

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.)

January 25, 2010 Regular Business Meeting

Call to Order	The meeting was called to order by President Dale Posthumus at 6:30 p.m.
Roll Call	<p>Board Members Present: Melanie Kurdys, Deb Polderman, Dale Posthumus, Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and John Whyte</p> <p>Board Members Absent: None</p> <p>Administration Members Present: Sarah Baker, Denise Bresson, Karla Colestock, Tom Noverr, Ric Perry, Tom Vance, Gail Van Daff, Dan Vomastek, Marsha Wells, and Tom Zahrt</p> <p>Administration Members Absent: None</p>
Approval of Consent Agenda	<p>Motion offered by Mr. Rathburn, supported by Mrs. Polderman, that the Board of Education approve the Consent Agenda items, as presented.</p> <p>Included on the consent agenda was the approval of the Minutes of the December 14, 2009, Regular Business Meeting and the January 11, 2010, Committee Of The Whole Work Session.</p> <p>Motion carried unanimously.</p>
Required Approval Items	<p>Motion offered by Mr. Van Antwerp, supported by Mrs. Polderman, that the Board of Education adopt the Resolution which authorizes the issuance of a Service Consolidation Plan Agreement and names certain individuals as authorized to execute this agreement, as presented. Upon a roll call vote, all Trustees present voted in favor of the motion.</p> <p>Motion offered by Mr. Snyder, supported by Mr. Van Antwerp, that the Board of Education adopt the Resolution which accepts funding for the 2009/10 school year to provide the Great Start Readiness Program for eligible pre-school age students, as presented. Upon a roll call vote, all Trustees present voted in favor of the motion.</p> <p>Motion offered by Mrs. Kurdys, supported by Mrs. Polderman, that the Board of Education approve the 2009/10 Contractual Agreement with the International Union of Operating Engineers Local #324 (Food Service), as presented. Motion carried unanimously.</p> <p>Motion offered by Mrs. Kurdys, supported by Mr. Rathburn, that the Board of Education approve the 2009/10 Contractual Agreement with</p>

the Portage School Bus Drivers' Association, as presented, pending successful ratification. Motion carried unanimously.

Motion offered by Mrs. Kurdys, supported by Mr. Rathburn, that the Board of Education approve the 2009/10 Contractual Agreement with the Portage Association of Educational Office Personnel, as presented, pending successful ratification. Motion carried unanimously.

Action Item

Motion offered by Mrs. Polderman, supported by Mr. Whyte, that the Board of Education accept the general contractor bid from Cornerstone Construction Management of Portage in the base bid amount of \$447,500.00 for the construction of a four classroom addition on 12th Street Elementary School. These expenditures will be from the 2008 Bond Proposal #2, as presented. Motion carried unanimously.

Adjournment

The meeting was adjourned at 8:09 p.m.