

MINUTES  
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
September 16, 2019

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

Members Absent: Verran

Also Present: Administrators Kramer, Filpus, Hill, Klein,  
Marcotte, Sanregret; Garrett Neese, Kristina Sundstrom, Colette  
Patchin, Julia Belej, Madison Labyak, Krista Frick, Julie Zemke,  
Drew Cramer

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

None.

3. Recognition/Presentation

1) Introduction of New Teaching Staff - Julia Belej - HS Special  
Education, Madison Labyak - 5<sup>th</sup> grade

2) Solar Panel Update - Drew Cramer gave an update on the progress of  
the Solar Panel project.

4. Consent Agenda

Mrs. Massaway with support from Mr. Christopherson moved that the  
Board approve the minutes of the August 19, 2019 regular Board  
meeting, and the August financial statements and bills in the amount  
of \$366,415.79. Motion carried unanimously.

5. Administrative Reports

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

6. MASA/MASB/CCASB Reports

There were no MASA, CCASB or MASB Reports.

7. Action Items

1. Resolution to Appoint New Board Member

Mr. Christopherson with support from Mr. Baltensperger moved that the Board appoint Scott Leonard as new member to the Board of Education, replacing Bob Wheeler. Motion carried unanimously.

2. Certification of Delegates for MASB

Mr. Baltensperger with support from Mr. Fay moved that Mr. Baltensperger and Mr. Christopherson be named delegates and Mrs. Massaway alternate for the MASB fall conference. Motion carried unanimously.

3. Approve Title I Compact

Mrs. Massaway with support from Mr. Baltensperger moved that the Board approve the Title I Compact. Motion carried unanimously.

8. Other Concerns or Public Comment

The Board received public comment.

9. Adjournment

There being no further business, Mr. Christopherson with support from Mr. Fay moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 6:49 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary