

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 8, 2010 Committee of the Whole Work Session

Call to Order	The meeting was called to order by President Posthumus at 6:30 p.m.
Roll Call	Board Members Present: Melanie Kurdys, Deb Polderman, Dale Posthumus, Rusty Rathburn, Bo Snyder, and Randy Van Antwerp Board Members Absent: John Whyte Administration Members Present: Denise Bresson, Karla Colestock, Tom Noverr, Ric Perry, Tom Vance, Gail Van Daff, Dan Vomastek, Marsha Wells, and Tom Zahrt Administration Members Absent: None
Discussion Items	The Board discussed the following Bond Project Updates: Mid-Year Bond Project Financial Summary and Central High/Northern High Technology Bid. Motion offered by Mrs. Polderman, supported by Mr. Snyder, that the Board of Education move the Central High/Northern High Technology Bid to an action item. Motion carried by a vote of 4-2. Motion offered by Mrs. Polderman, supported by Mr. Van Antwerp, that the Board of Education approve the purchase of 120 Sharp LCD Displays from BlueWater Technologies in an amount not to exceed \$365,080.00 from the 2008 Bond Fund #1. Prices include extended warrantees and storage, as presented. Motion carried unanimously. The Board discussed the Resolution for Amendment #1 to the General Appropriations Act for 2009/10; Long Term Fiscal Planning, Building and Site Sinking Fund; and the following Policy Monitoring Reports: 2.1 Treatment of Consumers, 2.4 Financial Conditions, 2.5 Financial Conditions, and 2.11 Long Term Asset Planning.
Closed Session	Motion offered by Mr. Van Antwerp, supported by Mrs. Polderman, 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 8:28 p.m. The Board returned to open session at 9:10 p.m.
Adjournment	The meeting was adjourned at 9:10 p.m.