MINUTES OF SPECIAL MEETING HOUGHTON-PORTAGE TOWNSHIP SCHOOLS BOARD OF EDUCATION FRIDAY, January 5, 2018

Members Present: Baltensperger, Christopherson, Wheeler, Foltz,

Massaway, Verran

Members Absent: Crane

Also Present: Colette Patchin

1. Call to Order

Mr. Baltensperger called the meeting to order at 12:05 p.m.

2. Public Comment

There was no public comment.

3. Action Items

1) Resolution to Nominate Brad Baltensperger to Serve on the MASB $\overline{\mbox{Board}}$

 ${\tt Mr.Wheeler}$ with support from Mrs. Verran moved that the Board nominate Brad Baltensperger to serve on the MASB Board. Motion carried unanimously.

4. Other

There were no other concerns.

5. Adjournment

Mr. Baltensperger adjourned the meeting at 12:06 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary