

MINUTES  
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
March 20, 2023

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

Members Absent: Burns, Fay

Also Present: Administrators Hill, Filpus, Klein, Scullion, Marcotte, Sanregret; Colette Patchin, Jason Evans, Tim Hall, Jamie Mack, Garrett Neese

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. Presentation

The Houghton High School Business Professionals of America (BPA) gave a presentation.

4. Consent Agenda

Mr. Christopherson with support from Mr. Leonard moved that the Board approve the minutes of the February 21, 2023 regular meeting, the March 14, 2023 Committee of the Whole Meeting and the February financial statements and bills in the amount of \$344,786.53. Motion carried unanimously.

5. Administrative Reports

Mr. Klein, Ms. Filpus and Mrs. Scullion reported on events occurring in their buildings. Mr. Sanregret provided a report on athletics. Mr. Hill reported on events in the district.

6. MASB, MASA & CCASB Reports

Mrs. Massaway provided CCASB report. Mr. Baltensperger gave an MASB report. Mr. Hill gave an MASA report.

7. Presentation

Tim Hall, MASB, gave a presentation on the Houghton-Portage Township Schools strategic plan.

8. Discussion/Action Items

- 1) Resolution to approve the Purchase of a School Van ( ½ Food Service, ½ General Fund)Up to \$70,000.00

Mr. Baltensperger with support from Mr. Foltz moved that the Board approve the purchase of a school van (½ food service, ½ general fund) up to \$70,000.00. Motion carried unanimously.

- 2) Resolution to approve the Purchase of the Thrun Policy Manuals, Guidelines and Handbooks

Mr. Leonard with support from Mr. Christopherson moved to approve the purchase of the Thrun policy manuals, guidelines and handbooks. Motion carried unanimously.

- 3) Resolution to Approve a 3 Year Partnership with the City of Houghton for a School Resource Officer for the Start 2023-2024 School Year

Mr. Foltz with support from Mr. Leonard moved that the Board approve a (3) three year partnership with the City of Houghton for a school resource officer for the start 2023-2024 school year. Motion carried unanimously.

- 4) Resolution to Approve the Strategic Plan presented by Tim Hall, MASB

Mr. Baltensperger with support from Mr. Christopherson moved that the Board approve the strategic plan presented by Tim Hall, MASB. Motion carried unanimously.

- 5) Resolution to Accept the Bid from Merit to Provide Fiber Networking to the Houghton Elementary at a cost of \$41,750.00

Mr. Baltensperger with support from Mr. Leonard moved that the Board accept the bid from Merit to provide fiber networking to the Houghton Elementary at a cost of \$41,750.00. Motion carried unanimously.

- 6) Round Table/Discussion

9. Adjournment

There being no further business, Mr. Christopherson moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 7:17 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary