

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION

3.24.2025

High School 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

Administrators Present: Superintendent Heath, Gary Bond, Derrick Stair, Sarah Dawson, Jamie DeWitt, Becky Manika, Anthony Deardorff, Emily McAlpine, Jennifer Mackie

Board Members Absent: None.

The Board of Education meeting was called to order at 6:04 pm by President Goodman.

112. Roll Call.

113. Citizens' Request for Non-Agenda Items:

Roy Atherton appreciates what we do, he is praying for us and the Board. Susan Moyer had questions and concerns regarding GSA. Gina Johnson spoke about visiting the school. John Bonter spoke about the teachers.

114. Consent Items:

A. Moved by Pat Duff, supported by Angela Shinaver, that the Board approve the consent items to include the Minutes of the Board of Education Meeting and the Minutes of the Public Hearing on March 10, 2025.

Ayes: 7

Nays: 0

Motion carried.

B. Moved by Pat Duff, supported by Angela Shinaver, that the Board approve the agenda for this meeting.

Ayes: 7

Nays: 0

Motion carried.

115. Action Items:

A. Moved by Kurt Sandborn, supported by Angela Shinaver, that the Board, consistent with the Revised School Code Section 1230(13) and being fully apprised of all related circumstances surrounding the felony conviction on November 2nd, 2022 of Christel Lanz for four counts of False Pretenses MCL 750.2184A, 750.2185A, and 750.2186A, and one count of Failure to file Income Tax w/ Intent to Defraud MCL 205.271A, approves the employment of Christel Lanz as Bus Driver.

Ayes: 7

Nays: 0

Motion carried.

B. Moved by Kurt Sandborn, supported by Pat Duff, that the Board approve the purchase of the 3CX phone system from Midwest Dial Tone, as presented.

Ayes: 7

Nays: 0

Motion carried.

C. Moved by Angela Shinaver, supported by Susan Moyer, that the Board approve the revised Board Calendar as presented, which includes the reschedule of the June 23rd Budget Hearing to 6:30pm on June 2nd.

Ayes: 7

Nays: 0

Motion carried.

D. Moved by Angela Shinaver, supported by Brian Pohl, that the Board approve the Out-of-State/Overnight Request for the High School from April 6th to April 11th, 2026 as presented.

Ayes: 7

Nays: 0

Motion carried.

116. Presentations:

A. Gwen from TRANE presented on an energy efficiency project.

B. Mr. Heath presented on Portrait of Learner.

117. Informational Items: None.

118. Correspondence: None.

119. Motion by Pat Duff, supported by Angela Shinaver, to adjourn at 8:55 p.m.

Ayes: 7

Nays: 0

Motion carried.



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Board Secretary