

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

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

Members Absent: Burns

Members Absent: Also Present: Administrators Hill, Klein, Filpus,
Scullion, Fay and Marcotte; Garrett Neese, Colette
Patchin, 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. Presentations

The HPTS HS student council and interact club gave a presentation on
Gremms-Giving

Sara Marcotte gave an overview of the district's audit

4. Consent Agenda

Mr. Christopherson with support from Mr. Foltz moved that the Board
approve the minutes of the October 16, 2023 regular Board Meeting, the
November 13, 2023 Finance/Negotiations Committee Meeting and financial
statements and bills in the amount of \$ 802,131.88. Motion carried
unanimously.

5. Administrative Reports

Mrs. Scullion, Ms. Filpus and Mr. Klein reported on events occurring
in their buildings. Mr. Fay reported on activities in the Athletic
Department. Mr. Hill reported on events occurring in the district.

6. MASA/MASB/CCASB Reports

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

7. Discussion/Action Items

1. Resolution to Approve 2022-2023 Audit Report

Mr. Christopherson with support from Mr. Leonard moved that the Board approve the 2022-2023 audit, prepared by the accounting firm of Anderson, Tackman & Company, PLC. Motion carried unanimously.

2. Resolution to Approve Participation in MHSAA Boys and Girls Soccer

Mr. Leonard with support from Mr. Foltz moved that the Board approve participation in MHSAA Boys and Girls Soccer. Motion carried unanimously.

3. Resolution to Approve the Bid for Refinishing the High School Gym Floor by Baseman Brothers Floors for \$38,985.00

Mr. Leonard with support from Mr. Foltz moved that the Board approve the bid for refinishing the High School gym floor by Baseman Brothers Floors for \$38,985.00. Motion carried unanimously.

4. Resolution to Approve Discontinuing Open Enrollment for School of Choice for 4th and 8th Grades in the 2nd Semester of the 2023-2024 School Year. Grades 4 and 8 Will Not Have Any Available Openings for School of Choice Students

Mr. Baltensperger with support from Mr. Foltz moved that the Board approve discontinuing Open Enrollment for School of Choice for 4th and 8th grades in the 2nd semester of the 2023-2024 school year. Grades 4 and 8 will not have any available openings for School of Choice Students. Motion carried unanimously.

5. Resolution to Approve Whitney Brey and Kathryn Kass as Co-chairs for the Reproductive Health Committee

Mr. Salmi with support from Mr. Leonard moved that the Board approve Whitney Brey and Kathryn Kass as Co-chairs for the Reproductive Health Committee. Motion carried unanimously.

6. Round Table/Discussion

8. Executive Session

Mr. Baltensperger with support from Mr. Foltz moved that the Board adjourn to executive session to discuss the Superintendent's evaluation. Through a roll call vote, the motion passed with voting as follows: Ayes: Christopherson, Fay, Foltz, Leonard, Massaway, Salmi; Nays: None. The Board adjourned to executive session at 6:42 p.m. The Board Returned to regular session at 7:10 p.m.

Mrs. Massaway reported that based upon Board members' Superintendent evaluations, Mr. Hill has received a rating of "highly effective."

9. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 7:21 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary