

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
MAY 15, 2017

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

Members Absent: Baltensperger

Also Present: Administrators Klingbeil, Aldrich, Filpus, Hill,
Marcotte; Joy Anzalone, Amanda Massaway, Garrett
Neese

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. Presentation/Recognition

There were no presentations or recognition.

4. Consent Agenda

Mr. Crane with support from Mr. Christopherson moved that the Board approve the minutes of the April 24, 2017 regular Board meeting; the May 12th Personnel/Policy Committee meeting, and the April financial statements and the bills in the amount of \$162,464.78. Motion carried unanimously.

5. Administrative Report

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

6. MASB, MASA & CCASB Reports

There were no MASA, CCASB or MASB reports.

7. Action Items

- 1) Resolution to Approve Proposed CCISD Budget - Mrs. Verran with support from Ms. Schrank moved that the Board approve the proposed CCISD 2017-2018 budget. Motion carried unanimously.
- 2) Resolution Designating CCISD Election Representatives - Mr. Crane with support from Ms. Schrank moved that the Board designate Mr. Foltz as CCISD election representative and Crystal Verran as alternate. Motion carried unanimously.
- 3) Resolution to Hold Public Hearing on 2017-2018 Budget - June 19, 2017 at 5:45 p.m. - Mr. Crane with support from Ms. Schrank moved that the Board schedule a public hearing to present the 2017-2018 budget on Monday, June 19, 2017, at 5:45 p.m. Motion carried unanimously.
- 4) Resolution Authorizing Issuance and Sale of 2017 School Building and Site Bonds - Mrs. Verran with support from Mr. Christopherson moved that the Board approve a resolution authorizing issuance and sale of 2017 school building and site bonds. Motion carried unanimously.

8. Discussion Items

- 1) 2017 NEOLA Policy Updates - Mrs. Klingbeil provided the Board with the 2017 policy updates for the first reading. The updates will be voted on at the June 2017 meeting.
- 2) Commencement Exercise - Mr. Aldrich led a discussion on the 2017 Commencement Exercise scheduled for Friday, May 26, at 7:00 p.m.
- 3) Bond Referendum - Mrs. Klingbeil led a discussion on the bond referendum.
- 4) Capital Projects - Mrs. Klingbeil led a discussion regarding other capital projects, including the middle school gym.
- 5) Maintenance Vehicle Purchase - Mrs. Klingbeil led a discussion on the purchasing of a vehicle for use by maintenance personnel. Mr. Wheeler with support from Mr. Christopherson moved that the Board approve the purchase of a truck in the amount of \$27,000 for use by maintenance personnel. Motion carried unanimously.

9. Other Concerns or Public Comment

Amanda Massaway inquired about how the bond project will be monitored to ensure all items are executed as expected. A brief discussion followed.

10. Adjournment

There being no further business, Mr. Crane with support from Mr. Christopherson moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 6:39 p.m.

Respectfully submitted,

Joy Anzalone, Acting Secretary

Crystal Verran, Board Secretary