

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

June 13, 2011

The special meeting of the Board of Education of Portage Public Schools held on Monday, June 13, 2011, was called to order at 6:31 p.m. by President Hollenbeck in the Community Room of the Administration Building, 8111 S. Westnedge. He welcomed an audience of 20 people.

Board Trustees Present: Kevin Hollenbeck, Geoff Howe, Melanie Kurdys, Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and Joanne Willson

Board Trustees Absent: None

Administrators Present: Tom Noverr, Ric Perry, Marsha Wells and Tom Zahrt

Others Present: Tom Eddy and Ted Hartridge

COMMENTS OR COMMUNICATIONS

President Hollenbeck opened the comments and communications portion of the meeting and asked if there were any citizens who would like to speak to the Board. Seeing no one come forward, President Hollenbeck closed the comment portion of the meeting.

CLOSED SESSION

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.

The Board moved into closed session at 6:35 p.m.

The Board returned to open session at 7:38 p.m.

ACTION ITEM

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.

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Edna Kent
Recording Secretary