

**HOUGHTON-PORTAGE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

Monday, August 21, 2023 6:00 p.m.

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Presentation – Kirk Mills, SRO
- IV. Consent Agenda
 - Approve Minutes of 7/17/2023
 - Financial Reports
 - Finance/Negotiations Committee
 - Personnel/Policy Committee Meeting Minutes 8/10/2023
 - Operations Committee
 - School Improvement Committee
 - Board Work Session
 - Committee of the Whole Meeting Minutes 8/15/2023
- V. Administrative Reports
 - Cole Klein, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Tiffany Scullion, High School Principal
 - Rob Fay, Athletic Director
 - Anders Hill, Superintendent
- VI. MASB, MASA & CCASB Reports

Upon request to the Superintendent of Schools, the Houghton-Portage Township School District shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

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VII. Discussion/Action Items

1. Resolution to Accept the Resignation of Rob Fay, HPTS Board Vice President

Moved by _____, seconded by _____, to accept the resignation of Rob Fay from the HPTS Board of Education Vice President Post.

Yeas: _____
Nays: _____

2. Resolution to Appoint HPTS Board of Education Vice President

Moved by _____, seconded by _____, to appoint a new HPTS Board of Education Vice President.

Yeas: _____
Nays: _____

3. Resolution to Appoint New Board Member

Moved by _____, seconded by _____, to appoint a new HPTS Board of Education Member.

Yeas: _____
Nays: _____

4. Resolution to Continue Using WillSub

Moved by _____, seconded by _____, to approve the continued use of WillSub.

Yeas: _____
Nays: _____

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5. Resolution to Accept the 2023-2024 Athletic, Employee, Elementary, Middle and High School Handbooks

Moved by _____, seconded by _____, to accept the 2023-2024 Athletic, Employee, Elementary, Middle and High School Handbooks.

Yeas: _____

Nays: _____

6. Resolution to Approve the Houghton High School Course Listing

Moved by _____, seconded by _____, to approve the Houghton High School Course Listing.

Yeas: _____

Nays: _____

7. Resolution to Hire New Personnel

Moved by _____, seconded by _____, the Board approve the hiring of:

Alisha Pihlaja – ES Teacher
Karen Jarvis – ES Teacher
Jessica Schuett – ES Teacher
Margo Hall – ES Teacher
Rob Fay – Athletic Director

Yeas: _____

Nays: _____

8. Approval of Fall Athletic Coaches

Moved by _____, seconded by _____, to approve the Fall Athletic Coaches.

Yeas: _____

Nays: _____

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9. Resolution to Approve a Two (2) Year Contract With Lamers

Moved by _____, seconded by _____, to approve a two (2) year contract with Lamers.

Yeas: _____

Nays: _____

10. Resolution to Approve the Bid for Additional Cameras and Card Readers from Accurate Networks for \$52,310.70.

Moved by _____, seconded by _____, to approve the bid for additional cameras and card readers from Accurate Networks for \$52,310.70.

Yeas: _____

Nays: _____

11. Resolution to Approve Contract with Mill Creek North for Kitchen Design and Renovation Consulting for \$37,000.00.

Moved by _____, seconded by _____, to approve a contract with Mill Creek North for kitchen design and renovation consulting for \$37,000.00.

Yeas: _____

Nays: _____

12. Resolution to Revert to Athletic Ticket Pricing From the 2022-2023 School Year.

Moved by _____, seconded by _____, to approve reverting to the athletic ticket pricing from the 2022-2023 school year.

Yeas: _____

Nays: _____

13. Resolution to Approve the July Policy Updates Recommended by Thrun

Moved by _____, seconded by _____, to approve the July policy updates as recommended by Thrun.

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Yeas: _____
Nays: _____

14. Round Table/Discussion

VIII. Adjournment

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