

MINUTES  
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
February 18, 2019

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

Members Absent: None

Also Present: Administrators Klingbeil, Klein, Hill, Filpus,  
Marcotte; Colette Patchin, Garrett Neese, Kristina  
Sundstrom, Mike Sullivan, Patti Sullivan, Jennifer  
Mattila, Randy Meyer, Lisa Meyer, Geneva Archer,  
Hannah Hanson, Gabriella Sullivan

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

None

3. Presentations

Mr. Foltz presented Girls' Basketball Coach, Julie Filpus, with a certificate recognizing her 400<sup>th</sup> career win.

The JROTC gave a presentation on their program

The JROTC gave a tour of their classroom and the Study Hub

4. Consent Agenda

Mr. Baltensperger with support from Mr. Crane moved that the Board approve the minutes of the January 21, 2019 regular Board meeting, the February 12, 2019 Personnel/Policy Committee meeting, the January financial statements and the bills in the amount of \$256,493.87. Motion carried unanimously. Mr. Baltensperger had questions regarding the February 11, 2019 Finance Committee meeting.

5. Administrative Reports

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

6. MASB, MASA & CCASB Reports

Mrs. Verran provided a CCASB report. There was no an MASA or MASB report.

7. Discussion Items

1. Merit Pay Policy - Mrs. Klingbeil and the Personnel Policy Committee led a discussion about the merit pay policy.

8. Action Items

1) Resolution to Adopt a Merit Pay Policy

Mrs. Verran with support from Mr. Wheeler moved that the Board adopt the merit pay policy that the Personnel Policy Committee proposed. Highly effective teaching staff will receive a onetime payment of \$200.00 and effective teaching staff will receive a onetime payment of \$100.00. Motion carried unanimously.

2) Resolution to Adopt a District Wellness Policy

Mr. Baltensperger with support from Mrs. Massaway moved that the Board adopt the district wellness policy that the Wellness Committee proposed. Motion carried unanimously.

9. Other Concerns or Public Comment

None

10. Adjournment

There being no further business, Mr. Christopherson with support from Mr. Baltensperger moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 7:06 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary