

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

5.8.23

PHS Media Center

Board Members Present: Beth Goodman - President, Angela Shinaver - Vice President, Brian Pohl - Secretary, Pat Duff - Treasurer, Andrew Huhn - Trustee, Susan Moyer - Trustee, Kurt Sandborn - Trustee

Administrator Present: Superintendent Heath, Gary Bond, Derrick Stair, Sarah Dawson, Jamie DeWitt, Leanna Davis, Christopher Kenroy, Becky Manika, Anthony Deardorff, Simone Margraf, Jennifer Warner

Board Members Absent: None

The Board of Education meeting was called to order at 7:00 pm by Vice President Shinaver.

150. Roll call.

151. Student Council Report.

152. Presentations:

A. Student of the Month Presentation:

Mrs. Manika presented the Oakwood Student of the Month.

Mr. Kenroy presented the Westwood Student of the Month.

Mrs. Davis presented the Middle School Student of the Month.

Mrs. Dewitt presented the High School Student of the Month.

Mr. Deardorff presented the PACE Student of the Month.

B. Mr. Stair presented on the ESSER III Grant.

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

154. Consent Items:

A. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the consent items to include the approval of Board meeting minutes for April 24, 2023 and Public Hearing minutes for April 24, 2023;

B. The Board approve payment of bills for April 2023, and the approval of the agenda for this meeting. The Board approve the meeting minutes for April 10, 2023;

C. Approval of the Agenda for this meeting.

All ayes.

Motion carried.

155. Action Items:

A. Moved by Andrew Huhn, 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 2023-2024 as presented, per the agenda.

All Ayes

Motion carried.

- B. Moved by Pat Duff, supported by Susan Moyer, The Board establish the District-wide Professional Development Advisory Committee which will include, at a minimum, eleven (11) members to include six (6) total district teachers including a representative from Oakwood, Westwood, Middle School, and the High School with at least one of those teachers being a special education teacher. The majority of the committee will be made up of teaching staff but will also include the following non-teaching staff: School Counselor, Director of Elementary Education, Director of Secondary Education, Building Principal, and a Parent representative, as per the agenda.

All Ayes

Motion carried.

- C. Moved by Andrew Huhn, supported by Susan Moyer, The Board approve the purchase of three copy machines from Xerox Michigan Office Solutions at the cost of \$34,240, as per the agenda.

All Ayes

Motion carried.

- D. Moved by Pat Duff, supported by Susan Moyer, The Board approve the purchase of choir risers from Stage Right at a cost of \$23,440, as per the agenda.

All Ayes

Motion carried.

- E. Moved by Pat Duff, supported by Susan Moyer, The Board approve the fourteen month Software and Service Agreement with DreamBox at a cost of \$27,300, as per the agenda.

All Ayes

Motion carried.

- F. Moved by Andrew Huhn, supported by Angela Shinaver, The Board approve the purchase of a UHF Two-Way Digital Radio System through Chrouch Communication that includes the infrastructure and seventy five (75) SL3500e UHF Radios at a total cost of \$130,072, as per the agenda.

All Ayes

Motion carried.

- G. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the bid from Sandborn Construction in the amount of \$22,700 for the clean up of the property at 6609 East Grand River, Portland MI as presented, as per the agenda.

All Ayes

Motion carried.

H. Moved by Kurt Sandborn, supported by Susan Moyer, The Board approve the salvage listed dated May 8th, 2023, as per the agenda.

All Ayes  
Motion carried.

I. Moved by Andrew Huhn, supported by Angela Shinaver, The Board approve the Girls Basketball overnight trips to Boyne Mountain from June 18 to 20th and Adrian College from June 28th to 30th, as per the agenda.

All Ayes  
Motion carried.

J. Moved by Patt Duff, supported by Susan Moyer, The Board approve the Football overnight trip to East Jordan, MI from July 10th to 11th, as per the agenda.

All Ayes  
Motion carried.


156. Informational Items:

- A. Presentation by Mr. Stair regarding School Board Member compensation.
- B. Presentation by Mr. Heath regarding I.S.D. School Board elections.
- C. Presentation by Mr. Heath regarding a hiring update.

157. Correspondence: None.

158. Motion to adjourn at 8:38 pm by Pat Duff, supported by Kurt Sandborn.

All ayes.  
Motion carried.

  
Board Secretary