

## 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.)

### August 3, 2010 Special Meeting

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Call to Order	The special meeting was called to order by President Hollenbeck at 3:03 p.m. in the Community Room of the Administration Building.
Roll Call	Board Members Present: Kevin Hollenbeck, Geoff Howe, Melanie Kurdys, Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and Joanne Willson (departed meeting at 5:08 p.m.)  Board Members Absent: None  Administration Members Present: Karla Colestock, Tom Noverr, Dan Vomastek, Marsha Wells, and Tom Zahrt  Administration Members Absent: Denise Bresson, Ric Perry, Tom Vance, and Gail Van Daff
Action Item	<b>Motion offered by Mr. Rathburn, supported by Mr. Van Antwerp, that the Board of Education approve all packages of Project 2331 for Video Surveillance Systems at Northern High, 12<sup>th</sup> Street Elementary, and Lake Center Elementary be awarded to Engineered Protection Systems, Inc. (EPS) of Grand Rapids, Michigan, in an amount not to exceed \$75,200.30, as presented. Proceeds for this would come from 2008 Bond Funds 1 and 2. Motion carried unanimously.</b>
Discussion Items	The Board discussed the School Bus Replacement Recommendation, the Energy Management System Installation Bid, the District Storage Unit Bid, and Long-Term Financial Planning: General Operating Fund (Current Conditions, Potential Future Conditions, and Potential Financial Options). The Board postponed the discussion pertaining to the Long-Term Financial Planning of the Building and Site Sinking Fund (Current Conditions and Facilities Study Process) for their next Work Study Session.
Closed Session	<b>Motion offered by Mr. Rathburn, supported by Mrs. Kurdys, that the Board of Education move into closed session for the purpose of discussing collective bargaining strategy [Section 8 (c) of the Open Meetings Act]. Upon a roll call vote, all Trustees present voted in favor of the motion.</b>  The Board moved into closed session at 5:38 p.m.  The Board returned to open session at 6:30 p.m.
Adjournment	The meeting was adjourned at 6:30 p.m.