

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
February 19, 2018

Members Present: Baltensperger, Christopherson, Crane, Foltz,
Massaway

Members Absent: Verran, Wheeler

Also Present: Administrators Klingbeil, Klein, Hill, Marcotte;
Colette Patchin, Garrett Neese, Kristina Sundstrom

PROCEDURAL MATTERS

1. Call to Order

Mr. Foltz called the meeting to order at 6:01 p.m.

2. Public Comment

None

3. Consent Agenda

Mr. Christopherson with support from Mr. Crane moved that the Board approve the minutes of the January 15, 2018 regular Board meeting, and the bills in the amount of \$257,496.93. Motion carried unanimously.

4. Administrative Reports

Mr. Klein, and Mr. Hill reported on events occurring in their buildings.

5. MASB, MASA & CCASB Reports

Mrs. Klingbeil provided an MASA report. Mr. Baltensperger provided an MASB report.

6. Action Items

1. Resolution to Vote for Brad Baltensperger to the MASB Board of Directors

Mr. Christopherson with support from Mrs. Massaway moved that the Board cast their vote for Brad Baltensperger to the MASB Board of Directors. Motion carried unanimously.

7. Discussion Items

1) 2017 Bond Project Update - Mrs. Klingbeil gave an update on the bond project.

8. Executive Session

Mr. Crane with support from Mr. Baltensperger moved that the Board adjourn to executive session to discuss negotiations and property items. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Christopherson, Crane, Foltz, Massaway; Nays: None. The Board adjourned to executive session at 6:23 p.m. The Board returned to regular session at 7:00 p.m.

9. Other Concerns or Public Comment

None

10. Adjournment

There being no further business, Mr. Crane with support from Mr. Christopherson moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 7:01 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary