

MINUTES  
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
June 19, 2017

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

Members Absent: Crane, Schrank

Also Present: Administrators Klingbeil, Aldrich, Filpus, Hill,  
Marcotte; Joy Anzalone, John Christianson, Shawn  
Kolbus, Amanda Massaway, Garrett Neese, George  
Stockero

The public hearing regarding the budget began at 5:54 p.m. Mrs. Marcotte reviewed the 2016-2017 revised budget and the 2017-2018 proposed budget. There being no further business, Mr. Baltensperger closed the public hearing at 6:01 p.m.

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

Amanda Massaway had questions about budget items discussed in the public hearing.

3. Presentation

George Stockero and Shawn Kolbus provided a presentation on the CCISD Career & Technical Education program.

4. Consent Agenda

Mrs. Verran with support from Mr. Christopherson moved that the Board approve the minutes of the May 15, 2017 regular meeting, the June 12, 2017 Personnel/Policy Committee meeting, and the May financial statements and bills in the amount of \$357,803.10. Motion carried unanimously.

5. Reports

Mr. Aldrich, Miss Filpus, and Mr. Hill reported on events occurring in their buildings. Mrs. Klingbeil provided a district report. Mrs. Klingbeil reported on the MASA. There were no MASB or CCASB reports.

6. Action Items

- 1) Resolution Certifying Millage to be Spread - Mr. Foltz with support from Mrs. Verran moved that the Board approve a resolution to levy and collect taxes during the 2017-2018 school year, equivalent to 17.58 operating mills and 9.64 mills for debt retirement. Motion carried unanimously.
- 2) Resolution to Borrow for Operations - Mr. Christopherson with support from Mr. Foltz moved that the Board approve a resolution to borrow \$500,000 for operational purposes for the fiscal year 2017-2018. Motion carried unanimously.
- 3) 2017 School Building and Site Bonds Ratifying Resolution - Mrs. Verran with support from Mr. Christopherson moved that the Board approve a ratifying resolution for the 2017 school building and site bonds. Motion carried unanimously.
- 4) Resolution to Amend the 2016-2017 Budget - Mr. Christopherson with support from Mr. Foltz moved that the Board approve a resolution to amend the 2016-2017 budget. Motion carried unanimously.
- 5) Resolution to Approve the 2017-2018 Budget - Mr. Christopherson with support from Mrs. Verran moved that the Board approve the 2017-2018 operating budget. Motion carried unanimously.
- 6) 2017 NEOLA Policy Updates - Mrs. Verran with support from Mr. Foltz moved that the Board approve the 2017 NEOLA policy updates. Motion carried unanimously.
- 7) Resolution to Hire Coaches - Mrs. Verran with support from Mr. Wheeler moved that the Board approve hiring Frank Bonacorsi as varsity football coach and Erik Johnson as assistant cross country coach. Motion carried unanimously.
- 8) Title I Funding - Mr. Foltz with support from Mr. Christopherson moved that the Board approve a resolution to provide funding for Title I to make up for a shortage of \$41,000 in the 2017-18 school year. Motion carried unanimously.

7. Other Concerns or Public Comment

Mr. Aldrich thanked the Board and Mrs. Klingbeil for their support in his years as principal.

8. Adjournment

There being no further business, Mr. Foltz with support from Mr. Wheeler moved that the meeting be adjourned. Motion carried unanimously. Mr. Baltensperger adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Joy Anzalone, Acting Secretary

Crystal Verran, Board Secretary