

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
April 17, 2023

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

Members Absent: None

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

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.

4. Consent Agenda

Mr. Foltz with support from Mr. Christopherson moved that the Board approve the minutes of the March 20, 2023 regular Board meeting, the April 12, 2023 Operations Committee Meeting and the March financial statements and bills in the amount of \$437,452.96. 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. MASA & MASB Reports

There were no MASB, MASA, or CCASB reports.

7. Discussion/Action Items

1) Resolution to Consider Designation of Electoral Representative for
CCISD June 5, 2023 Biennial Election

Mr. Foltz with support from Mr. Leonard moved that the Board approve a resolution to consider designation of electoral representative for the CCISD June 5, 2023 biennial election at the May 15, 2023 meeting. Motion carried unanimously.

2) Resolution to Contract with CESA 10 for a Facility Audit and Sanfred Consultants for an Enrollment Study

Mr. Foltz with support from Mr. Leonard moved that the Board approve a resolution to contract with CESA 10 for a facility audit and Sanfred Consultants for an enrollment study. Motion carried unanimously.

3) Resolution to Approve the Purchase of Pool Filters

Mr. Foltz with support from Mr. Leonard moved that the Board approve the purchase of pool filters. Motion carried unanimously.

4) Resolution to Approve the Purchase of a Scissor Lift

Mr. Christopherson with support from Mr. Baltensperger moved that the Board approve the purchase of a scissor lift. Motion carried unanimously.

5) Resolution to Approve Joining Litigation Against Social Media Platforms (Case No. 22-MD-3047-YGR)

Mr. Christopherson with support from Mr. Foltz moved that the Board approve joining litigation against social media platforms (Case No. 22-MD-3047-YGR). Motion carried unanimously.

6) Resolution to Approve Ticket Prices for 2023-2024 Athletic Events

Mr. Foltz with support from Mr. Leonard moved that the Board approve ticket prices for 2023-2024 athletic events. Motion carried unanimously.

7) Resolution to Approve the Hiring of Micah Stipech as the Varsity Hockey Coach

Mr. Leonard with support from Mr. Foltz moved that the Board approve the hiring of Micah Stipech as the varsity hockey coach. Motion carried unanimously.

8) Resolution to Accept the Bid from Johnson Controls to Replace the Fire Panel in the High/Middle School Building

Mr. Christopherson with support from Mr. Fay moved that the Board approve acceptance of the Johnson Controls bid to replace the fire panel in the High/Middle School Building. Motion carried unanimously.

9) Round Table/Discussion

8. Adjournment

There being no further business, Mr. Christopherson moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:38 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary