

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
June 25, 2018

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

Members Absent: Baltensperger, Crane

Also Present: Administrators Filpus, Hill, Marcotte; Colette
Patchin, Garrett Neese, Bob Graham

The public hearing regarding the budget began at 5:46 p.m. Mrs. Marcotte reviewed the 2017-2018 revised budget and the 2018-2019 proposed budget. There being no further business, Mr. Foltz closed the public hearing at 5:54 p.m.

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

None

3. Presentation

None

4. Consent Agenda

Mrs. Verran with support from Mrs. Massaway moved that the Board approve the minutes of the May 21, 2018 regular meeting, and the May financial statements and bills in the amount of \$287,189.17. Motion carried unanimously.

5. Reports

Miss Filpus, and Mr. Hill reported on events occurring in their buildings. Bob Graham gave an update on the progress of the Bond Projects. There were no MASA, MASB or CCASB reports.

6. Action Items

- 1) Resolution Certifying Millage to be Spread - Mrs. Verran with support from Mr. Christopherson moved that the Board approve a resolution to levy and collect taxes during the 2018-2019 school year, equivalent to 17.5845 operating

mills and 9.64 mills for debt retirement. Motion carried unanimously.

- 2) Resolution to Borrow for Operations - Mr. Christopherson with support from Mrs. Verran moved that the Board approve a resolution to borrow \$500,000 for operational purposes for the fiscal year 2018-2019. Motion carried unanimously.
- 3) Resolution to Amend the 2017-2018 Budget - Mr. Wheeler with support from Mrs. Massaway moved that the Board approve a resolution to amend the 2017-2018 budget. Motion carried unanimously with the exception of Mrs. Verran who abstained.
- 4) Resolution to Approve the 2018-2019 Budget - Mrs. Massaway with support from Mr. Christopherson moved that the Board approve the 2018-2019 operating budget. Motion carried unanimously with the exception of Mrs. Verran who abstained.
- 5) 2018 NEOLA Policy Updates - Mrs. Verran with support from Mr. Wheeler moved that the Board approve the 2018 NEOLA policy updates. Motion carried unanimously.

7. Executive Session

Mrs. Massaway with support from Mr. Christopherson moved that the Board adjourn to executive session to discuss negotiations and property. Through a roll call vote, the motion passed with voting as follows: Ayes: Christopherson, Foltz, Massaway, Verran, Wheeler; Nays: none. The Board adjourned to executive session at 6:17 p.m. The Board returned to regular session at 6:29 p.m.

8. Other Concerns or Public Comment

None

9. Adjournment

There being no further business, Mrs. Massaway with support from Mr. Wheeler moved that the meeting be adjourned. Motion carried unanimously. Mr. Foltz adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary