

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

5.9.22

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, Gary Bond, Jamie DeWitt, Leanna
Davis, Chris Kenroy, Becky Manika, Tony Deardorff, Kevin Veale, Sarah Dawson, Julie Hartman

Board Members Absent:

Guests:

The Board of Education meeting was called to order at 7:01 pm by Linda Hoxie-Green.

141. Roll call taken by Linda Hoxie-Green at 7:02 p.m.

142. Superintendent update by Superintendent Heath

143. Student Council Report: Jaden Townsend stated the Spring Sports Carnival was last weekend,
Mystery Dinner was at the Red Mill, Seniors last day is May 20, 2022, NHS is May 11th and Prom was last
weekend in Grand Rapids.

144. Student of the Month Presentations

145A. Presentations: Leanna Davis presented the 2022-23 6th grade plan.

145B. Ionia County Intermediate School District General Fund Budget and Programming - Ethan Ebenstein,
Superintendent

146. Citizens' Request for Non-Agenda Items : Brenda Thelen spoke.

147A1.Moved by Beth Goodman, supported by Pat Duff, The Board approve the consent items to include the
approval of Meeting Minutes for April 25, 2022, payment of bills for April 2022, and the agenda for this meeting as
presented.

All ayes. Motion carried.

147B1. Moved by Pat Duff, supported by Brian Pohl, The Board adopt the [I.S.D. Budget Resolution](#) in **Support** of
the Ionia County Intermediate School District's General Fund Budget for 2022-2023 as presented.

All aymes. Motion carried.

147B2. Moved by Andrew Huhn, supported by Doug Logel, The Board hire Jody Babcock as the Varsity Girl
Volleyball Coach for the 2022-2023 school year.

All ayes, Motion carried.

147B3. Moved by Linda Hoxie-Green, supported by Andrew Huhn, The Board approve the hiring of Grand Rapids
Building Services to provide grounds and custodial services beginning July 1, 2022, at a cost of \$959,892 per year.

All ayes. Motion carried.

147B4. Moved by Angela Shinaver, supported by Pat Duff, The Board approve the purchase of 250 Chromebooks from
People Driven Technology in the amount of \$54,250 and 250 Google Chrome Licenses from Presidio in the amount of
\$7,575. Both companies are a REMC supplier and these purchases will be paid using ESSER II funds.

All ayes. Motion carried.

147B5. Moved by Doug Logel, supported by Pat Duff, The Board approve the weight room equipment bid from Stray Dog Strength in the amount of \$84,000 to be paid from the Capital Improvements Fund.

All ayes. Motion carried.

147B6. Moved by Pat Duff, supported by Brian Pohl, The Board approve the overnight trip request for Cross Country from July 17 - July 21, 2022 to the South Manitou Island, MI at the Sleeping Bear Dunes National Park.

All ayes. Motion carried.

147B7. Moved by Linda Hoxie-Green, supported by Andrew Huhn, The Board approve two overnight trip requests for girls basketball, the first occurring from June 17 - June 18, 2022 to Central Michigan University and the second from June 22 - June 24, 2022 to Grand Valley State University.

All ayes. Motion carried.

147B8. Moved by Beth Goodman, supported by Angela Shinaver, The Board approve the overnight trip request for varsity football from July 10 - July 12, 2022 to East Jordan High School/Boyne Mountain.

All ayes. Motion carried.

147B9. Moved by Linda Hoxie-Green, supported by Pat Duff, The Board change the date of the regularly scheduled June 13th and June 27th meeting and combine both meetings into one meeting on June 20th at 7pm, also changing the approved Budget Hearing from June 27th at 6:30pm to June 20th at 6pm, both meetings will take place in the High School Media Center.

All ayes. Motion carried.

148A. Strategic Planning

148B. Superintendent Heath presented the HEAB curriculum and timeline.

148C. Construction update by Superintendent Heath.

149. Correspondence: None

150 Motion to adjourn at 8:53 pm by Andrew Huhn, supported by Beth Goodman.

All ayes. Motion carried.

Board Secretary