

MINUTES OF SPECIAL MEETING
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
FRIDAY, AUGUST 31, 2016

Members Present: Baltensperger, Christopherson, Crane, Foltz, Schrank,
Verran

Members Absent: Wheeler

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

1. Call to Order

Mr. Baltensperger called the meeting to order at 12:00 p.m.

2. Public Comment

There was no public comment.

3. Executive Session

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

4. Action Items

1) Resolution to Approve MEA Union Contract Agreement

Mr. Christopherson with support from Mr. Crane moved that the Board approve the ratification of the entire successor 2016-2018 Master Agreement, reached between the Board of Education and the HPTEA, to be effective upon the date of the execution of the written contract. Motion carried unanimously.

2) Resolution to Approve Professional Staff Contracts

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

5. Other

There were no other concerns.

6. Adjournment

There being no further business, Mr. Crane with support from Mrs. Schrank moved that the meeting be adjourned. Mr. Baltensperger adjourned the meeting at 12:20 p.m.

Respectfully submitted,

Joy Anzalone, Acting Secretary

Crystal Verran, Secretary