

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
September 18, 2023

Members Present: Burns, Christopherson, Foltz, Leonard, Massaway, Salmi

Members Absent: Baltensperger

Also Present: Administrators, Hill, Filpus, Klein, Scullion, Fay,
Marcotte; Colette Patchin, Garrett Neese, Jay Ruohonen,
Mary Jennings, Pamela Juarez

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 6:05 p.m.

2. Public Comment

The Board received public comment.

3. Recognition/Presentation

1) Introduction of New Teaching Staff - Heather Beck - K, Michelle Flachs - Elementary Special Education, Karen Jarvis - K, Nikki Lishinski - 5th Grade, Alisha Pihlaja - 1st Grade, Jessica Schuett - 5th Grade, Janel Summers - Behavioral Health, Emily Viola - 2nd Grade, Steve Lishinski - 6th Grade Special Ed and 6-12 Student Affairs, Kate Nyquist - MS Social Studies

2) CESA 10 Space Study - Representatives from CESSA reviewed the results of the space study they performed.

4. Consent Agenda

Mr. Burns with support from Mr. Leonard moved that the Board approve the minutes of the August 21, 2023 regular meeting and August financial statements and bills in the amount of \$563,418.50. Motion carried unanimously.

5. Administrative Reports

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

6. MASB, MASA & CCASB Reports

There were no MASB, MASA, or CCASB reports.

7. Discussion/Action Items

1) Resolution to approve the 2023-2024 Title I Family and School Compact

Mr. Foltz with support from Mr. Leonard moved that the Board approve the Title I Compact. Motion carried unanimously.

2) Certification of Delegates for MASB

This item was tabled until the next Board of Education Meeting on October 16, 2023.

3) Resolution to approve update to Wellness Policy 5707

Mr. Salmi with support from Mr. Christopherson moved that the Board approve the update to Wellness Policy 5707. Motion carried unanimously.

4) Round Table/Discussion

8. Adjournment

There being no further business, Mr. Christopherson moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary