

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

Members Present: Baltensperger, Christopherson, Fay, Foltz, Leonard,
Massaway, Verran

Members Absent: None

Also Present: Administrators Kramer, Filpus, Hill, Klein, Marcotte,
Sanregret; Deb Bradford, Colette Patchin, John Sullivan,
several government students

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

The Board received public comment.

3. Presentations

Deb Bradford of Rukkila, Negro & Associates gave an overview of the district's audit.

4. Consent Agenda

Mrs. Massaway with support from Mr. Baltensperger moved that the Board approve the minutes of the October 21, 2019 regular Board meeting, the October 29, 2019 Personnel/Policy Committee meeting, the November 5, 2019 School Improvement Committee meeting, and the October financial statements and bills in the amount of \$374,565.96. Motion carried unanimously.

5. Administrative Reports

Mr. Hill, Ms. Filpus and Mr. Klein reported on events occurring in their buildings. Mr. Sanregret provided a report on athletics. Mrs. Kramer reported on events in the district.

6. MASA/MASB/CCASB Reports

There was no MASB report. Mrs. Kramer reported on MASA and Mrs. Verran reported on CCASB.

7. Discussion Items

- 1) 2018-19 Audit - Sara Marcotte provided a report.
- 2) September 2019 NEOLA Updates - The personnel/policy committee presented the first reading of the September 2019 NEOLA policy updates.

8. Action Items

1. Resolution to Accept 2018-19 Audit Report

Mr. Baltensperger with support from Mr. Christopherson moved that the Board accept 2018-19 audit report. Motion carried unanimously.

9. Executive Session

Mr. Baltensperger with support from Mrs. Massaway moved that the Board adjourn to executive session to discuss the Superintendent's evaluation. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Christopherson, Fay, Foltz, Leonard, Massaway, Verran; Nays: None. The Board adjourned to executive session at 6:26 p.m. The Board Returned to regular session at 7:30 p.m.

Mr. Foltz reported that based upon Board members' Superintendent evaluations, Ms. Kramer has received a rating of "highly effective."

10. 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 7:35 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary