

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
March 18, 2019

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

Members Absent: Verran

Also Present: Administrators Kramer, Klein, Filpus, Hill, Horsch,
Marcotte; Colette Patchin, Garrett Neese, Anna
Bradfish, Eva Bradfish, Sara Rutz, Tiffany Scullion

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

None

3. Presentation

District MTSS Team - Sara Rutz, Tiffany Scullion and Anna Bradfish gave a report.

4. Consent Agenda

Mr. Baltensperger with support from Mrs. Massaway moved that the Board approve the minutes of the February 18, 2019 regular Board meeting, the February 11, 2019 Finance Committee meeting, the February financial statements and the bills in the amount of \$306,717.46. 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. Ms. Kramer reported on events in the district.

6. MASB, MASA & CCASB Reports

There was no MASB, MASA or CCASB report.

7. Action Items

1) Merit Pay Policy - Ms. Kramer reviewed the Merit Pay Policy.

Mr. Baltensperger with support from Mr. Crane moved that the Board approve the Merit Pay Policy. Motion carried unanimously.

8. Discussion Items

1) CCASB Dinner - Listed below are the recommended recipients of the CCASB awards this year:

Ann Campbell - Outstanding Education Employee Award

Nancy Verive/PTO - School Service Award

Clayton Bulleit - Student Leadership Award

Peggy Myllyoja - Area-Wide Nomination

Ms. Kramer reminded the Board of the Copper Country Association of School Boards (CCASB) Dinner, to be held on Wednesday, April 17th, 2019 in the 7th floor banquet room of the Magnuson Franklin Square Inn in Houghton and starts with a 5:30 p.m. social time, 5:45 p.m. MASB awards and then the buffet dinner and full program at 6:00 p.m. More information will be provided at the April Board Meeting.

- 2) Enrollment - Ms. Kramer lead a discussion about enrollment.
- 3) Graduation - Mr. Klein provided information on commencement exercises scheduled for Friday, May 24th, 2019 at 7:00 p.m. The commencement speaker for this year will be US Magistrate Judge Jeremy D. Peterson.

9. Other Concerns or Public Comment

None

10. Adjournment

There being no further business, Mr. Christopherson with support from Mrs. Massaway moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 6:44 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary