

## 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.)

### June 13, 2011 Special Meeting

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Call to Order	The special meeting was called to order by President Hollenbeck at 6:31 p.m. in the Community Room of the Administration Building.
Roll Call	Board Members Present: Kevin Hollenbeck, Melanie Kurdys, Geoff Howe, Rusty Rathburn, Bo Snyder, Randy Van Antwerp and Joanne Willson  Board Members Absent: None  Administration Members Present: Tom Noverr, Ric Perry, Marsha Wells and Tom Zahrt  Others Present: Tom Eddy and Ted Hartridge
Closed Session	<b>Motion offered by Mrs. Kurdys, seconded by Mr. Rathburn, 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 6:35 p.m.  The Board returned to open session at 7:38 p.m.
Action Item	<b>Motion offered by Mrs. Kurdys, seconded by Mrs. Willson, that the Board of Education name Dr. Richard Perry as the Interim Superintendent of Portage Schools and to authorize the Board President to enter into negotiations with Dr. Perry on a one-year contract. Mr. Van Antwerp offered a friendly amendment to the wording authorizing the Executive Committee to enter into negotiations with Dr. Perry on a one-year contract. Upon a roll call vote, all Trustees present voted in favor of the motion.</b>
Adjournment	The meeting was adjourned at 7:45 p.m.