

## 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.)

### October 27, 2008 Regular Meeting

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Call to Order	The meeting was called to order by President Shirley Johnson at 6:30 p.m.
Roll Call	Board Members Present: Shirley Johnson, Melanie Kurdys, Deb Polderman, Dale Posthumus, Rusty Rathburn, and Jennifer Whistler  Board Members Absent: Wendy Mazer  Administration Members Present: Michael Batterson, Denise Bresson, Vickie Herzberg, John Manske, Laurie Montgomery, Tom Noverr, Ric Perry, Dan Vomastek, and Marsha Wells
Approval of Consent Agenda	<b>Motion offered by Mrs. Whistler, supported by Mrs. Polderman, that the Board of Education approve the Consent Agenda items with two friendly amendments to reflect the October 13<sup>th</sup> meeting as a Committee Meeting of the Whole Work Session and confirm Mrs. Polderman's election as Board Secretary in the September 22<sup>nd</sup> Minutes, as presented.</b>  Included on the Consent Agenda was the approval of Minutes of September 15, 2008 Policy Development Meeting; September 22, 2008 Special and Regular Meetings; October 9, 2008 Policy Development Meeting; October 13, 2008 Committee of the Whole Work Session; and October 23, Policy Development Meeting; and Red Ribbon Week Proclamation.  <b>Motion carried unanimously.</b>
Required Approval Agenda Items	<b>Motion offered by Mrs. Polderman, supported by Mr. Posthumus, that the Board of Education adopt the Bond Refunding Resolution, as presented. Upon a roll call vote, all Trustees present voted in favor of the motion.</b>  <b>Motion offered by Mr. Posthumus, supported by Mrs. Polderman, that the Board of Education adopt the attached Resolution which adopts the Michigan Retirement Investment Consortium Section 403(b) Tax-Sheltered Annuity Plan and the Adoption Agreement, as presented. This Resolution also authorizes the Superintendent to execute this Adoption Agreement. Upon a roll call vote, all Trustees present voted in favor of the motion.</b>

Action Items

**Motion offered by Mrs. Polderman, supported by Mr. Posthumus, that the Board of Education adopt the attached Resolution which authorizes the District's entry into the Section 403(b) Participation Agreement effectuating the Interlocal Agreement for the Michigan Retirement Investment Consortium, as presented. This Resolution also authorizes the Superintendent to execute this Participation Agreement. Upon a roll call vote, all Trustees present voted in favor of the motion.**

**Motion offered by Mr. Rathburn, supported by Mrs. Polderman, that the Board of Education adopt the attached Resolution which authorizes Assistant Superintendent for Operations to execute a contract with Consumers Energy for electric service, as presented. Upon a roll call vote, all Trustees present voted in favor of the motion.**

**Motion offered by Mrs. Polderman, supported by Mrs. Whistler that the Board of Education accept the 2007/08 Comprehensive Annual Financial Report, Single Audit Report, and Management Letter, as presented. Motion carried unanimously.**

**Motion offered by Mrs. Whistler supported by Mrs. Polderman, that the Board of Education ratify the 2008/09 Contract with the International Union of Operating Engineers, Local 547 (Food Group), as presented. Motion carried unanimously.**

**Motion offered by Mr. Posthumus, supported by Mrs. Polderman, that the Board of Education recommend the role of Treasurer as stated in the Bond Refunding Resolution, page 3, be fulfilled by Assistant Superintendent for Operations, Mr. Tom Noverr. Motion carried unanimously.**

Adjournment

The meeting was adjourned at 8:39 p.m.