

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
October 16, 2023

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

Members Absent: None

Also Present: Administrators, Hill, Klein, Scullion, Fay; 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.

3. Recognition/Presentation

1) October National Principal's Month - Mr. Hill gave the principals a gift of appreciation from the Board.

4. Consent Agenda

Mr. Baltensperger with support from Mr. Foltz moved that the Board approve the minutes of the September 18, 2023 regular meeting, the October 10, 2023 Committee of the Whole Meeting, and the October financial statements and bills in the amount of \$359,403.35. Motion carried unanimously.

5. Administrative Reports

Mrs. Scullion 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 reports on MASB and CCASB. Mr. Hill gave a report on MASA.

7. Discussion/Action Items

1) Certification of Delegates for MASB

Mr. Salmi with support from Mr. Foltz moved that Mr. Baltensperger and Mr. Christopherson be named delegates for the MASB fall conference. Motion carried unanimously.

2) Resolution to Approve Winter Coaches

Mr. Leonard with support from Mr. Burns moved that the Board approve the hiring of winter athletic coaches for the 2023-2024 school year. Motion carried unanimously.

3) Resolution to Approve and Authorize the Superintendent to Explore/Evaluate Potential District Facility Expansion and Bond Planning, Especially at the Elementary School

Mr. Leonard with support from Mr. Christopherson moved that the Board approve and authorize the Superintendent to explore/evaluate potential district facility expansion and bond planning, especially at the Elementary School. 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 6:26 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary