

## 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.)

### March 28, 2011 Special Meeting

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Call to Order	The special meeting was called to order by President Hollenbeck at 5:04 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  Board Members Absent: None  Administration Members Present: Tom Vance, Marsha Wells and Tom Zahrt  Others Present: Carl Hartman, NorthStar Staffing; Julie Mack, Kalamazoo Gazette; Craig Misner, Michigan Leadership Institute; and David Peterson, School Exec Connect
Superintendent Search Firm Interviews	The Board conducted interviews with the following Superintendent search firms: Michigan Leadership Institute, School Exec Connect and NorthStar Staffing.  The Board called recess at 7:05 p.m.  The Board returned to open session at 7:18 p.m.  Board Members Present: Kevin Hollenbeck, Geoff Howe, Melanie Kurdys, Rusty Rathburn, Bo Snyder, Randy Van Antwerp and Joanne Willson  Board Members Absent: None  Administration Members Present: Sarah Baker, Denise Bresson, Tom Noverr, Ric Perry, Tom Vance, Gail Van Daff, Dan Vomastek, Marsha Wells and Tom Zahrt  Others Present: Mike Washburn, Facilitator  <b>Motion offered by Mr. Howe, seconded by Mr. Van Antwerp, that the Board of Education select Michigan Leadership Institute to provide services to conduct a search for an interim Superintendent and to authorize the CEO Evaluation Committee to finalize the terms of the services. Motion carried by a vote of 6-1.</b>

Action Items

**Motion offered by Mr. Van Antwerp, seconded by Mr. Howe, that the Board of Education approve a two-year contract extension for the 2011/12 and 2012/13 school years, expiring June 30, 2013, for 22 Building Administrators, as presented. Motion carried unanimously.**

**Motion offered by Mr. Van Antwerp, seconded by Mr. Snyder, that the Board of Education approve a one-year contract extension for the 2011/12 school year, expiring June 30, 2012, for six District level Administrators, as presented. Motion carried unanimously.**

**Motion offered by President Hollenbeck, seconded by Mr. Howe, that the Board of Education adopt the Resolution to the Administrative Team of Portage Public Schools in Appreciation for Compensation Concessions. Upon a roll call vote, all Trustees present voted in favor of the motion.**

Discussion Item

Mr. Washburn facilitated a Board discussion regarding planning for the remainder of the year in regards to budget development, administrative hiring and processing of the Master Facilities Plan.

Adjournment

The meeting was adjourned at 9:16 p.m.