

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.)

August 3, 2010 Special Meeting

Call to Order	The special meeting was called to order by President Hollenbeck at 3:03 p.m. in the Community Room of the Administration Building.
Roll Call	Board Members Present: Kevin Hollenbeck, Geoff Howe, Melanie Kurdys, Rusty Rathburn, Bo Snyder, Randy Van Antwerp, and Joanne Willson (departed meeting at 5:08 p.m.) Board Members Absent: None Administration Members Present: Karla Colestock, Tom Noverr, Dan Vomastek, Marsha Wells, and Tom Zahrt Administration Members Absent: Denise Bresson, Ric Perry, Tom Vance, and Gail Van Daff
Action Item	Motion offered by Mr. Rathburn, supported by Mr. Van Antwerp, that the Board of Education approve all packages of Project 2331 for Video Surveillance Systems at Northern High, 12th Street Elementary, and Lake Center Elementary be awarded to Engineered Protection Systems, Inc. (EPS) of Grand Rapids, Michigan, in an amount not to exceed \$75,200.30, as presented. Proceeds for this would come from 2008 Bond Funds 1 and 2. Motion carried unanimously.
Discussion Items	The Board discussed the School Bus Replacement Recommendation, the Energy Management System Installation Bid, the District Storage Unit Bid, and Long-Term Financial Planning: General Operating Fund (Current Conditions, Potential Future Conditions, and Potential Financial Options). The Board postponed the discussion pertaining to the Long-Term Financial Planning of the Building and Site Sinking Fund (Current Conditions and Facilities Study Process) for their next Work Study Session.
Closed Session	Motion offered by Mr. Rathburn, 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 5:38 p.m. The Board returned to open session at 6:30 p.m.
Adjournment	The meeting was adjourned at 6:30 p.m.