

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

June 13, 2011

The special meeting of the Board of Education of Portage Public Schools held on Monday, June 13, 2011, was called to order at 8:04 a.m. by President Hollenbeck in the Professional Development Center of the Administration Building, 8111 S. Westnedge. He welcomed an audience of 25 people.

Board Trustees Present: Kevin Hollenbeck, Geoff Howe, Melanie Kurdys, Rusty Rathburn, Bo Snyder, Randy Van Antwerp and Joanne Willson

Board Trustees Absent: None

Other Present: Tom Eddy, Ted Hartridge and Craig Misner, Michigan Leadership Institute

COMMENTS OR COMMUNICATIONS

President Hollenbeck opened the comments and communications portion of the meeting and asked if there were any citizens who would like to speak to the Board.

Mr. Dave Felicijan, 8134 Black Forest Drive, a parent, urged the Board to rescind the resignation of Superintendent Wells noting that the group heading the recall effort would then drop the recall effort against three Trustees.

Mrs. Deb Polderman, 10180 Lloy Street, a citizen and former Trustee, echoed Mr. Felicijan's request for the Board to rescind the resignation of Superintendent Wells. She shared concern that the Superintendent and the Assistant Superintendent of Operations, Mr. Tom Noverr, will leave the District simultaneously.

Ms. Nancy Trotter, 2660 Arrow Wood Lane, a citizen, also echoed support for rescinding Superintendent Well' resignation and canceling the Trustee recall effort.

DISCUSSION ITEM

Interim Superintendent Search. President Hollenbeck led the discussion and all Trustees provided feedback on the options for the interim Superintendent position.

President Hollenbeck canceled the Portage site visit scheduled at 1:00 p.m. with Dr. Perry.

President Hollenbeck acknowledged the Board would take formal action at their 6:30 p.m. meeting today to name Dr. Richard Perry as the interim Superintendent and requested the Executive Committee to discuss the terms of Dr. Perry's one-year contract.

There being no further business to come before the Board, the meeting was adjourned at 8:58 a.m.

Respectfully submitted,

Edna Kent
Recording Secretary