

HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
October 17, 2016

Members Present: Christopherson, Foltz, Verran, Wheeler

Members Absent: Baltensperger, Crane, Schrank

Also Present: Administrators Klingbeil, Aldrich, Filpus, Hill, Horsch, Marcotte; Joy Anzalone, Jim Derocher, Amanda Massaway, Garrett Neese, Bob Staple, Kristina Sundstrom

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. Presentations/Student or Staff Activities

Bob Staple and Jim Derocher of SET/SEG presented the district with the "Safety is no Accident" Award.

4. Consent Agenda

Mr. Wheeler with support from Mr. Christopherson moved that the Board approve the minutes of the September 19, 2016 regular Board meeting, the October 6, 2016 Facilities Committee meeting, the October 14, 2016 Athletics/Transportation Committee meeting; and the October financial statements and bills in the amount of \$281,598.67. Motion carried unanimously.

5. Administrative Reports

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

6. MASA/MASB/CCASB Reports

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

7. Discussion Items

- 1) Reproductive Health Curriculum - Mrs. Klingbeil led a discussion on the revised "The Wonder Years" reproductive health curriculum. The curriculum is available in the office for review. Board members will be asked to approve the curriculum at the next meeting.
- 2) Elementary School Parking Lot Project Survey - Mrs. Klingbeil provided information on a survey given to parents concerning the elementary school proposed parking lot project.

8. Action Items

- 1) Resolution to Approve Communities That Care Youth Survey  
Mrs. Verran with support from Mr. Christopherson moved that the Board approve a youth survey being conducted by the Houghton/Keweenaw Communities That Care ("CTC") to be completed by students in grades 8, 10, and 12. Motion carried unanimously.
- 2) Resolution to Approve Winter Coaches  
Mr. Christopherson with support from Mr. Wheeler moved that the Board approve the winter coaches as requested by Mr. Horsch. Motion carried unanimously.

9. Other Concerns or Public Comment

Amanda Massaway inquired whether background checks are conducted on new coaches. Mr. Horsch indicated they conduct the same background checks for coaches as for any other school employee.

10. Adjournment

There being no further business, Mrs. Verran moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 6:28 p.m.

Respectfully submitted,

Joy Anzalone, Acting Secretary

Crystal Verran, Board Secretary