

MINUTES  
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
December 17, 2018

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

Members Absent: Christopherson, Massaway

Also Present: Administrators Klingbeil, Hill, Filpus, Klein, Horsch, Marcotte; Colette Patchin, Kristina Sundstrom, Rebekah Schmidt, Tony Schwaller, Jen Louma

PROCEDURAL MATTERS

1. Call to Order

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

2. Presentations/Acknowledgments

HHS Interact Club - Colton Haataja

Former and current members of the high school choir performed carols for the Board lead by Ann Campbell.

Kitchen Tour - Shelby Turnquist gave a tour of the Elementary School Kitchen

3. Public Comment

There was no public comment.

4. Consent Agenda

Mr. Crane with support from Mr. Baltensperger moved that the Board approve the minutes of the November 19, 2018 regular Board meeting, and the December financial statements and bills in the amount of \$274,843.52. Motion carried unanimously.

5. Administrative Reports

Mr. Hill, Miss Filpus and Mr. Klein reported on events occurring in their buildings. Mr. Horsch provided an athletics report. Mrs. Klingbeil reported on events in the district.

6. MASA/MASB/CCASB Reports

Mr. Baltensperger gave a report on MASB. Mrs. Klingbeil gave a report on MASA. There was no report on CCASB.

7. Action Items

1. Resolution to Request Summer Tax Collection

Mrs. Verran with support from Mr. Baltensperger moved that the Board approve a resolution to levy summer tax collection. Motion carried unanimously.

2. Second Reading - NEOLA

Mr. Crane with support from Mrs. Verran moved that the Board approve the second reading and adopt the Fall 2018 NEOLA policy updates. Motion carried unanimously.

8. Executive Session

Mr. Wheeler with support from Mr. Crane moved that the Board adjourn to executive session under the Open Meetings Act to consider a letter from its attorney dated December 14, 2018. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Crane, Foltz, Verran, Wheeler; Nays: none. The Board adjourned to executive session at 6:54 p.m. The Board returned to regular session at 7:13 p.m.

9. Action Items

1. Resolution to Reverse the Disclosure Denial

Mr. Baltensperger with support from Mr. Wheeler moved that the Board approve a resolution to reverse the disclosure denial for the FOIA dated October 29, 2018. Motion carried unanimously.

10. Other Concerns or Public Comment

There were no other concerns or public comment.

11. Adjournment

There being no further business, Mr. Crane with support from Mrs. Verran moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 7:14 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary