

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION
Minutes 6.14.21
PHS Library

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

Administrator Present: Superintendent Heath,

Board Members Absent: Beth Goodman, Vice President

Guests:

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

166. Roll call was taken by Linda Hoxie-Green at 7:01 pm.

167A. Moved by Pat Duff, supported by Angela Shinaver, The Board approve the consent items to include the approval of minutes for May 24th, 2021, the payment of bills for May 2021, and the approval of the agenda for this meeting.

All ayes. Motion carried.

168. Recognition of 2019-2020 and 2020-2021 District Retirees

We wanted to wait until we could be full in person to recognize last year and this year's retirees. We have several that will be at the meeting.

169. Citizens Request for Non-Agenda Items:

Susie Moyer presented about Covid-19 concerns.

Jane May presented on Covid-19 concerns.

Brenda Thelen presented on Covid - 19 concerns.

Matt Reay presented about Covid - 19 concerns.

170. Mrs. Gorzen, Mr. Sulecki, Ms. Polasek and Mr. Mayo presented about VPAA.

171A. Moved by Pat Duff, supported by Doug Logel, The Board hire Sarah Dawson as the Special Education Director and approve the 2021-2023 employee contract as presented, a copy of which is included as reference.

All ayes. Motion carried.

171B. Moved by Linda Hoxie-Green, supported by Andrew Huhn, The Board hire Jennifer Fedewa as a 2-year probationary teacher for the 2021-2022 school year to be assigned to the Middle School.

All ayes. Motion carried.

171C. Moved by Angela Shinaver, supported by Pat Duff, The Board approve the hire of Tracy Hengesbach as a Media Center Specialist to be assigned to the Middle School for the 2021-2022 school year.

All ayes. Motion carried.

171D. Moved by Linda Hoxie-Green, supported by Pat Duff, The Board approve the creation of the Paraprofessional Coordinator position, the hire of Patti Fish for this position, and the employee contract as presented, a copy of which is included as reference.

All ayes. Motion carried.

171E. Moved by Doug Logel, supported by Andrew Huhn, The Board approve the administrative contracts for Gary BondWayne Brown, Leanna Davis, Tony Deardorff, Jamie Dewitt, Chad Fischer, Diana Graef, Jason Haid, Kendra Haid, Mark Hall, Julie Hartman, Valerie Hodges, Chris Kenroy, Justin Knull, Simone Margraf, Tim Ormsbee, Brendan Pierce, Stephanie Schneider, Kevin Veale, and Karla Wittenbach, as presented.

All ayes. Motion carried.

171F. Moved by Pat Duff, supported by Andrew Huhn, The Board approve the COVID Related Administrative Costs as presented.

All ayes. Motion carried

171G. Moved by Andrew Huhn, supported by Linda Hoxie-Green, The Board approve the Signature Card and Certificate of Business Resolutions to Open and Maintain a Bank Account with Huntington Bank for our Series 3 Bond work as presented.

All ayes. Motion carried.

171H. Moved by Angela Shinaver, supported by Pat Duff, The Board approve the [salvage list dated June 14th, 2021](#) as presented.

All ayes. Motion carried.

172A. Summer school update by Simone Margraf.

172B. Mr. Heath presented a hiring update.

173. Correspondence: None

174. Motion to adjourn the meeting at 9:17 pm by Pat Duff, supported by Doug Logel.

All ayes. Motion carried

Board Secretary