

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
May 15, 2023

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

Members Absent: Fay, Foltz

Also Present: Administrators Hill, Klein, Filpus, Scullion, Marcotte;
Garrett Neese, Jason Evans, Andy Moyle

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

District MTSS Team - Sara Rutz, Mollie Trewartha, Traci Welch, Anna Bradfish, Laurel Givens

4. Consent Agenda

Mr. Leonard with support from Mr. Baltensperger moved that the Board approve the minutes of the April 17, 2023 regular Board meeting, the, the April 27, 2023 Personnel/Policy Committee Meeting, the May 9, 2023 Ad Hoc Committee Meeting and the May financial statements and bills in the amount of \$415,397.04. Motion carried unanimously.

5. Administrative Reports

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

6. CCASB, MASA & MASB Reports

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

7. Discussion/Action Items

- 1) Resolution to Approve CCISDs 2023-2024 Proposed Budget - Mr. Christopherson with support from Mr. Burns moved that the Board approve the proposed CCISD 2023-2024 budget. Motion carried unanimously.

- 2) Resolution to Hold Public Hearing on 2023-2024 HPTS Budget - June 19, 2023 at 5:45 p.m. - Mr. Leonard with support from Mr. Burns moved that the Board schedule a public hearing to present the 2023-2024 HPTS budget on Monday, June 19, 2023, at 5:45 p.m. Motion carried unanimously.

3) Resolution to Hire New Coaching Personnel

Mr. Baltensperger with support from Mr. Leonard moved that the Board approve the hiring of:

Jeff Finger, Assistant Varsity Hockey
Eli Louma, Head JV Football
Nathan Erva, Assistant JV Football

Motion carried unanimously.

- 4) Resolution Designating CCISD Election Representatives - Mr. Baltensperger with support from Mr. Burns moved that the Board designate Philip Foltz as CCISD election representative and Brent Burns as alternate to cast a vote for Nels S. Christopherson and Timothy J. Palosaari to six year terms on the CCISD Board. Motion carried unanimously.

5) Resolution to Approve Gymnastics Co-op

Mr. Burns with support from Mr. Christopherson moved that the Board approve a gymnastics co-op. Motion carried unanimously.

8. Adjournment

There being no further business, Mr. Christopherson moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

Brent Burns, Board Secretary