

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student
July 9, 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: Foster, Reckling, Garrigan, Shlimovitz, and Pate. Student Representative: None. Board Members Absent: Brown and Edwards.
- 1.3 Administrators Present: Rudolph, Hibner, Thistle, Garrigan, Haak, Conner, Rueth, Meyer, Schoenborn, Wolfe.
- 1.4 Media Present: None
- 1.5 Guests Present: None.

2. The Pledge of Allegiance was recited.

3. Motion by Shlimovitz, second by Foster to approve the agenda as presented. Roll Call – Foster – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0.

4. Board Updates
A. Jason Meyer and Salina Thistle presented their elementary goals review.

5. Public Comments – None.

6. Action Items
A. Motion by Shlimovitz, second by Foster to approve the minutes from the June 11, 2018 and June 18, 2018 meetings. Roll Call – Shlimovitz – yes, Foster – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 5-0.
B. Motion by Reckling, second by Garrigan to approve the BMS Student Handbook as presented. Roll Call – Foster – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0.
C. Motion by Foster, second by Shlimovitz to approve the Elementary Student Handbook as presented. Roll Call – Garrigan – yes, Reckling – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0.
D. Motion by Foster, second by Reckling to approve the PAA Student Handbook as presented. Roll Call – Shlimovitz – yes, Foster – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 5-0.
E. Motion by Foster, second by Garrigan to approve the 2018-2019 committee assignments as presented. Roll Call – Foster – yes, Shlimovitz – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 5-0.
F. Motion by Reckling, second by Garrigan to approve the annual declaration and parent notice of the District’s student academic standards that will be in effect for the 2018-2019 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes. Roll Call – Foster – yes, Shlimovitz – yes, Reckling – yes, Garrigan – yes,

Pate – yes. Motion carried: 5-0.

7. Committee Reports

A. Motion by Garrigan, second by Foster to approve the Finance, Facilities and Transportation Committee Report (Monthly Bills, Gifts to the District, and 2017-2018 Transportation Report) as presented. Roll Call – Reckling – yes, Garrigan – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0.

B. Motion by Foster, second by Garrigan to approve the Curriculum/Co-Curricular Committee report as presented. Roll Call – Garrigan- yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0.

C. Motion by Garrigan, second by Foster to approve the Athletic Committee report (Coaching resignations- Alissa Walter, JV girls' swim, Larry Holbach, JV boys' soccer; Permission to Post- JV girls' swim, JV boys' soccer; Fall 2018 Coaching recommendations- BMS football, 7th grade, Fritz Hammer, 7th grade head coach BMS, Jason Hooker, 7th volunteer BMS, Chad Steinle, 7th volunteer BMS, Travis Druckrey, 7th volunteer BMS, 8th grade, Brian Thompson, 8th grade head coach BMS, Lonnie Cohee, 8th volunteer BMS, Robert Navone, 8th volunteer BMS, Scott Gordon, 8th volunteer BMS, Boys' Soccer, Chad LaBarge, JV PHS, Volleyball, Lauren Norkosky, Freshman PHS, Kayla Johnson, Volunteer, Girls' Swim, Amber Lainberger, JV PHS) as presented. Roll Call – Foster – yes, Shlimovitz – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 5-0.

D. 1. Motion by Shlimovitz, second by Foster to approve the Personnel/ Negotiations Committee report [including: Permission to Post .5 PE at BMS, Hires, Marie King (Elementary Guidance), Dian Anderson (Early Childhood), Dillon Westfield (Custodian), Katherine Lang (8th Grade Teacher), Patty Heinzmann (7th Grade Teacher), Dawn Brauner (Communication Specialist), Emily Scribner (Rusch 5.75 hr teacher's aide) and Stephanie Clements (Teaching/Learning Admin. Assistant), and supplemental contracts – Marie King] as presented. Roll Call –Garrigan – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 5-0.

2. Motion by Foster, second by Pate to approve the hiring of Jo-Ellen Fairbanks-Shultz as the Portage High School assistant principal. Roll Call – Reckling – no, Garrigan – yes, Foster –yes, Shlimovitz – no, Pate – yes. Motion carried: 3-2.

3. Motion by Foster, second by Reckling to approve the summer school contract (Katherine Miller) as presented. Roll Call – Reckling – yes, Foster – yes, Garrigan – yes, Shlimovitz – no, Pate – yes. Motion carried: 4-1.

8. Motion by Reckling, second by Garrigan to adjourn at 7:32 p.m. Roll Call – Shlimovitz – yes, Foster – yes, Reckling – yes, Garrigan – 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.