

## 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 22, 2010 Regular Business Meeting

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Call to Order	The meeting was called to order by President 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><b>Motion offered by Mr. Rathburn, supported by Mrs. Kurdys, that the Board of Education approve the Consent Agenda items, as presented.</b></p> <p>Included on the consent agenda was the approval of the Minutes of the January 25, 2010, Regular Business Meeting and the February 8, 2010, Committee of the Whole Work Session and the National School Breakfast Week Proclamation.</p> <p><b>Motion carried unanimously.</b></p>
Required Approval Items	<p><b>Motion offered by Mrs. Polderman, supported by Mr. Snyder, that the Board of Education adopt the Resolution for General Fund Budget Amendment #1 for 2009/10, as presented. Upon a roll call vote, all Trustees present voted in favor of the motion.</b></p> <p><b>Motion offered by Mr. Whyte, supported by Mr. Rathburn, that the Board of Education adopt the Resolution requesting voter consideration at the May 4<sup>th</sup> School Election of a .5000 millage rate for a Building and Site Sinking Fund (BSSF) that would begin in school year 2010/11 and run through school year 2014/15, as presented. Upon a roll call vote, all Trustees present voted in favor of the motion.</b></p> <p><b>Motion offered by Mr. Van Antwerp, supported by Mrs. Polderman, that the Board of Education approve the 2009/10 Contractual Agreement with the Portage School Bus Driver's Association, as presented. Motion carried unanimously.</b></p>

**Motion offered by Mrs. Kurdys, supported by Mrs. Polderman, that the Board of Education approve the 2009/10 Contractual Agreement with the Portage Custodial / Maintenance Association, as presented. Motion carried unanimously.**

Adjournment

The meeting was adjourned at 8:15 p.m.