

MINUTES  
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
MAY 20, 2019

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

Members Absent: None

Also Present: Administrators Kramer, Klein, Filpus, Hill, Marcotte;  
Colette Patchin, Garrett Neese, Brad Barnett, Jim  
Vendlinski, Drew Cramer, Andrea Vendlinski

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. Presentation/Recognition

- Solar Panel Project - Brad Barnett, Jim Vendlinski, Drew Cramer and Andrea Vendlinski gave a presentation.

4. Consent Agenda

Mr. Baltensperger with support from Mrs. Massaway, moved that the Board approve the minutes of the April 15, 2019 regular Board meeting; the May 2, 2019 Personnel/Policy Committee meeting, the May 16, 2019 Facilities Committee meeting, financial statements and the bills in the amount of \$284,009.82. Motion carried unanimously.

5. Administrative Report

Mr. Klein, Miss Filpus, and Mr. Hill reported on events occurring in their buildings. Ms. Kramer gave an update on the district.

6. MASB, MASA & CCASB Reports

There were no MASA or CCASB reports. Ms. Kramer gave a MASB report.

7. Discussion Items

- 1) 2019 NEOLA Policy Updates - Ms. Kramer provided the Board with the 2019 policy updates for the first reading. The updates will be voted on at the June 2019 meeting.
- 2) Bond Project Update - Ms. Kramer updated the board on the bond project.

8. Action Items

- 1) Resolution to Approve CCISD's 2019-20 Proposed Budget - Mr. Crane with support from Mrs. Massaway moved that the Board approve the proposed CCISD 2019-2020 budget. Motion carried unanimously.
- 2) Resolution Designating CCISD Election Representatives - Mr. Baltensperger with support from Mrs. Verran moved that the Board designate Nels Christopherson as CCISD election representative and Amanda Massaway as alternate. Motion carried unanimously.

- 3) Resolution to Hold Public Hearing on 2019-2020 Budget - June 17, 2019 at 5:45 p.m. - Mrs. Massaway with support from Mr. Christopherson moved that the Board schedule a public hearing to present the 2019-2020 budget on Monday, June 17, 2019, at 5:45 p.m. Motion carried unanimously.

9. 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, Massaway, Verran, Wheeler; Nays: none. The Board adjourned to executive session at 6:38 p.m. The Board returned to regular session at 6:59 p.m.

10. Other Concerns or Public Comment

None.

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 7:01 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary