

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.)

February 27, 2012 Regular Business Meeting

Call to Order	The regular meeting was called to order by President Snyder at 6:30 p.m. in the Community Room of the Administration Building.
Roll Call	<p>Board Members Present: Tom Eddy, Ted Hartridge, Geoff Howe (arrived at 8:34 p.m.), Rusty Rathburn, Bo Snyder, Randy Van Antwerp and Joanne Willson</p> <p>Board Members Absent: None</p> <p>Administration Members Present: Karla Colestock, Lynne Cowart, Larry Killips, Rob Olsen, Ric Perry, Mark Root, Tom Vance and Dan Vomastek</p> <p>Administration Members Absent: Craig Ross and Gail Van Daff</p>
Recognitions	The Board recognized the Portage Suburban Kiwanis.
Reports	The Board received a Superintendent's Report, a MEAP Report, a Financial Report and shared Board Committee Reports.
Approval of Consent Agenda	President Snyder presented the following Consent Agenda items for approval by the Board of Education: The minutes of the January 30, 2012, Regular Business Meeting and February 13, 2012, Special Meeting and Committee of the Whole Work Session, and the National School Breakfast Week Proclamation. There being no objections to items, motion carried unanimously.
Required Approval Items	<p>Motion offered by Mr. Rathburn, seconded by Mr. Van Antwerp that the Board of Education approve the appointment of the following new teachers: Mr. Justin Olsen and Ms. Beverly Ropp, as presented. Motion carried unanimously.</p> <p>Motion offered by Mr. Rathburn, seconded by Mr. Hartridge, that the Board of Education adopt the Resolution, Amendment #1 to the General Appropriations Act (General Fund), for the 2011/12 fiscal year, as presented. Upon a roll call vote, all Trustees present voted in favor of the motion.</p> <p>Motion offered by Mrs. Willson, seconded by Mr. Rathburn, that the Board of Education adopt the Resolution, Amendment #1 to the Building and Site Sinking Fund Appropriations Act, for the 2011/12</p>

Action Items

fiscal year, as presented. Upon a roll call vote, all Trustees present voted in favor of the motion.

President Snyder called recess at 8:16 p.m.

The Board reconvened at 8:26 p.m.

Motion offered by Mr. Rathburn, seconded by Mr. Hartridge that the Board of Education approve the purchase of 160 computers from Sehi Computer, Inc., in an amount not to exceed \$79,200, monies coming from the 2008 Bond Fund #1, as presented. Motion carried unanimously.

President Snyder moved the full-day Kindergarten agenda item to the end of the meeting.

Motion offered by Mrs. Willson, seconded by Mr. Rathburn, that the Board of Education approve the proposal from Whitaker Construction Company for the replacement of 28 doors at both Central High and Northern High Multi-Purpose Buildings for the sum of \$64,467. This expenditure would come from the 2011-12 Building and Site Sinking Fund, as presented. Motion carried unanimously.

Motion offered by Mr. Van Antwerp, seconded by Mr. Eddy, that the Board of Education accept the proposal from Sinclair Recreation for the replacement of Haverhill Elementary School's wooden playground structure for the sum of \$43,667.90. Funding for this expenditure will come from the 2011-12 General Fund, as presented. Motion carried unanimously.

Motion offered by Mr. Rathburn, seconded by Mrs. Willson, that the Board of Education affirm the updated Acceptable Use Agreement for District information systems as embedded within District Regulation 5420, as presented. Motion carried unanimously.

Motion offered by Mr. Rathburn, seconded by Mr. Hartridge, that the Board of Education authorize the Superintendent to issue Administrator contract extensions, not to exceed two (2) years in duration and without additional compensation in the aggregate. Employees classified as Technical Exempt do not have contracts. The terms of their employment is governed by the Employee Handbook, as presented. Motion carried by a vote of 6-1, with Mrs. Willson voting against the motion.

Motion offered by Mr. Rathburn, seconded by Mr. Snyder, that the Board of Education approve the recommendation to move forward with

implementation of full-day Kindergarten for the 2012/13 school year, as presented.

Motion offered by Mr. Eddy, seconded by Mr. Hartridge, to call the question. Motion to call the question carried unanimously.

Motion to approve full-day Kindergarten carried by a vote of 6-1, with Mrs. Willson voting against the motion.

Adjournment

The meeting was adjourned at 9:35 p.m.