

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

4.25.22

PHS Library

Board Members Present: Linda Hoxie-Green - President, Beth Goodman -Vice President
Andrew Huhn, Trustee Pat Duff -Treasurer, Brian Pohl -Secretary, Angela Shinaver - Trustee,
Doug Logel -Trustee

Administrator Present: Superintendent Heath, Derrick Stair

Board Members Absent:

Guests:

The Board of Education meeting was called to order at 6:00 pm by Linda Hoxie-Green.

134. Roll call taken by Linda Hoxie-Green at 6:01 p.m.

135. Presentations: None

136. Citizens' Request for Non-Agenda Items : None

137A. Moved by Pat Duff, supported by Beth Goodman, The Board approve the Consent Items to include the meeting minutes from April 11, 2022, and the approval of the agenda for this meeting as presented.
All ayes. Motion carried.

137B1. Moved by Andrew Huhn, supported by Linda Hoxie-Green, The Board approve the food service equipment bid from Stafford Smith in the amount of \$118,494.00, a copy of which is included for reference.
All ayes. Motion carried.

137B2. Moved by Beth Goodman, supported by Doug Logel, The Board approve the school bus bid from Hoekstra Transportation in the amount of \$212,225, a copy of which is included for reference.
All ayes. Motion carried.

137B3. Moved by Andrew Huhn, supported by Pat Duff, The Board approve the salvage list dated April 25th, 2022 as presented.
All ayes. Motion carried.

138A. Construction update.

138B. Strategic Planning Update

139. Correspondence: None

140. Motion to adjourn the meeting at 6:24 pm, by Pat Duff, supported by Doug Logel
All ayes. Motion carried.