

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
November 9, 2021

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

Members Absent: None

Also Present: Administrators Kramer, Hill, Klein, Marcotte;
Garrett Neese, Colette Patchin, Tiffany Scullion, Jason Evans,
Andy Moyle, Jennifer Moyle, Naomi Leukuma, Joanne Markham

PROCEDURAL MATTERS

1. Call to Order

Mr. Christopherson called the meeting to order at 5:45 p.m.

2. Presentations

Lynn Mott of Anderson, Tackman & Company, PLC gave an overview of the district's audit via telephone.

3. Public Comment

The Board received public comment.

4. Interview with Superintendent Candidate Anders Hill

The Board conducted an interview with Anders Hill for the Superintendent's position.

5. Consent Agenda

Mrs. Massaway with support from Mr. Foltz moved that the Board approve the minutes of the October 18, 2021 regular Board meeting, the November 3, 2021 Personnel/Policy Committee Meeting and financial statements and bills in the amount of \$357,653.86. Motion carried unanimously.

6. Administrative Reports

Mr. Hill, Ms. Filpus and Mr. Klein reported on events occurring in their buildings. Mr. Sanregret reported on activities in the Athletic Department. Ms. Kramer reported on events occurring in the district.

7. MASA/MASB/CCASB Reports

There were no MASA or MASB Reports. Mrs. Massaway gave a report on CCASB.

8. Discussion/Action Items

1. Resolution to Approve 2020-2021 Audit Report

Mr. Baltensperger with support from Mr. Burns moved that the Board approve the 2020-2021 audit, prepared by the accounting firm of Anderson, Tackman & Company, PLC. Motion carried unanimously.

2. September 2021 NEOLA Policy Updates

Ms. Kramer provided the Board with the September 2021 policy updates for the first reading. The updates will be voted on at the December 13, 2021 regular Board meeting

3. Resolution to Hire the Superintendent

Mrs. Massaway with support from Mr. Leonard moved that the Board approve the hiring of Anders Hill as the new Superintendent of Houghton-Portage Township Schools contingent on the mutual agreement of the contract. Motion carried unanimously by a roll call vote.

9. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Philip Foltz, Board Secretary