

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
April 24, 2017

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

Members Absent: Baltensperger

Also Present: Administrators Klingbeil, Aldrich, Filpus, Hill,
Marcotte; Joy Anzalone, Ken Dillinger, Garrett
Neese, Phil Niemi, Kristina Sundstrom

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

There was no public comment.

3. Consent Agenda

Mr. Crane with support from Mr. Christopherson moved that the Board approve the minutes of the March 20, 2017 regular Board meeting, the April 6, 2017 Finance Committee meeting, the April 21, 2017 Personnel/Policy Committee meeting, the April 21, 2017 Curriculum Committee meeting, and the March financial statements and the bills in the amount of \$354,928.98. Motion carried unanimously.

4. Administrative Reports

Mr. Aldrich, Miss Filpus, and Mr. Hill reported on events occurring in their buildings.

5. MASB, MASA & CCASB Reports

Mrs. Verran reported on the CCASB. Mrs. Klingbeil provided an MASA report. There was no MASB report.

6. Action Items

- 1) Resolution to Consider Designation of Electoral Representative for CCISD June 5, 2017 Biennial Election - Mr. Crane with support from Mrs. Verran moved that the Board approve a resolution to consider designation of electoral representative for the CCISD June 5, 2017 biennial election at the May 15 meeting. Motion carried unanimously.

7. Discussion Items

- 1) 2017 Bond Update and Tour of Elementary School - Mrs. Klingbeil provided an update on the 2017 bond election. There was a tour of the building and grounds to discuss facility needs.

8. Other Concerns or Public Comment

There were no other concerns or public comment.

9. Adjournment

There being no further business, Mr. Crane moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 6:48 p.m.

Respectfully submitted,

Joy Anzalone, Acting Secretary

Crystal Verran, Board Secretary