

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.)

July 12, 2010 Organizational Meeting

Call to Order	The meeting was called to order by Past Vice President Hollenbeck at 6:30 p.m.
Roll Call	Board Members Present: Kevin Hollenbeck, Geoff Howe, Melanie Kurdys, Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and Joanne Willson Administration Members Present: Sarah Baker, Denise Bresson, Karla Colestock, Tom Noverr, Ric Perry, Tom Vance, Gail Van Daff, Dan Vomastek, and Marsha Wells
Organizational Items	<p>Mr. Van Antwerp nominated Dr. Hollenbeck for the position of Board President. Motion carried unanimously. Dr. Hollenbeck announced he will assume the office of President.</p> <p>Mr. Rathburn nominated Mrs. Kurdys for the position of Board Vice President. Motion carried unanimously. President Hollenbeck announced that Mrs. Kurdys would assume the office of Vice President.</p> <p>Mr. Snyder nominated Mr. Van Antwerp for the position of Board Secretary. Motion carried unanimously. President Hollenbeck announced that Mr. Van Antwerp would assume the office of Secretary.</p> <p>Motion offered by Mr. Rathburn, supported by Mrs. Kurdys, that the Board of Education approve the appointment of Mrs. Kent, Administrative Assistant, as Recording Secretary to the Board of Education. Motion carried unanimously.</p> <p>Motion offered by Mr. Rathburn, supported by Mrs. Kurdys, that the Board of Education approve the following persons be authorized to access the District's safety deposit boxes at Comerica Bank: Superintendent, Assistant Superintendent for Operations, Business Manager, and the Board of Education Secretary. Motion carried unanimously.</p> <p>Motion offered by Mrs. Kurdys, supported by Mr. Howe, that the Board of Education approve the schedule of 2010/11 Board of Education meetings, as presented. Motion carried unanimously.</p>

Approval of
Consent Agenda

Motion offered by Mr. Rathburn, supported by Mr. Van Antwerp, that the Board of Education approve the Consent Agenda items, as presented.

Included on the Consent Agenda was the approval of the Minutes of June 21, 2010, Regular Business Meeting.

Motion carried unanimously.

Required
Approval Items

Motion offered by Mrs. Kurdys, supported by Mr. Howe, that the Board of Education approve the appointment of the following new teachers: Ms. Rebecca Davis, Ms. Casey Kirsten, Mr. Paul Murray, and Ms. Valerie Vandlen, as presented. Motion carried unanimously.

Motion offered by Mr. Van Antwerp, supported by Mr. Rathburn, that the Board of Education approve the appointment of Mr. Chuck Haskin to the position of Central Middle School Assistant Principal, as presented. Motion carried unanimously.

Motion offered by Mr. Snyder, supported by Mr. Van Antwerp, that the Board of Education approve the revision to the Michigan Schools Energy Cooperative Agreement, as presented. Motion carried unanimously.

Action Item

Motion offered by Mr. Van Antwerp, supported by President Hollenbeck, that the Board of Education accept the low bid of Cornerstone Construction Management of Portage for the front entrance project at Amberly Elementary in the amount of \$102,650 including accepted bid alternates, as presented. Funding for this project would come from the 2010/11 Building and Site Sinking Fund. Motion carried unanimously.

Discussion Item

The Board discussed the Technology Bid Proposal for Video Surveillance Systems at Northern High School, 12th Street Elementary, and Lake Center Elementary.

Adjournment

The meeting was adjourned at 8:06 p.m.