

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
February 26, 2024

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

Members Absent: None

Also Present: Administrators Hill, Filpus, Klein, Marcotte; Colette
Patchin, Jason Evans, Garrett Neese

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 6:01 p.m.

2. Public Comment

There was no public comment.

3. Presentation

The HPTS JROTC gave a presentation.

4. Consent Agenda

Mr. Foltz with support from Mr. Leonard moved that the Board approve the minutes of the January 15, 2024 regular meeting, the January 24, 2024 Operations Committee Meeting the February financial statements and bills in the amount of \$398,834.57. Motion carried unanimously.

5. Administrative Reports

Mr. Klein and Ms. Filpus reported on events occurring in their buildings. Mr. Hill reported on events in the district.

6. MASB, MASA & CCASB Reports

Mrs. Massaway provided a CCASB report. There were no MASB or MASA reports.

7. Discussion/Action Items

1) Resolution to approve CCASB Award Recipients

Mr. Baltensperger with support from Mr. Burns moved that the Board approve a resolution to name the recipients of the 2024 CCASB awards as presented in the board packet. Motion carried unanimously.

2) Resolution to approve Spring Coaches

Mr. Salmi with support from Mr. Christopherson moved that the Board approve the list of Spring Coaches as presented in the board packet. Motion carried unanimously.

3) Resolution to Approve Summer Projects

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

4) Resolution to Allow Upper Great Lakes Family Health to Apply for a Grant on Behalf of Houghton High School/Middle School

Mr. Burns with support from Mr. Baltensperger moved that the Board approve a resolution to allow Upper Great Lakes Family Health to apply for a grant on behalf of Houghton High School/Middle School. Motion carried unanimously.

5) Resolution to Name the HPTS Baseball Field in Honor of John Bostwick

Mr. Salmi with support from Mr. Foltz moved that the Board approve a resolution to name the HPTS Baseball Field in honor of John Bostwick. Motion carried unanimously.

6) Resolution to Approve Continuity of Learning Plan

Mr. Leonard with support from Mr. Foltz moved that the Board approve a resolution to approve the Continuity of Learning Plan. Motion carried unanimously.

7) Round Table/Discussion

8. Executive Session

Mr. Christopherson with support from Mr. Foltz moved that the Board adjourn to executive session to discuss negotiations and the safety plan. Through a roll call vote, the motion passed with voting as follows: Ayes: Christopherson, Baltensperger, Salmi, Foltz, Leonard, Massaway, Burns; Nays: None. The Board adjourned to executive session at 6:52 p.m. The Board Returned to regular session at 7:07 p.m.

8) Resolution to Accept the Emergency Operations Plan Update

Mr. Foltz with support from Mr. Leonard moved that the Board approve a resolution to accept the Emergency Operations Plan Update. Motion carried unanimously.

9. Adjournment

There being no further business, Mr. Christopherson moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary