

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
August 20, 2018

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

Members Absent: None

Also Present: Administrators Klingbeil, Filpus, Hill, Klein, Marcotte; Garrett Neese, Colette Patchin, Kristina Sundstrom

PROCEDURAL MATTERS

1. Call to Order

Mr. Foltz called the meeting to order at 6:02 p.m.

2. Public Comment

There was no public comment.

3. Consent Agenda

Mr. Crane with support from Mrs. Massaway moved that the Board approve the minutes of the July 16, 2018 regular Board meeting and the July financial statements and bills in the amount of \$327,964.83. Motion carried unanimously.

4. Administrative Reports

Mr. Hill, Miss Filpus, and Mr. Klein reported on events occurring in their buildings.

5. MASA/MASB/CCASB Reports

There were no MASA, MASB or CCASB reports.

6. Discussion Items

- 1) Enrollment Update - Mrs. Klingbeil provided an enrollment update.
- 2) Certification of Delegates for MASB - Mr. Crane with support from Mrs. Verran moved that Mr. Baltensperger and Mr. Christopherson be named delegates and Mr. Foltz alternate for the MASB fall conference. Motion carried unanimously.
- 3) Summer Updates - Mrs. Klingbeil gave a bond project update. Mrs. Klingbeil gave an update on capital improvements.

7. Action Items

1. Resolution to Continue to Use Professional Education Services Group (PESG) and WillSub

Mrs. Massaway with support from Mr. Crane moved that the Board use Professional Education Services Group (PESG) for the hiring of food service workers and others as needed, and WillSub for the hiring of substitute teachers. Motion carried unanimously.

2. Acceptance of 2018-19 Elementary School, Middle School, and High School Student Handbooks

Mrs. Verran with support from Mr. Baltensperger moved that the Board accept the elementary school, middle school, and high school handbooks. Motion carried unanimously.

3. Approval of Fall Athletic Coaches

Mr. Wheeler with support from Mr. Christopherson moved that the Board approve the hiring of fall athletic coaches for the 2018-19 school year. Motion carried unanimously.

4. Approval of Houghton High School Course Listing

Mrs. Massaway with support from Mrs. Verran moved that the Board approve the high school course offerings. Motion carried unanimously.

5. Resolution to Hire New Teaching Personnel

Mr. Crane with support from Mr. Baltensperger moved that the Board approve the hiring of Rebecca Keyes as a high school English teacher. Motion carried unanimously.

6. Resolution to Approve a Portion of the 2018-2019 District Calendar

Mrs. Massaway with support from Mrs. Verran moved that the Board approve a portion of the 2018-2019 district calendar, through November 2018. Motion carried unanimously.

8. Executive Session

Mr. Christopherson with support from Mr. Crane moved that the Board adjourn to executive session to discuss negotiations. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Christopherson, Crane, Foltz, Massaway, Verran, Wheeler; Nays: none. The Board adjourned to executive session at 6:35 p.m. The Board returned to regular session at 6:43 p.m.

9. Other Concerns or Public Comment

Kristina Sundstrom commented on the Elementary School having a recess scheduled for the end of the day. She felt this is a good thing.

10. Adjournment

There being no further business, Mr. Baltensperger moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 6:44 p.m.

There will be a walking tour of the Athletic Complex to follow the Board meeting.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary