

**Portage Area School District**  
**Board Highlights**  
For the April 8, 2015 Board Meeting

**Routine Matters:**

- ❖ Approved all financial reports and invoices for the month.
- ❖ Approved architect fees from CJL Engineering in the amount of \$3,921.50 for the elementary roof project.
- ❖ Approved budget transfers as of March 31, 2015.
- ❖ Approved the Terms and Conditions Policy with School in Sites for webhosting services for the 2015-2016 school year at a cost of \$1,550.
- ❖ Approved amending the contract with Link Computers for E-Rate eligible purchases.
- ❖ Approved Addendum No. 1 for the elementary school roof project to clarify, supplement, change or supersede plans and specs.
- ❖ Approved TRS Roofing as the contractor for the elementary school roof project. The amount of the bid is \$563,800.
- ❖ Approved the junior high wrestling program entry into the Mount Wrestling Conferences. The cost is \$250 for annual dues and tournament fee.
- ❖ Approved renewing its letter of agreement regarding continuity of consumer care with ACRP

**Personnel Matters:**

- ❖ Approved additions and removals to the substitute lists.

**Board Requests and Use of Facilities:**

- ❖ The board approved all requests for approved travel, field trips and use of facilities as presented.