

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

Members Present: Crane, Foltz, Verran, Wheeler, Massaway

Members Absent: Christopherson, Baltensperger

Also Present: Administrators Klingbeil, Filpus, Hill, Klein, Horsch;
Garrett Neese, Kristina Sundstrom, Colette Patchin, Sarah
Hampton, Charity Lee, Andra Campbell, Danielle Lund,
Kieran Storer, Graeleigh Storer

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

There was no public comment.

3. Presentations/Acknowledgments

October National Principal's Month
New Teaching Staff - Sarah Hampton and Charity Lee
The Environmental Club, represented by Andra Campbell and Danielle
Lund, gave a presentation
Kieran Storer gave a presentation on her Rotary Year Abroad

4. Consent Agenda

Mr. Crane with support from Mr. Wheeler moved that the Board approve
the minutes of the September 18, 2017 regular Board meeting, and the
August financial statements and bills in the amount of \$336,905.51.
Motion carried unanimously.

5. Administrative Reports

Mr. Hill, Miss Filpus, and Mr. Klein reported on events occurring in
their buildings. Mr. Horsch reported on athletics. Mrs. Klingbeil
reported on events in the district.

6. MASA/MASB/CCASB Reports

There was no MASB or CCASB Report. Mrs. Klingbeil provided a MASA
report.

7. Discussion Items

- 1) Superintendent Evaluation - Mrs. Klingbeil led a discussion on the upcoming superintendent evaluation that is to be conducted in November, 2017.
- 2) Enrollment - Mrs. Klingbeil provided an enrollment update.

8. Action Items

1. Approve Resolution to refund the school district's outstanding 2008 bonds

Mrs. Verran with support from Mrs. Massaway moved that the Board approve the resolution. Motion carried unanimously.

2. Approve Winter Coaches

Mr. Wheeler with support from Mr. Crane moved that the Board approve the hiring of winter athletic coaches for the 2017-18 school year. Motion carried unanimously.

9. Other Concerns or Public Comment

10. Adjournment

There being no further business, Mr. Crane moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary