

MINUTES  
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
January 16, 2017

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

Members Absent: none

Also Present: Administrators Klingbeil, Filpus, Hill, Marcotte; Joy  
Anzalone, 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. Board Recognition and Presentations

Board members were recognized for their service as part of Board  
Member Appreciation Month. Mrs. Klingbeil showed a student-produced  
Houghton High School promotional video.

3. Public Comment

There was no public comment.

4. Consent Agenda

Mr. Foltz with support from Mrs. Verran moved that the Board approve  
the minutes of the December 19, 2016 regular meeting, and the December  
financial statements and bills in the amount of \$304,446.07. Motion  
carried unanimously.

5. Administrative Reports

Miss Filpus and Mr. Hill reported on events occurring in their  
buildings. Mrs. Klingbeil provided a report of the CIMS Cross  
Indicator Analysis for the HPTS District, as well as the reports for  
athletics and the high school in the absence of Mr. Horsch and Mr.  
Aldrich.

6. MASB, MASA & CCASB Reports

There were no MASB, MASA, or CCASB reports.

7. Discussion Items

1) Election of Officers and Committee Assignments

Board members discussed this later in the meeting.

2) Upcoming Bond Election

After a brief discussion, Mr. Foltz with support from Mrs. Verran moved that the Board approve a resolution to call a special election to pursue a bond issue on May 2, 2017. Motion carried unanimously.

8. Action Items

1) Approval of By-Laws

Mr. Crane with support from Mr. Christopherson moved that the Board approve the By-Laws from Section 0000 of the Policy Manual. Motion carried unanimously.

2) Election of Officers

Mr. Christopherson with support from Mr. Wheeler moved that the Board re-elect Mr. Baltensperger as president, Mr. Foltz as vice president, Mrs. Verran as secretary and Mr. Christopherson as treasurer. Motion carried unanimously.

3) Resolution Fixing Time, Date and Place of Monthly Meetings

Mr. Crane with support from Mrs. Schrank moved that the Board approve the schedule for monthly meetings on February 20, March 20, April 24, May 15, June 19, July 17, August 21, September 18, October 16, November 20, December 18, January 15, to begin at 6:00 p.m. Motion carried unanimously.

4) Bank Signature Authorization

Since the board officers did not change, this action was not needed.

5) Upcoming Bond Election

This item was approved earlier in the meeting.

9. Other Concerns or Public Comment

Amanda Massaway made an inquiry concerning Board by-laws. The Board briefly discussed snow days. They also discussed the need to purchase band uniforms. Mr. Baltensperger encouraged Board members to contact him with any requests for committee assignments.

10. Adjournment

There being no further business, Mr. Baltensperger adjourned the meeting at 6:29 p.m.

Respectfully submitted,

Joy Anzalone, Acting Secretary

Crystal Verran, Board Secretary