

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
September 17, 2018

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

Members Absent: Baltensperger

Also Present: Administrators Klingbeil, Filpus, Hill, Klein, Marcotte, Horsch; Garrett Neese, Kristina Sundstrom, Colette Patchin, Bob Graham, Cheryl Decker, Jesse DePue, Ashley Dunstan, Gael Filpus, Brandi Hainault, Rebecca Keyes, Katelyn Liubakka, Morgan Niemela, Kriss Bosley, Jamey Markham

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

Kristina Sandstrom had some questions about the Elementary School Bond improvements.

3. Recognition/Presentation

1) Introduction of New Teaching Staff - Cheryl Decker - MS Social Studies, Jesse DePue - HS Science, Ashley Dunstan - 1st Grade, Gael Filpus - 4th Grade, Brandi Hainault - Kindergarten, Rebecca Keyes - HS English, Katelyn Liubakka - HS Social Studies, Morgan Niemela - HS English.

2) Bond Update - Bob Graham gave an update on the progress of the Bond projects.

3) Title I - Kriss Bosley gave an update on the Title I program.

4) School Spirit Card - Jamey Markham explained how the Houghton Sports Boosters are using the School Spirit Card from River Valley Bank as a fund raiser.

4. Consent Agenda

Mrs. Massaway with support from Mr. Christopherson moved that the Board approve the minutes of the August 20, 2018 regular Board meeting, and the August financial statements and bills in the amount of \$1,000,938.34. Motion carried unanimously. Mrs. Klingbeil wanted to make a correction to the September 17, 2018 Consent Agenda. The Community/Student Affairs Committee should be the School Improvement Committee.

5. Administrative Reports

Mr. Hill, Miss Filpus, and Mr. Klein reported on events occurring in their buildings. Mrs. Klingbeil reported on events occurring in the district. Mrs. Klingbeil stated the reason for not having the few extra parking spaces that were planned for the elementary school was due to safety concerns.

6. MASA/MASB/CCASB Reports

There were no MASA or MASB Reports. Mrs. Verran provided a CCASB report.

7. Discussion Items

1) Property of Gaffney and Gundlach Roads - Mr. Foltz suggested the discussion regarding the property of Gaffney and Gundlach Roads take place in Executive Session.

8. Action Items

1. Approve Title I Compact

Mr. Crane with support from Mrs. Verran moved that the Board approve the Title I Compact. Motion carried unanimously.

9. Executive Session

Mr. Christopherson with support from Mr. Wheeler moved that the Board adjourn to executive session to discuss negotiations and real estate. Through a roll call vote, the motion passed with voting as follows: Ayes: Christopherson, Crane, Foltz, Massaway, Verran, Wheeler; Nays: none. The Board adjourned to executive session at 6:43 p.m. The Board returned to regular session at 7:08 p.m.

10. Other Concerns or Public Comment

None.

9. Adjournment

There being no further business, Mr. Christopherson with support from Mrs. Massaway moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 7:09 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary