

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
February 20, 2017

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

Members Absent: Christopherson

Also Present: Administrators Klingbeil, Aldrich, Filpus, Hill,
Marcotte; Joy Anzalone, Sierra Bishop, Sarah
Geborkoff, Amanda Massaway, Garrett Neese, Sloan
Ouellette, Tiffany Scullion, Kristina Sundstrom

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

MTSS Presentation - Middle School staff members provided an update on MTSS in their building.

3. Consent Agenda

Mr. Foltz with support from Mr. Wheeler moved that the Board approve the minutes of the January 16, 2017 regular Board meeting, the February 10, 2017 Athletics/Transportation Committee meeting; and the January financial statements and the bills in the amount of \$294,725.07. Motion carried unanimously.

4. Administrative Reports

Mr. Aldrich, Miss Filpus, and Mr. Hill reported on events occurring in their buildings. Mrs. Klingbeil provided a district report.

5. MASB, MASA & CCASB Reports

Mrs. Verran provided a CCASB report. Mrs. Klingbeil provided an MASA report. Mr. Baltensperger provided an MASB report.

6. Discussion Items

1) Bond Proposal - Mrs. Klingbeil led a discussion on the bond proposal.

- 2) Superintendent Evaluation - Mrs. Klingbeil led a discussion on the upcoming superintendent evaluation. Mr. Crane with support from Mrs. Verran moved that the Board continue Mrs. Klingbeil's highly effective rating through March and conduct a full evaluation in November. Motion carried unanimously.
- 3) Waste Management Recycle Bins - Mrs. Klingbeil led a discussion on renting recycle bins from Waste Management. There will be a bin placed at each building.

7. Action Items

- 1) Approve Girls' Softball Coaches - Mr. Foltz with support from Mr. Wheeler moved that the Board hire Rosalie Anderson as head girls' softball coach and Adena Anderson as assistant coach. Motion carried unanimously.
- 2) Request for Support of New Swim Timing Clock - Mrs. Verran with support from Mrs. Schrank moved that the Board approve up to \$10,000 in support for the purchase of a new swim timing clock. Motion carried unanimously.

8. Other Concerns or Public Comment

Kristina Sundstrom applauded the Board for their decision to begin recycling.

9. Adjournment

There being no further business, Mr. Crane with support from Mr. Foltz moved that the meeting be adjourned. Mr. Baltensperger adjourned the meeting at 6:54 p.m.

Respectfully submitted,

Joy Anzalone, Acting Secretary

Crystal Verran, Board Secretary