

MINUTES OF SPECIAL MEETING
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
FRIDAY, JULY 29, 2016

Members Present: Baltensperger, Christopherson, Crane, Wheeler

Members Absent: Foltz, Schrank, Verran

Also Present: Superintendent Doreen Klingbeil, Sara Marcotte, Joy Anzalone

1. Call to Order

Mr. Baltensperger called the meeting to order at 11:30 a.m.

2. Public Comment

There was no public comment.

3. Action Items

1) Resolution to Approve AFSCME Union Contract Agreement

Mr. Crane with support from Mr. Wheeler moved that the Board approve the ratification of the entire Master Agreement, reached between the HPTS and the HPTS AFSCME union to be effective upon the date of the execution of the written contract by signatures of officials of both parties. Motion carried unanimously.

4. Other

There were no other concerns.

5. Adjournment

There being no further business, Mr. Christopherson with support from Mr. Baltensperger moved that the meeting be adjourned. Mr. Baltensperger adjourned the meeting at 11:33 a.m.

Respectfully submitted,

Joy Anzalone, Acting Secretary

Crystal Verran, Secretary