

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student
August 13, 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, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes.
- 1.2 Board Members Present: Foster, Reckling, Garrigan, Shlimovitz, Brown, Edwards (via phone) and Pate. Student Representative: None. Board Members Absent: None.
- 1.3 Administrators Present: Rudolph, Hibner, Thistle, J. Garrigan, Haak, Conner, Paulsen, Rueth, Meyer, Geike, Kvalo, Schoenborn, Wolfe, Fairbanks.
- 1.4 Media Present: Noah Vernau
- 1.5 Guests Present: Travis Miller, Allisyn Weishoff, Miriam Mathy, Ava Copple, Rachel Hammer, Dylan Casey, Michelle Doherty.

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, Garrigan – yes, Shlimovitz – yes, Brown – yes, Edwards – yes, Pate – yes. Motion carried: 7-0.

4. Board Updates
 - A. German Exchange Trip Presentation – Students talked about their recent trip to Germany and their experiences with their host families.
 - B. District Goals – Nikki Schoenborn and Matt Paulsen presented the district goals for the year.
 - C. Seclusion and Restraint data update – Barb Wolfe presented the seclusion and restraint data from 2017-2018.
 - D. Middle School Measures of Success – Tim Rueth shared a review of the middle school’s measures of success review for 2017-2018.
 - E. High School Career and College Ready goals – Robin Kvalo presented the high school’s progress towards the career and college ready goals for 2017-2018.
 - F. 2018-2019 Budget – Peter Hibner shared the projected 2018-2019 budget.

5. Public Comments – None.

6. Action Items
 - A. Motion by Foster, second by Shlimovitz to approve the minutes from the July 9, 2018 meeting. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Foster – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 7-0.
 - B. Motion by Brown, second by Foster to approve the District Goals as presented. Roll Call – Brown – yes, Edwards – yes, Foster – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
 - C. Motion by Reckling, second by Foster to approve the 2018-2019 budget as presented. Roll Call – Garrigan – yes, Reckling – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Brown – yes, Pate – yes. Motion carried: 7-0.

D. Motion by Reckling, second by Brown to approve the annual meeting date and time as presented (September 17th- 6:45 p.m. budget hearing, 7 p.m. annual meeting). Roll Call – Brown – yes, Foster – yes, Reckling – yes, Garrigan – yes, Shlimovitz – yes, Edwards – yes, Pate – yes. Motion carried: 7-0.

7. Committee Reports

A.1. Motion by Garrigan, second by Foster to approve the Finance, Facilities and Transportation Committee Report (Monthly Bills except 181900066, Gifts to the District, and 2018-2019 Budget) as presented. Roll Call – Reckling – yes, Brown –yes, Garrigan – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.

A.2. Motion by Reckling, second by Brown to approve the School Resource Officer agreement with the City of Portage as presented. Roll Call – Reckling – yes, Brown – yes, Garrigan- abstain, Edwards – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0 with one abstaining.

B. Motion by Foster, second by Garrigan to approve the payment of Check 181900066 as presented. Roll Call – Garrigan – yes, Brown – yes, Edwards – abstain, Foster –yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0 with one abstaining.

C. Motion by Foster, second by Reckling to approve the Curriculum/Co-Curricular Committee report (Early College Credit program request, Policy 5464 revision, middle school measures of success and high school college and career readiness report) as presented. Roll Call – Brown – yes, Edwards – yes, Garrigan – abstain, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0 with one abstaining.

D. Motion by Foster, second by Reckling to approve the Personnel/ Negotiations Committee report [including: Resignations - Sean Stout (HS Phy. Ed Teacher), Kelli Fritz (HS Science Teacher), Cassandra Wilson (EC Aide), Suzanne Van Hoof (.5 FTE School Nurse), Teresa Baker (5.75 hr. Cook PHS), Shannon Whitsell (Special Ed. Aide), Janet Anderson (5 hr. Server PHS), Mandy Reed (3 hr. Server Woodridge), Permission to Post - HS Phy. Ed/Health Teacher, HS Science Teacher, MS Phy. Ed/Health Teacher, .5 FTE School Nurse, 5.75 hr. Cook PHS, 5 hr. Server PHS, 3 hr. Server Woodridge, Hires - Max Devine (HS Science), Jennefer Killoran (Muir Custodian), Christine Pariso (BMS Phy. Ed Teacher 1.0 FTE)*Contingent on release from contract, Ralph Laughlin-Kalal (BMS Phy. Ed/Health Teacher .5 FTE), Lina Rudenas (Special Ed. Teacher HS), NaQuisha Mann (Dean/Behavior Coach Rusch)*Contingent on release from contract, Kimberly Hoag (Interventionist Muir/Behavior Coach Woodridge), Ronald Kamin, Sr. (Teacher's Aide BMS), Supplemental Contracts - Josh Capodarco, FFA, Tim Belleau, School to Work] as presented. Roll Call – Reckling – yes, Garrigan – yes, Edwards – yes, Brown – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.

8. Motion by Reckling, second by Foster to adjourn at 7:54 p.m. Roll Call – Shlimovitz – yes, Foster – yes, Reckling – yes, Garrigan – yes, Brown – yes, Edwards – yes, Pate – yes. Motion carried: 7-0.

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.