

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
August 15, 2016

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

Members Absent: Verran, Wheeler

Also Present: Administrators Klingbeil, Aldrich, Filpus, Hill, Horsch, Marcotte; Joy Anzalone, John Christianson, Jason Evans, Robert Fay, David Hall, Brett Hamlin, Aleah Hordges, Steve Lehmann, Amanda Massaway, Garrett Neese, Heidi Paoli Riutta, Dan Sayer, Kristina Sundstrom, Dana Van Koy

The public hearing regarding the bond proposal began at 5:30 p.m. Community members provided input concerning the proposal. There being no further business, Mr. Baltensperger closed the public hearing at 6:02 p.m.

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

Kristina Sundstrom inquired about the high school curriculum.

3. Consent Agenda

Mr. Foltz with support from Mr. Crane moved that the Board approve the minutes of the July 18, 2016 regular Board meeting, the July 29, 2016 special Board meeting, and the July financial statements and bills in the amount of \$217,974.24. Motion carried unanimously.

4. Administrative Reports

Mr. Aldrich, Ms. Filpus, and Mr. Hill reported on events occurring in their buildings. Mr. Horsch provided a report on athletics.

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 Mr. Foltz moved that Mr. Christopherson serve as delegate for the MASB fall conference. Motion carried unanimously.

7. Action Items

1. Resolution to Continue to Use Great Marks for Schools (GMS)

Mr. Crane with support from Mr. Foltz moved that the Board continue to use Great Marks for Schools for the hiring of substitute teachers. Motion carried unanimously.

2. Acceptance of 2016-17 Elementary School, Middle School, and High School Student Handbooks

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

3. Approval of Fall Athletic Coaches

Mr. Foltz with support from Mr. Christopherson moved that the Board approve the hiring of fall athletic coaches for the 2016-17 school year. Motion carried unanimously.

4. Approval of Houghton High School Course Listing

Mr. Foltz with support from Mr. Schrank moved that the Board approve the high school course offerings. Motion carried unanimously.

5. Approval to Hire Special Education Teacher

Mr. Christopherson with support from Mr. Crane moved that the Board approve the hiring of Todd Gemelli as a special education teacher. Motion carried unanimously.

8. Other Concerns or Public Comment

David Hall addressed the Board concerning recycling. Amanda Massaway inquired about the elementary playground. Robert Fay addressed the Board about trades professions.

9. Adjournment

There being no further business, Mr. Foltz with support from Mr. Crane moved that the meeting be adjourned. Mr. Baltensperger adjourned the meeting at 6:28 p.m.

Respectfully submitted,

Joy Anzalone, Acting Secretary

Crystal Verran, Board Secretary