MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
September 18, 2017

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

Members Absent: None

Also Present: Administrators Klingbeil, Filpus, Hill, Klein; Garrett
                     Neese, Amy Massaway, Kristina Sundstrom, Colette Patchin,
                     Ron Stimac, Bob Graham

PROCEDURAL MATTERS

1. Call to Order

    Mr. Baltensperger called the meeting to order at 6:02 p.m.

2. Public Comment

    There was no public comment.

3. Consent Agenda

    Mr.Foltz with support from Mr.Crane moved that the Board approve the
    minutes of the August 21, 2017 regular Board meeting, and the August
    financial statements and bills in the amount of $360,806.57. Motion
    carried unanimously.

4. Administrative Reports

    Mr. Hill, Miss Filpus, and Mr. Klein reported on events occurring in
    their buildings. Mrs. Klingbeil provided an overview of the new
    webpage and thanked OpusWeb for their assistance.

5. MASA/MASB/CCASB Reports

    There was no MASA or MASB Report. Mrs. Verran provided a CCASB report.

6. Discussion Items

    1) 2017 Bond Project Update – Mr.Graham and Mr.Stimac provided a
        bond project update. The roofing upgrades are starting this week
        and will be completed in approximately 6 weeks. Scope of work
        progress will be made available on our website.

7. Action Items

    1. Approve Title I Compact

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

    2. Approve New Board Member

        Mr. Foltz with support from Mr. Crane moved that the Board
        appoint Amanda Massaway as new member to the Board of Education,
        replacing Amy Schrank. Motion carried unanimously.

8. Other Concerns or Public Comment

    1. Mr. Baltensperger commented on his observations of a sports complex
       in Washington State.

9. Adjournment

    There being no further business, Mr. Baltensperger moved that the
    meeting be adjourned. Mr. Foltz adjourned the meeting at6:46 p.m.

                        Respectfully submitted,

                        Colette Patchin, Acting Secretary

                        Crystal Verran, Board Secretary