

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
April 15, 2019

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

Members Absent: None

Also Present: Administrators Kramer, 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

There was no public comment.

3. Consent Agenda

Mr. Crane with support from Mrs. Massaway moved that the Board approve the minutes of the March 15, 2019 regular Board meeting, the April 3, 2019 Facilities Committee meeting, and the March financial statements and the bills in the amount of \$262,595.83. Motion carried unanimously.

4. Administrative Reports

Mr. Klein, Miss Filpus, and Mr. Hill reported on events occurring in their buildings. Mr. Horsch provided an athletics report. Ms. Kramer provided a district report.

5. MASB, MASA & CCASB Reports

Mrs. Verran reported on the CCASB. Ms. Kramer provided an MASA report. There was no MASB report.

6. Discussion Items

- 1) CCASB Awards - Ms. Kramer reminded the Board of the Copper Country Association of School Boards (CCASB) Awards, to be held on Wednesday, April 17th, 2019, beginning at 5:30 p.m. at the Magnusson Franklin Square Inn in the 7th floor banquet room.

7. Action Items

- 1) Resolution to Consider Designation of Electoral Representative for CCISD June 3, 2019 Biennial Election - Mr. Baltensperger with support from Mr. Crane moved that the Board approve a resolution to consider designation of electoral representative for the CCISD June 3, 2019 biennial election at the May 20, 2019 meeting. Motion carried unanimously.

8. Executive Session

Mr. Christopherson with support from Mrs. Massaway 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: Baltensperger, Christopherson, Crane, Foltz, Massaway, Verran, Wheeler; Nays: none. The Board adjourned to executive session at 6:22 p.m. The Board returned to regular session at 6:44 p.m.

9. Other Concerns or Public Comment

There were no other concerns or public comment.

10. Adjournment

There being no further business, Mr. Crane with support from Mrs. Massaway moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary