

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

June 18, 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 5:15 p.m. and declared an open meeting by President Steve Pate. Roll Call – Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes.
- 1.2 Board Members Present: Pate, Reckling, Shlimovitz, and Edwards. Board Members Absent: Garrigan, Foster, Brown.
- 1.3 Administrators Present: Margaret Rudolph.
- 1.4 Others Present: Attorney JoAnn Hart.

2. Motion by Reckling, second by Edwards to approve the agenda as presented. Roll Call –Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes. Motion carried: 4-0.

3. Motion by Reckling, second by Shlimovitz 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 5:16 p.m. Roll Call – Pate – yes, Edwards – yes, Reckling – yes, Shlimovitz – yes. Motion carried 4-0.

4. No action was taken to return to open session.

5. Motion by Reckling, second by Shlimovitz to adjourn at 6:45 p.m. Roll Call – Reckling – yes, Shlimovitz – yes, Edwards – yes, Pate – yes. Motion carried: 4-0.

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.