

MINUTES OF SPECIAL MEETING
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
Monday, July 1, 2019

Members Present: Christopherson, Foltz, Massaway, Verran

Members Absent: Baltensperger, Wheeler

1. Call to Order

Mr. Foltz called the meeting to order at 12:17 p.m.

2. Public Comment

There was no public comment.

3. Action Items

1. Resolution to Approve MEA Union Contract Agreement

Mr. Christopherson with support from Mrs. Massaway moved that the Board of education of the Houghton-Portage Township Schools approve ratification of the entire successor 2019-2020 Master Agreement, reached between the Board of Education of the Houghton-Portage Township Schools and the Houghton-Portage Township Schools Education Association, be effective upon the date of the execution of the written contract by signatures of officials of both parties empowered to enter into the Master Agreement are completed. Motion carried unanimously.

2. Resolution to Approve Professional Staff Contracts

Mr. Christopherson with support from Mrs. Massaway moved that the professional staff be provided with raises comparable with those agreed to in the teacher contract. Motion carried unanimously.

4. Executive Session

Mr. Christopherson with support from Mrs. Massaway moved that the Board adjourn to executive session to discuss negotiations. Through a roll call vote, the motion passed with voting as follows: Ayes: Christopherson, Foltz, Massaway, Verran; Nays: none. The Board adjourned to executive session at 12:18 p.m. The Board returned to regular session at 12:24 p.m.

5. Other

There were no other concerns.

6. 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 12:25 p.m.

Respectfully submitted,

Doreen Kramer, Superintendent

Crystal Verran, Board Secretary