

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
February 21, 2023

Members Present: Baltensperger, Burns, Fay, Foltz, Leonard, Massaway

Members Absent: Christopherson

Also Present: Administrators Hill, Filpus, Klein, Scullion; Colette Patchin, Jason Evans, Andrea Morse

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. Presentation

The Houghton Elementary School Student Council gave a presentation.

4. Consent Agenda

Mr. Burns with support from Mr. Leonard moved that the Board approve the minutes of the January 16, 2023 regular meeting, the January 27, 2023 Operations Committee Meeting, the January 31, 2023 Personnel/Policy Committee Meeting, the January financial statements and bills in the amount of \$335,018.64. Motion carried unanimously.

5. Administrative Reports

Mr. Klein, Ms. Filpus and Mrs. Scullion reported on events occurring in their buildings. Mr. Hill provided a report on athletics. Mr. Hill reported on events in the district and gave the mid-year benchmark assessment data.

6. MASB, MASA & CCASB Reports

Mrs. Massaway provided an MASB and CCASB report. Mr. Hill gave an MASA report.

7. Discussion/Action Items

1) Resolution to approve CCASB Award Recipients

Mr. Burns with support from Mr. Foltz moved that the Board approve a resolution to name the recipients of the 2023 CCASB awards as presented in the board packet. Motion carried unanimously.

2) Resolution to approve Spring Coaches

Mr. Baltensperger with support from Mr. Leonard moved that the Board approve Corey Markham as Varsity Boys Golf Coach, Carl Arko as Varsity Girls Golf Coach, Erik Johnson as Head Varsity Boys Track Coach, Bill Bulleit as Assistant Varsity Boys Track Coach, Jared Lawson as Middle School Boys Track Coach, Alissa Schmitt as Head Varsity Girls Track Coach, Alana Nolan as Assistant Varsity Girls Track Coach, Brandi Hainault Middle School Girls Track Coach, Melissa Baker as Varsity Softball Coach and Kevin Bostwick as Varsity Baseball. Motion carried unanimously.

3) Resolution to Approve voting for Brad Baltensperger to represent Region 1 for a three year term on the MASB Board of Directors

Mr. Foltz with support from Mr. Burns moved that the Board approve casting the Board vote for Brad Baltensperger to be the candidate to represent Region 1 for a three-year term on the MASB Board of Directors. Motion carried unanimously.

4) Resolution to Approve Sourcewell Cooperative Purchasing Program

Mr. Fay with support from Mr. Foltz moved that the Board approve the Sourcewell Cooperative Purchasing Program. Motion carried unanimously.

5) Resolution to Approve Summer Projects

Mr. Leonard with support from Mr. Burns moved that the Board approve the summer projects list. Motion carried unanimously.

6) Round Table/Discussion

8. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:37 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary