

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 27, 2010 Special Meeting

Call to Order	The special meeting was called to order by President Whyte at 4:00 p.m. in the Community Room of the Administration Building.
Roll Call	Board Members Present: Kevin Hollenbeck, Melanie Kurdys, Deb Polderman, Rusty Rathburn, Bo Snyder (via phone), Randy Van Antwerp, and John Whyte Board Members Absent: None Administration Members Present: Marsha Wells, Karla Colestock, Tom Noverr, Ric Perry, and Tom Zahrt
Closed Session	Motion offered by Mr. Van Antwerp, supported by Mrs. Kurdys, 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 4:03 p.m. in the Instructional Services Conference Room. The Board returned to open session at 5:26 p.m. and called a recess at 5:26 p.m.
Call to Order	The special meeting reconvened at 5:32 p.m. in the Community Room of the Administration Building.
Roll Call	Board Members Present: Kevin Hollenbeck, Melanie Kurdys, Deb Polderman, Rusty Rathburn, Bo Snyder (via phone), Randy Van Antwerp, and John Whyte Board Members Absent: None Administration Members Present: Karla Colestock, Tom Noverr, Ric Perry, Tom Vance, Marsha Wells, and Tom Zahrt Administration Members Absent: Denise Bresson, Gail Van Daff, and Dan Vomastek
Discussion Items	The Board held 2010/11 Financial Discussions on the State Revenue Forecast and District Implications; a Revised 2010/11 Budget Proposal Overview; the Extra-curricular Activity Fee Proposal; the Custodial Services Bid Proposal;

received a Human Resources Staffing Update pertaining to Anticipated Lay Offs and the Process for Certified Staff Replacements; Future Budget Reduction Options; and Potential Future Liabilities.

Adjournment

The meeting was adjourned at 6:50 p.m.