

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
November 21, 2022

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

Members Absent: Baltensperger

Also Present: Administrators Hill, Klein, Filpus, Scullion,
Sanregret and Marcotte; Garrett Neese, Colette Patchin, Ginny
Hemmer, Brian Irizarry

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 6:00 p.m.

2. Public Comment

The Board received public comment.

3. Presentations

Sara Marcotte gave an overview of the district's audit.

4. Consent Agenda

Mr. Burns with support from Mr. Foltz moved that the Board approve the minutes of the October 17, 2022 regular Board Meeting, the November 12, 2022 Strategic Planning Workshop, the November 10, 2022 Finance/Negotiations Committee Meeting and financial statements and bills in the amount of \$ 415,465.19. Motion carried unanimously.

5. Administrative Reports

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

6. MASA/MASB/CCASB Reports

There was no MASA. Mr. Fay gave a report on MASB. Mrs. Massaway gave a report on CCASB.

7. Discussion/Action Items

1. Resolution to Approve 2021-2022 Audit Report

Mr. Christopherson with support from Mr. Burns moved that the Board approve the 2021-2022 audit, prepared by the accounting firm of Anderson, Tackman & Company, PLC. Motion carried unanimously.

2. Second Reading - NEOLA

Mr. Foltz with support from Mr. Fay moved that the Board approve the second reading and adopt the September 2022 NEOLA policy updates. Motion carried unanimously.

3. Resolution to Approve Additional Winter Coaches

Mr. Leonard with support from Mr. Burns moved the Board approve the hiring of additional winter athletic coaches Ginny Sirard 6th grade girls' basketball, Wilson Sprier 6th grade boys' basketball, Riley McKay and Cale Markham JV hockey for the 2022-2023 school year.

4. Round Table/Discussion

Mr. Fay reported on his experience at the MASB Fall Conference.

8. Executive Session

Mr. Christopherson with support from Mr. Foltz moved that the Board adjourn to executive session to discuss the Superintendent's evaluation. Through a roll call vote, the motion passed with voting as follows: Ayes: Christopherson, Fay, Foltz, Leonard, Massaway, Burns; Nays: None. The Board adjourned to executive session at 6:38 p.m. The Board Returned to regular session at 7:51 p.m.

Mrs. Massaway reported that based upon Board members' Superintendent evaluations, Mr. Hill has received a rating of "highly effective."

9. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary