

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

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

Members Absent: none

Also Present: Administrators Klingbeil, Hill, Klein, Horsch, Marcotte;
Garrett Neese, Amy Evans, Jason Evans, Colette Patchin

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

There was no public comment.

3. Presentations/Acknowledgments

Eco Challenge Team, represented by Sarah Geborkoff and students, gave a presentation

Robotics, represented by Melody Doig and students, gave a presentation

4. Consent Agenda

Mr. Crane with support from Mr. Foltz moved that the Board approve the minutes of the October 16, 2017 regular Board meeting, the November 17, 2017 Athletics/Transportation Committee meeting, the November 14, 2017 Finance Committee meeting, the October 30, 2017 Personnel/Policy Committee meeting, and the October financial statements and bills in the amount of \$483,668.30. Motion carried unanimously.

5. Administrative Reports

Mr. Hill 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 report. Mrs. Klingbeil reported on MASA and Mrs. Verran reported on CCASB.

7. Discussion Items

- 1) 2016-17 Audit - Sara Marcotte provided a report.
- 2) September 2017 NEOLA Updates - The personnel/policy committee presented the first reading of the September 2017 NEOLA policy updates.
- 3) School Finance Research Collaborative - Mr. Baltensperger led a discussion on supporting research collaboration. The MASA and MASB would like data from districts to determine the cost of educating a student.

8. Action Items

1. Resolution to Accept 2016-17 Audit Report

Mr. Foltz with support from Mrs. Verran moved that the Board accept 2016-17 audit report. Motion carried unanimously.

2. School Finance Research Collaborative Resolution of Support

Mr. Foltz with support from Mr. Crane moved that the Board approve the resolution. Motion carried unanimously.

3. Resolution to Transfer Funds from the Internal Fund to General Fund & from General Fund to Capital Projects Fund

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

4. Approval of Boys Freshman Basketball Coach

Mr. Wheeler with support from Mrs. Massaway moved that the Board approve the hiring of Cody Goodreau as Boys Freshman Basketball Coach. Motion carried unanimously.

9. Other Concerns or Public Comment

There were no other concerns or public comment.

10. Executive Session

Mr. Crane with support from Mr. Foltz moved that the Board adjourn to executive session to discuss the Superintendent's evaluation and negotiations. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Christopherson, Crane, Foltz, Verran, Wheeler, Massaway; Nays: None. The Board adjourned to executive session at 7:05 p.m. The Board Returned to regular session at 7:36 p.m.

Mr. Baltensperger reported that based upon Board members' Superintendent evaluations, Mrs. Klingbeil has received a rating of "highly effective."

The next scheduled evaluation of Mrs. Klingbeil will be November, 2019.

11. Adjournment

There being no further business, Mr. Baltensperger adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary