

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

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

Members Absent: Baltensperger

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

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

None

3. Presentation

Ann Campbell gave a report on the school choir.

Kelly Fontaine gave a report on the school band.

4. Consent Agenda

Mr. Crane with support from Mr. Christopherson moved that the Board approve the minutes of the February 19, 2018 regular Board meeting, the February 28, 2018 Curriculum Committee Meeting, the March 16, 2018 Finance Committee meeting, the March 16, 2018 Facility Committee meeting, and the bills in the amount of \$336,155.42. Motion carried unanimously.

5. Administrative Reports

Mr. Klein, Miss Filpus and Mr. Hill reported on events occurring in their buildings. Mr. Horsch provided an athletics report. Mrs. Klingbeil reported on events in the district.

6. MASB, MASA & CCASB Reports

Mrs. Klingbeil provided an MASA report. There was no MASB report. Mrs. Verran provided a CCASB report.

7. Discussion Items

- 1) CCASB Dinner - Mrs. Klingbeil reminded the Board of the Copper Country Association of School Boards (CCASB) Dinner, to be held on Wednesday, April 18th in the 7th floor banquet room of the Magnuson Franklin Square Inn in Houghton and starts with a 5:30 social time, 5:45 MASB awards and then the buffet dinner and full program at 6:00. More information will be provided at the April Board Meeting.
- 2) Graduation - Mrs. Klingbeil provided information on commencement exercises scheduled for Friday, May 25th, 2018 at 7:00 p.m. The commencement speaker for this year will be Raj Vable.
- 3) Facility Needs - Mrs. Klingbeil lead a discussion about facility needs.

8. Action Items

- 1) Resolution to Authorize the Administration to spend up to \$250,000.00 from the capital improvements funds for repairs to the facility. - Mrs. Massaway with support from Mr. Wheeler moved that the Board approve a resolution authorizing the administration to spend up to \$250,000.00 from the capital improvements funds for repairs to the facility. Motion carried unanimously.

9. Other Concerns or Public Comment

None

10. Adjournment

There being no further business, Mrs. Massaway with support from Mr. Crane moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 6:48 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary