

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
November 21, 2016

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

Members Absent: none

Also Present: Administrators Klingbeil, Aldrich, Filpus, Hill, Horsch, Marcotte; Joy Anzalone, Lauri Davis, Sarah Geborkoff, Stephen Handler, Amanda Massaway, Garrett Neese, Anne Newcombe, Kristina Sundstrom, Andrea Vendlinski, Jim Vendlinski

PROCEDURAL MATTERS

1. Call to Order

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

2. Presentations/Student or Staff Activities

Lauri Davis and Sarah Geborkoff were presented with Michigan Alliance for Environment & Outdoor Education awards.

Sara Marcotte provided a report on the 2015-16 audit.

3. Public Comment

There was no public comment.

4. Consent Agenda

Mr. Foltz with support from Mr. Crane moved that the Board approve the minutes of the October 17, 2016 regular Board meeting, the November 15, 2016 Facilities Committee meeting, the October 27, 2016 Finance Committee meeting, the November 4, 2016 Personnel/Policy Committee meeting; and the November financial statements and bills in the amount of \$380,522.28. Motion carried unanimously.

5. Administrative Reports

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

6. MASA/MASB/CCASB Reports

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

7. Discussion Items

- 1) September 2016 NEOLA Updates - The personnel/policy committee presented the first reading of the September 2016 NEOLA policy updates.
- 2) December Board Meeting Location - The December meeting will be held at the Elementary School Library on Monday, December 19 at 6:00 p.m.
- 3) Proposed School Bond - Mr. Baltensperger led a discussion on the proposed 2017 school bond.
- 4) General Fund Support of MHSAA Self-Funding Sports - Mr. Horsch led a discussion regarding support of MHSAA self-funding sports.

8. Action Items

1) Resolution to Partially Fund Current Self-Funding Sports

Mrs. Verran with support from Mr. Foltz moved that the Board approve a resolution to partially fund current self-funding sports in the amounts of \$3,000 for Softball and \$6,000 for JV Hockey. Motion carried unanimously.

2) Resolution to Accept 2015-16 Audit Report

Mr. Foltz with support from Mr. Christopherson moved that the Board accept the 2015-16 audit report. Motion carried unanimously.

3) Resolution to Accept Updated Reproductive Health Curriculum

Mr. Wheeler with support from Mr. Crane moved that the Board accept the updated "The Wonder Years" reproductive health curriculum. Motion carried unanimously.

9. Other Concerns or Public Comment

Amanda Massaway inquired when the public would next see the bond proposal and whether it would be the final version or draft. She also inquired about where funds come from as in the earlier resolution to support the self-funding sports.

10. Adjournment

There being no further business, Mr. Crane with support from Mr. Christopherson 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