

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
December 11, 2023

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

Members Absent: Leonard

Also Present: Administrators Hill, Scullion, Filpus, Klein, Marcotte;
Jason Evans, Karin Cooper

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 6:00 p.m.

2. Public Comment

There was no public comment.

3. Consent Agenda

Mr. Foltz with support from Mr. Baltensperger moved that the Board approve the minutes of the November 20, 2023 regular Board meeting and the December financial statements and bills in the amount of \$364,664.95. Motion carried unanimously.

4. Administrative Reports

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

5. MASA/MASB/CCASB Reports

There were no MASB, MASA or CCASB reports.

6. Discussion/Action Items

1. Resolution to Request Summer Tax Collection

Mr. Burns with support from Mr. Foltz moved that the Board approve a resolution to levy summer tax collection from both the City of Houghton and Portage Township. Motion carried unanimously.

2. Resolution to Approve the Bid of IDI and Gundlach Champion for Pre-Bond Services

Mr. Christopherson with support from Mr. Foltz moved that the Board approve a resolution to approve the bid of IDI and Gundlach Champion for pre-bond services. Motion carried unanimously.

3. Resolution to Approve the Membership of Jeffers High School into the West-Pac Conference Starting in the 2025-2026 School Year

Mr. Baltensperger with support from Mr. Burns moved that the Board approve the membership of Jeffers High School into the West-Pac Conference starting in the 2025-2026 School Year. Motion carried unanimously.

4. Round Table/Discussion

7. Adjournment

There being no further business, Mr. Christopherson moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:19 p.m.

8. Tour of the Houghton Elementary School

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary