

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
December 18, 2017

Members Present: Baltensperger, Crane, Foltz, Massaway, Verran, Wheeler

Members Absent: Christopherson

Also Present: Administrators Klingbeil, Hill, Filpus, Klein, Marcotte;
Colette Patchin

PROCEDURAL MATTERS

1. Call to Order

Mr. Baltensperger called the meeting to order at 6:00 p.m.

2. Presentations/Acknowledgments

Former and current members of the high school choir performed carols for the Board.

REMC, represented by Mike Richardson, gave a presentation on cyber security.

3. Public Comment

There was no public comment.

4. Consent Agenda

Mr. Foltz with support from Mrs. Massaway moved that the Board approve the minutes of the November 20, 2017 regular Board meeting, and the November financial statements and bills in the amount of \$248,261.62. Motion carried unanimously.

5. Administrative Reports

Mr. Hill, Miss Filpus and Mr. Klein reported on events occurring in their buildings. Mrs. Klingbeil reported on events in the district.

6. MASA/MASB/CCASB Reports

Mr. Baltensperger gave a report on MASB. There was no report on MASA or CCASB.

7. Discussion Items

1) Strategic Planning - Mrs. Klingbeil provided a report.

- 2) Opposition to Senate Bills 584-586 and 366 - Mr. Baltensperger led a discussion on giving Board support to opposing Senate Bills 584-586 and 366.

8. Action Items

1. Resolution to Request Summer Tax Collection

Mr. Wheeler with support from Mr. Foltz moved that the Board approve a resolution to levy summer tax collection. Motion carried unanimously.

2. Second Reading - NEOLA

Mr. Crane with support from Mrs. Verran moved that the Board approve the second reading and adopt the Fall 2017 NEOLA policy updates.

3. Resolution in Opposition of Senate Bills 584-586 and 366

Mr. Crane with support from Mrs. Verran moved that the Board approve a resolution in opposition of Senate Bills 584-586 and 366. Motion carried unanimously.

9. Other Concerns or Public Comment

There were no other concerns or public comment.

10. Adjournment

There being no further business, Mr. Baltensperger adjourned the meeting at 7:04 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary