

PORTAGE COMMUNITY SCHOOLS

Committed to the success of every student

September 26, 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 6:01 p.m. and declared an open meeting by President Steve Pate. Roll Call – Reckling – yes, Brown – yes, Garrigan – yes, Foster – yes, Shlimovitz – yes, Pate – yes.
- 1.2 Board Members Present: Pate, Reckling, Brown, Garrigan, Shlimovitz, and Foster.
Board Members Absent: Edwards.
- 1.3 Administrators Present: Margaret Rudolph, Jo-Ellen Fairbanks.
- 1.4 Others Present: Attorney JoAnn Hart.
2. Motion by Reckling, second by Shlimovitz to approve the agenda as presented. Roll Call – Reckling – yes, Brown- yes, Garrigan – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0.
3. Motion by Shlimovitz second by Garrigan 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”... Roll Call – Reckling – yes, Brown – yes, Garrigan – yes, Foster –yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0.
4. No action taken in open session.
5. Motion by Reckling, second by Pate to adjourn at 8:28 p.m. Roll Call – Reckling – yes, Brown – yes, Garrigan – yes, Foster – yes, Shlimovitz – yes, Pate – yes. Motion carried: 6-0.

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.