

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.)

May 18, 2009 Regular Business Meeting

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, Jennifer Whistler, and John Whyte Board Members Absent: None Administration Members Present: Denise Bresson, Vickie Herzberg, Laurie Montgomery, Tom Noverr, Ric Perry, Tom Vance, and Marsha Wells Administration Members Absent: Michael Batterson and Dan Vomastek
Approval of Consent Agenda	Motion offered by Mrs. Whistler, supported by Mrs. Polderman, that the Board of Education approve the Consent Agenda items, as presented was withdrawn in order to remove the Recommendation To Set Public Hearing On Proposed 2009/10 Budget and Revision to Policy 2.5, Financial Conditions and Activities. Motion offered by Mrs. Whistler, supported by Mrs. Polderman, that the Board of Education approve the revised Consent Agenda items, as presented. Included on the Consent Agenda was the approval of the Minutes of the April 20, 2009, Regular Business Meeting, April 27, 2009, Special Board Meeting, and May 11 2009, Committee Of The Whole Work Session; and Policy Revisions to Policy 2.11, Long Term Asset Planning, and Policy 3.9, Board Committee Structure. Motion carried unanimously.
Required Approval Item	Motion offered by Mrs. Polderman, supported by Mrs. Whistler, that the Board of Education adopt the Resolution confirming District membership in the Michigan High School Athletic Association for the 2009/10 school year, as presented. Upon a roll call vote, all Trustees present voted in favor of the motion.
Agenda Action Items	Motion offered by Mr. Posthumus, supported by Mrs. Polderman, that the Board of Education approve the Lake Center Elementary Bid Package #2 to Robert Bailey Contractors, Inc. for an amount not to exceed \$238,000.00, as presented. This expenditure will be allocated to the 2007 Bond Fund #2. Motion carried unanimously.

Motion offered by Mrs. Whistler, supported by Mr. Rathburn, that the Board of Education approve the Recommendation To Set Public Hearing On Proposed 2009/10 Budget, as presented. Motion carried unanimously.

Motion offered by Mrs. Whistler, supported by Mrs. Polderman, that the Board of Education approve the Revision to Policy 2.5, Financial Conditions and Activities, as presented. Motion carried unanimously.

Closed Session

Motion offered by Mrs. Polderman, supported by Mrs. Whistler, that the Board of Education move into closed session for the purpose of discussing negotiations strategy [Section 8 (c)]. Upon a roll call vote, all Trustees present voted in favor of the motion.

The Board moved into closed session at 8:10 p.m.

The Board returned to open session at 8:47 p.m.

Adjournment

The meeting was adjourned at 8:50 p.m.