

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
September 19, 2016

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

Members Absent: none

Also Present: Administrators Klingbeil, Aldrich, Filpus, Hill, Marcotte; Joy Anzalone, Rob Bishop, Kriss Bosley, Jeff Bugni, Joanna Chopp, Rebecca Collaer, Stef Cook, Danielle Cyrus, Chief Donnelly, Todd Gemelli, John Gershenson, Jeff Henquinet, Bruce Horsch, Heather Knewtson, Corey Markham, Amanda Massaway, Kimberly Matson, Matthew Meyer, Corey Markham, Garrett Neese, Scott Rubich, Rebekah Schmidt, John A. Sullivan, Kristina Sundstrom, David Trewartha, Greg Waite, Richelle Winkler

The public hearing regarding the bond proposal began at 5:30 p.m. There being no further business, Mr. Baltensperger closed the public hearing at 6:06 p.m.

PROCEDURAL MATTERS

1. Call to Order

Mr. Baltensperger called the meeting to order at 6:07 p.m.

2. Public Comment

New Kindergarten teacher Rebekah Schmidt, new first grade teacher Kimberly Matson and new high school/middle school special education teacher Todd Gemelli were introduced to the Board.

Kriss Bosley presented the Title I Compact and a summer program update.

3. Discussion Items

1) Elementary School Parking Lot - Houghton City Police Chief John Donnelly led a discussion on concerns about the elementary parking lot. He presented plans for a potential new access road.

4. Consent Agenda

Mr. Christopherson with support from Mrs. Verran moved that the Board approve the minutes of the August 15, 2016 regular Board meeting, the August 31, 2016 special Board meeting, and the September financial statements and bills in the amount of \$324,118.45. Motion carried unanimously.

5. MASA, MASB & CCASB Reports

Mrs. Klingbeil reported on the MASA. Mr. Baltensperger reported on the MASB. There was no CCASB report.

6. Administrative Reports

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

7. Action Items

1) Approve Title I Compact - Mr. Foltz with support from Mr. Crane moved that the Board approve the Title I Compact. Motion carried unanimously.

8. Other Concerns or Public Comment

There were no other concerns or public comment.

9. Adjournment

There being no further business, Mr. Crane with support from Mr. Foltz moved that the meeting be adjourned. Mr. Baltensperger adjourned the meeting at 6:49 p.m.

Respectfully submitted,

Joy Anzalone, Acting Secretary

Crystal Verran, Board Secretary