

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
MAY 21, 2018

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

Members Absent: Christopherson, Massaway

Also Present: Administrators Klingbeil, Klein, Filpus, Hill,
Horsch, Marcotte; Colette Patchin, Garrett Neese,
Kristina Sundstrom, Melody Doig, Bob Graham, Greg
Kingstrom, Officer Nick Roberts, Major Sullivan

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. Presentation/Recognition

Melody Doig, FIRST in Michigan Coordinator - Western U.P., presented the board with a certificate of recognition for participating in the full FIRST Progression of K-12 Programs during the 2017-2018 season received from Governor Snyder.

Officer Nick Roberts gave a School Liaison update.

4. Consent Agenda

Mr. Baltensperger with support from Mr. Crane, moved that the Board approve the minutes of the March 19, 2018 regular Board meeting; the March 23, 2018 School Improvement Committee meeting, the May 7, 2018 Personnel/Policy Committee meeting, the May 16, 2018 Financial Committee meeting, financial statements and the bills in the amount of \$349,730.04. Motion carried unanimously.

5. Administrative Report

Mr. Klein, Miss Filpus, and Mr. Hill reported on events occurring in their buildings. Mr. Horsch provided an athletics report. Mrs. Klingbeil gave an update on the district. Greg Kingstrom and Bob Graham gave updates on the progress of the bond projects.

6. MASB, MASA & CCASB Reports

There were no MASA, CCASB or MASB reports.

7. Discussion Items

- 1) 2018 NEOLA Policy Updates - Mrs. Klingbeil provided the Board with the 2018 policy updates for the first reading. The updates will be voted on at the June 2018 meeting.
- 2) Commencement Exercise - Mrs. Klingbeil led a discussion on the 2018 Commencement Exercise scheduled for Friday, May 25, 2018 at 7:00 p.m.
- 3) JROTC - Mrs. Klingbeil led a discussion on adding JROTC to the Houghton-Portage Township Schools' curriculum for the 2018-2019 school year.

8. Action Items

- 1) Resolution to Approve CCISD's 2018-19 Proposed Budget - Mrs. Verran with support from Mr. Wheeler moved that the Board approve the proposed CCISD 2018-2019 budget. Motion carried unanimously.
- 2) Resolution to Hold Public Hearing on 2018-2019 Budget - June 18, 2018 at 5:45 p.m. - Mr. Crane with support from Mr. Wheeler moved that the Board schedule a public hearing to present the 2018-2019 budget on Monday, June 18, 2018, at 5:45 p.m. Motion carried unanimously.
- 3) Resolution to Add the JROTC Program to the Houghton-Portage Township School's Curriculum for the 2018-2019 School Year - Mr. Crane with support from Mrs. Verran moved that the Board add the JROTC Program to the Houghton-Portage Township School's Curriculum for the 2018-2019 school year. Motion carried unanimously.

9. Other Concerns or Public Comment

None.

10. Adjournment

There being no further business, Mr. Crane with support from Mr. Baltensperger moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 7:01 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary