

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

**AGENDA
Monday, June 16, 2025
5:30 p.m.**

**Location: High School Library
(Note: Public Hearing Regarding 2025-2026 Budget to be held at 5:15 p.m.)**

PROCEDURAL MATTERS

- I. Call to Order
- II. Presentation
 1. Presentation – Recognizing Retiring Teacher – Mike Hainault
- III. Public Comment - Each participant will be limited to five (5) minutes in duration. See rules provided.
- IV. Consent Agenda
 - Approve Minutes of 5/19/2025 Board of Education Meeting and 6/10/2025 Board Work Session
 - Financial Reports
- 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
 - Series 1 Update
- VI. MASB, MASA, CCASB & HPTS Student Reports

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

VII. Discussion/Action Items

1. Annual Resolution Certifying Millage to be Spread

Moved by _____, seconded by _____, to levy and collect taxes during the 2025-2026 school year, equivalent to 17.1103 operating mills and 9.64 mills for debt retirement.

Yeas: _____

Nays: _____

2. Resolution to Amend the 2024-25 Budget

Moved by _____, seconded by _____, the Board approve amending the 2024-25 Budget.

Yeas: _____

Nays: _____

3. Resolution to Approve the 2025-26 Budget

Moved by _____, seconded by _____, the Board approve the 2025-26 Budget.

Yeas: _____

Nays: _____

4. Michigan High School Athletic Association (“MHSAA”) Membership Resolution

Moved by _____, seconded by _____, the Board approve a resolution to participate under the guidelines of MHSAA.

Yeas: _____

Nays: _____

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5. Resolution to Approve “Limited Enrollment” School of Choice for 2025-2026 School Year

Moved by _____, seconded by _____, to approve “Limited Enrollment” School of Choice for the 2025-2026 School Calendar.

Yeas: _____

Nays: _____

6. Resolution to Approve Coaching Personnel

Moved by _____, seconded by _____, to approve the hiring of Fred Jaehnig as J.V. Hockey coach and Matt Meyer as 8th Grade Boys Basketball coach.

Yeas: _____

Nays: _____

7. Round Table/Discussion

VIII. Adjournment

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