

# PORTAGE COMMUNITY SCHOOLS

*Committed to the success of every student*

September 10, 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 6:31 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: Seth Reilly. Board Members Absent: None.
  - 1.3 Administrators Present: Rudolph, Hibner, Thistle, J. Garrigan, Haak, Conner, Paulsen, Geike, Kvalo, Schoenborn, Wolfe, Fairbanks.
  - 1.4 Media Present: None
  - 1.5 Guests Present: Matthew Miles, Isiah Miller, McKena Yelk, Carlie Audiss, Alaynaa Breneman, Kelsey Colsch, Sierra Kollath, Lexie Tennyson, Carrienne Engelhart, Hayley Wolfe, Gabrielle Garrigan, Katelyn Belleau, Kristin Maass, Michael Erickson, Ellie Vorpahl, Morgan Bisch, Korbin Huser, Hunter Collins, Mike Collins, Rakelle Schulz, Ava Copple, Janet Moyotl, Tammy Tollefson, Chad LaBarge, Ben LaBarge, Sarah Pulliam, others.
2. The Pledge of Allegiance was recited.
  3. Motion by Reckling, second by Garrigan 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  
Student Representative Report – Seth Reilly discussed the opening days of school at PHS, including guest speakers and new initiatives including advisory time.
    - A. Mount Vernon Presentation – Sarah Pulliam provided an overview of her summer trip to Mount Vernon as part of the George Washington Teacher Institute - Martha Washington and the Women of the 18th Century program.
    - B. Fall Coaches and Captains Presentation – Coaches and representatives from Girls' Swim, Fall Cheer, Boys' Soccer, Girls' Tennis, Volleyball, and Football introduced themselves and talked about their seasons so far.
  5. Public Comments – None.
  6. Action Items
    - A. Motion by Reckling, second by Brown to approve the minutes from the August 13, 2018 meeting. Roll Call – Shlimovitz – yes, Brown – yes, Edwards – yes, Foster – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 7-0.
  7. Committee Reports
    - A. Motion by Foster, second by Garrigan to approve the Finance, Facilities and Transportation Committee Report (Monthly Bills except 314557, Gifts to the District, Field Trip Requests, and Resolution in Support of Increasing Special Education

- Funding) as presented. Roll Call – Reckling – yes, Brown –yes, Garrigan – yes, Edwards – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
- B. Motion by Garrigan, second by Reckling to approve the payment of Check 314557 as presented. Roll Call – Reckling – yes, Brown – yes, Garrigan – yes, Edwards – abstain, Foster –yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0 with one abstaining.
- C. Motion by Garrigan, second by Foster to approve the Curriculum/Co-Curricular Committee report (no action items) as presented. Roll Call – Brown – yes, Edwards – yes, Garrigan – yes, Foster – yes, Reckling – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
- D. Motion by Foster, second by Shlimovitz to approve the Personnel/ Negotiations Committee report [including: Resignations- Laura Bell (Math BMS), Michelle Wolfe (Math BMS), Nan McDonald (Special Ed Assistant BMS), Permission to Post- Two Math Teachers BMS, Special Ed Aide 7 hours BMS, Hires- Dana Heavner (Math Teacher 8th Grade BMS), Tyler Carl (Math Teacher 7th Grade BMS), Kari Lejeune (Server Woodridge 3 hours), Curt Thorell (Server High School 5 hours), Brenda Becraft (Server High School 3 hours), Leave Request- Erin Wheelock] as presented. Roll Call – Reckling – yes, Garrigan – yes, Edwards – yes, Brown – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 7-0.
- E. Motion by Garrigan, second by Edwards to approve the Athletic Committee report (Volunteer Cheer Coach- Kolton Hasheider) as presented. Roll Call – Foster – yes, Shlimovitz – yes, Edwards – yes, Brown – yes, Reckling – yes, Garrigan – yes, Pate – yes. Motion carried: 7-0.
8. Motion by Reckling, second by Foster to adjourn at 7:14 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.*