

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
March 20, 2017

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

Members Absent: none

Also Present: Administrators Aldrich, Filpus, Hill, Horsch,
Klingbeil, Marcotte; Joy Anzalone, Jessica Brassard,
Amanda Massaway, Garrett Neese, Kristina Sundstrom

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

There was no public comment.

3. Consent Agenda

Mr. Foltz with support from Mrs. Verran moved that the Board approve the minutes of the February 20, 2017 regular Board meeting and the February financial statements and the bills in the amount of \$321,539.80. Motion carried unanimously.

4. Administrative Reports

Mr. Aldrich, Miss Filpus and Mr. Hill reported on events occurring in their buildings. Mr. Horsch provided an athletics report.

5. MASB, MASA & CCASB Reports

Mr. Baltensperger provided an MASB report. Mrs. Verran provided a CCASB report. There was no MASA report.

6. Action Items

1) Purchase of a Maintenance Vehicle - Mr. Crane with support from Mr. Christopherson moved that the board approve the purchase of a maintenance vehicle at a maximum cost of \$20,000. Motion carried unanimously.

7. Discussion Items

- 1) CCASB Awards - Mrs. Klingbeil reminded the Board of the Copper Country Association of School Boards (CCASB) Awards, to be held on Wednesday, April 19th, at 6:00 p.m. at the Magnusson.
- 2) Graduation - Mr. Aldrich provided information on commencement exercises scheduled for Friday, May 26th, at 7:00 p.m.
- 3) Informational Meeting - Mrs. Klingbeil indicated there will be an informational meeting for the public on Monday, April 10 concerning the bond issue.

8. Presentations

Meeting attendees toured the high school and middle school to discuss facility needs.

9. Other Concerns or Public Comment

The April meeting will be held at the elementary school on Monday, April 24, 2017 at 6:00 p.m.

10. Adjournment

There being no further business, Mr. Crane with support from Mr. Wheeler moved that the meeting be adjourned. Mr. Baltensperger adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Joy Anzalone, Acting Secretary

Crystal Verran, Board Secretary