MINUTES HOUGHTON-PORTAGE TOWNSHIP SCHOOLS BOARD OF EDUCATION October 21, 2019

Members Present: Baltensperger, Christopherson, Fay, Foltz, Leonard, Massaway, Verran

Members Absent: None

Also Present: Administrators Kramer, Filpus, Hill, Sanregret; Garrett Neese, Chris Cischke, Julie Cischke, Colette Patchin

PROCEDURAL MATTERS

1. <u>Call to Order</u>

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

2. <u>Public Comment</u>

There was no public comment.

3. Presentations/Acknowledgments

October National Principal's Month

Middle School Tour - Middle School Principal, Julie Filpus, gave a tour of Houghton Middle School

Environmental Science - Middle School Teacher, Mrs. Geborkoff, gave a presentation

4. Consent Agenda

Mrs. Massaway with support from Mr. Baltensperger moved that the Board approve the minutes of the September 16, 2019 regular Board meeting, the September 18, 2019 School Improvement Committee meeting and the September financial statements and bills in the amount of \$298,885.60. Motion carried unanimously.

5. Administrative Reports

Mr. Hill and Ms Filpus reported on events occurring in their buildings. Mr. Sanregret reported on athletics. Ms. Kramer reported on activities happening in the district.

6. MASA/MASB/CCASB Reports

Mrs. Verran reported on the CCASB. Ms. Kramer provided an MASA report. Mr. Baltensperger gave an MASB report.

7. Action Items

1. Approve Winter Coaches

Mr. Fay with support from Mr. Baltensperger moved that the Board approve the hiring of winter athletic coaches for the 2019-20 school year. Motion carried unanimously.

8. Other Concerns or Public Comment

None

9. <u>Adjournment</u>

There being no further business, Mrs. Massaway with support from Mr. Baltensperger moved that the meeting be adjourned. Mr. Foltz adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary