as presented. Roll Call – Reckling – yes, Brown – yes, Garrigan – yes, Edwards- yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.

## May 2018

Fund 10

\$1,939,721.72

Fund 27	\$256,676.10
Fund 50	\$87,644.35
Total Expenditures	\$2,284,042.17

- B. Motion by Garrigan, second by Brown to approve the payment of checks 314107 and 314178 as presented. Roll Call – Reckling – yes, Brown – yes, Garrigan- yes, Edwards – yes, Foster – yes, Shlimovitz – abstain, Pate – yes. Motion carried: 6-0 with one abstaining.
- C. Motion by Brown, Edwards by Foster to approve the Curriculum/Co-Curricular Committee report as presented. Roll Call – Garrigan – yes, Brown – yes, Edwards – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
- D. Motion by Reckling, second by Foster to approve the Personnel/Negotiations Committee report (including: Resignations- Ellen Dunahee, Special Education Teacher, John Muir, Alissa Walter, Social Studies Teacher, Bartels Middle School, Holly Atkinson, Vocal Music Teacher, High School, Linda Grosklaus, Speech/Language, Lisa Eichline, Aide, Bartels Middle School, Paul Herrick, Science/Math Teacher, Bartels Middle School, Theresa Schiferl, Agriculture Teacher, High School, Lori Schulz, STARS Advisor, Bartels Middle School, Taa Egli, Language Arts/Spanish Teacher, Bartels Middle School, Kellie Kilde, Intervention Specialist, Elementary, Contract Reduction Request, Jen Martens, Elementary Art, From 100% to 40%, Permission to Post, John Muir Special Education Teacher, 2 Middle School Teachers, High School Vocal Music Teacher, Speech/Language, Middle School Aide, High School Agriculture Teacher, Elementary Art \* Depending on contract reduction, John Muir Dean/Behavior Coach, Interventionist, Hires- Douglas Shanks, Cross Categorical Teacher, John Muir, Katie Castillo, Speech/Language, Elementary, Tyson Bell, Math Teacher, High School, Joshua Capodarco, Agriculture Teacher, High School, Stephen Rodrigues-Pavao, Vocal Music Teacher, High School, Summer School- Tonya Edwards, Supplemental Contract - District Medical Advisor Agreement – Dr. Paul Young, M.D., and the 2018-2019 Negotiated Agreement for Certified Teaching Personnel and 2018-2019 Compensation for Professional Teaching Staff) as presented. Roll Call – Edwards – yes, Brown – yes, Garrigan – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
- E. Motion by Foster, second by Shlimovitz to approve the special board meeting for June 25<sup>th</sup>, 2018 at 6 p.m. Roll Call – Reckling – yes, Brown – yes, Edwards – yes, Foster – yes, Garrigan – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
8. Motion by Reckling, second by Foster to adjourn at 7:09 p.m. Roll Call – Shlimovitz – yes, Foster – yes, Reckling – yes, Garrigan – yes, Brown – yes, Edwards – yes, Pate – yes. Motion carried: 7-0.

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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.*