

Portage Public Schools Board of Education

Action Brief: An informal summary of Board action taken at its recent meeting.
(Official Board meeting minutes are posted after Board approval.)

April 29, 2008 Regular Meeting

Call to Order	The meeting was called to order by President Shirley Johnson at 7:30 p.m.
Roll Call	Board Members Present: Tom Eddy, Shirley Johnson, Melanie Kurdys, Wendy Mazer, Deb Polderman, Dale Posthumus, and Jennifer Whistler Administration Members Present: Michael Batterson, Denise Bresson, Vickie Herzberg, Laurie Montgomery, Tom Noverr, Ric Perry, Tom Vance, Dan Vomastek, and Marsha Wells
Approval of Consent Agenda	Motion offered by Mrs. Whistler, supported by Mrs. Polderman, that the Board of Education approve the Consent Agenda items. Included on the Consent Agenda was the approval of Minutes of March 24, 2008 Regular Meeting (noting a name change in the Liaison Updates on page 2 from President Johnson to Mr. Eddy) and April 21, 2008 Committee of the Whole Work Session. Motion carried unanimously.
Approval of Agenda Items	Motion offered by Mr. Eddy, supported by Mrs. Polderman, that the Board of Education approve the labor agreement with the Operating Engineers Local 547 Contract (Food Group) for 2007/08. Motion carried unanimously. Motion offered by Mrs. Whistler, supported by Mrs. Polderman, that the Board of Education approve the labor agreement with the Portage Association of Educational Office Personnel Contract for 2007/08. Motion carried unanimously. Motion offered by Mr. Eddy, supported by Mrs. Polderman, that the Board of Education approve the labor agreement with the Portage School Bus Drivers' Association Contract for 2007/08. Motion carried unanimously. Mrs. Whistler proclaimed May 5-9, 2008 as Child Nutrition Employee Appreciation Week in the District. President Johnson proclaimed May 5-9, 2008 as Staff Appreciation Week in the District.

Discussion Item	The Board received and discussed background material pertaining to the 12 th Street Elementary Bid Awards.
Additional Agenda Item	<p>Motion offered by Mr. Posthumus, supported by Mr. Eddy, that the Board of Education move the 12th Street Elementary Site Bid Awards request to an action item. Motion carried unanimously.</p> <p>Motion offered by Mr. Posthumus, supported by Mrs. Polderman, that the Board of Education approve the 12th Street Elementary Site Bid Awards as presented. Motion carried unanimously.</p>
Adjournment	The meeting was adjourned at 10:20 p.m.