

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
November 19, 2018

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

Members Absent: Baltensperger

Also Present: Administrators Klingbeil, Filpus, Hill, Klein, Marcotte;
Garrett Neese, Kristen Rundman, Tony Schwaller, Ryan
Greenley, Rob Fay, Christina Smigowski, Shirley Belej

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

Christina Smigowski of Rukkila, Negro & Associates gave an overview of the district's audit.

Ryan Greenley and Rob Fay of the Houghton-Portage Township Schools Foundation presented a powerpoint on the foundation.

4. Consent Agenda

Mr. Crane with support from Mr. Foltz moved that the Board approve the minutes of the October 15, 2018 regular Board meeting, the November 9, 2018 Athletics/Transportation Committee meeting, the November 9, 2018 School Improvement Committee meeting, the October 16, 2018 Personnel/Policy Committee meeting, and the October financial statements and bills in the amount of \$441,372.75. Motion carried unanimously.

5. Administrative Reports

Mr. Hill, Ms. Filpus and Mr. Klein reported on events occurring in their buildings. 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) 2017-18 Audit - Sara Marcotte provided a report.
- 2) September 2018 NEOLA Updates - The personnel/policy committee presented the first reading of the September 2018 NEOLA policy updates.

8. Action Items

1. Resolution to Accept 2017-18 Audit Report

Mr. Crane with support from Mrs. Verran moved that the Board accept 2017-18 audit report. Motion carried unanimously.

2. Designation of Parent Advisory Committee - Special Ed Member

Mr. Wheeler with support from Mrs. Verran moved that the Board approve designation of Bobbie Jo Holombo as the district's alternate. Motion carried unanimously.

3. Approval Winter Coaches

Crane with support from Mrs. Massaway moved that the Board approve the winter coach list. Motion carried unanimously.

9. Other Concerns or Public Comment

There were no other concerns or public comment.

11. Adjournment

There being no further business, Mr. Foltz adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Shirley Belej, Acting Secretary

Crystal Verran, Board Secretary