

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
December 19, 2016

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

Members Absent: Christopherson, Wheeler

Also Present: Administrators Klingbeil, Aldrich, Filpus, Hill, Horsch, Marcotte; Joy Anzalone, Ann Campbell, Kari Damsteegt, Chris Doig, Melody Doig, Amy Hamlin, Kevin Hubert, Shellie Hubert, Ron Stimac, Kristina and Jacob Sundstrom, Ling Zhang, and numerous current and former choir class members

PROCEDURAL MATTERS

1. Call to Order

Mr. Baltensperger called the meeting to order at 6:01 p.m.

2. Presentations - Student or Staff Activities

Melody and Chris Doig, along with some parents and students, provided a presentation on FIRST LEGO League Junior and the FIRST Tech Challenge.

Former and current members of the high school choir performed carols for the Board.

3. Public Comment

There was no public comment.

4. Consent Agenda

Mr. Foltz with support from Mr. Crane moved that the Board approve the minutes of the November 21, 2016 regular Board meeting and the November financial statements and the bills in the amount of \$594,204.72. Motion carried unanimously.

5. Administrative Reports

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

6. MASB, MASA & CCASB Reports

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

7. Action Items

- 1) Resolution to Request Summer Tax Collection - Mr. Crane with support from Mr. Foltz moved that the Board approve a resolution to levy summer tax collection. Motion carried unanimously.
- 2) Second Reading - NEOLA - Mrs. Verran with support from Mrs. Schrank moved that the Board approve the second reading and adopt the Fall 2016 NEOLA policy updates.
- 3) Resolution to Approve Application for Preliminary Qualification of Bonds - Mr. Foltz with support from Mrs. Schrank moved that the Board approve the application for preliminary qualification of bonds. Motion carried unanimously.

8. Other Concerns or Public Comment

There were no other concerns or public comment.

9. Adjournment

There being no further business, Mr. Baltensperger adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Joy Anzalone, Acting Secretary

Crystal Verran, Board Secretary