

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.)

May 24, 2010 Regular Business Meeting

Call to Order	The regular meeting was called to order by President Whyte at 6:30 p.m. in the Community Room of the Administration Building.
Roll Call	<p>Board Members Present: Kevin Hollenbeck, Melanie Kurdys, Deb Polderman, Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and John Whyte</p> <p>Board Members Absent: None</p> <p>Administration Members Present: 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 Dr. Hollenbeck, supported by Mr. Rathburn, that the Board of Education approve the Consent Agenda items, as presented.</p> <p>Included on the consent agenda was the approval of the April 19, 2010, Special and Regular Business Meeting, April 26, 2010, Special Work Session Meeting, May 10, 2010 Special and Work Session Meeting, and May 11, 2010, Special Meeting; Recommendation To Set Public Hearing On Proposed 2010/11 Budget; Roofing Contract Award; and Food Service Management Contract Award.</p> <p>Motion carried unanimously.</p>
Required Approval Items	<p>Motion offered by Mrs. Polderman, supported by Mr. Van Antwerp, that the Board of Education adopt the Resolution indicating support of the Kalamazoo Regional Education Service Agency General Fund operating budget for the 2010/11 school year, as presented, with an Addendum. Upon a roll call vote, all Trustees voted in favor of the resolution.</p> <p>Motion offered by Mr. Rathburn, supported by Mrs. Polderman, that the Board of Education adopt the Resolution which endorses, with qualifications, the District's pursuit of eligibility for the second phase of the Race To The Top funds, as presented. Upon a roll call vote, all Trustees voted in favor of the resolution.</p>

Action Items

Motion offered by Mr. Van Antwerp, supported by Mrs. Polderman, that the Board of Education accept the low bid of Peters Construction Company for the 12th Street Elementary Sidewalk / Trail project in the amount of \$37,746.72. Funding for this project would come from the 2008 Bond Construction Fund #2, as presented. Motion carried unanimously.

Motion offered by Mr. Snyder, supported by Mrs. Polderman, that the Board of Education authorize the purchase of the following cafeteria tables from American Furniture Contractors, Inc. (AFC) for an August 2010 delivery:

Bid Category A – 10’ Mobile Cafeteria Tables	\$15,565.12
Bid Category B – Oval Mobile Cafeteria Tables	<u>\$21,925.20</u>
Total	<u>\$37,490.32</u>

Funding for this purchase would come from the 2008 Bond Construction Fund #1, as presented. Motion carried unanimously.

Discussion Item

The Board discussed the 2010/11 Strategic Priorities draft document and plan to hold a work session for further evaluation of the 2010/11 goals.

Adjournment

The meeting was adjourned at 7:35 p.m.