

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
June 16, 2025

Members Present: Burns, Baltensperger, Foltz, Massaway, Vertin

Members Absent: Cischke, Salmi

Also Present: Administrators Hill, Filpus, Klein, Scullion, Marcotte;5
Community Members

The public hearing regarding the budget began at 5:15 p.m.. Mrs. Marcotte reviewed the 2024-2025 revised budget and the 2025-2026 proposed budget. There being no further business, Mrs. Massaway closed the public hearing at 5:27 p.m.

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 5:30 p.m.

2. Public Comment

The Board received public comment.

3. Presentation

Mr. Hill thanked Mike Hainault, 5th grade elementary teacher, for his years of service to the HPTS district and wished him well in his retirement.

4. Consent Agenda

Mr. Burns with support from Mr. Foltz moved that the Board approve the minutes of the May 19, 2025, regular Board meeting, the June 10, 2025, Board Work Session and the June financial statements and bills in the amount of \$356,431.56. Motion carried unanimously.

5. Administrative Reports

Mr. Klein, Mrs. Scullion and Ms. Filpus reported on events occurring in their buildings. Mr. Hill gave a report on events occurring in the district and a Series 1 and strategic planning update.

6. CCASB, MASA, MASB and HPTS Student Reports

There were MASB and MASA reports. There were no CCASB or HPTS Student reports.

7. Discussion/Action Items

1) Annual Resolution Certifying Millage to be Spread

Mr. Foltz with support from Mr. Burns moved that the Board approve a resolution to levy and collect taxes during the 2025-2026 school year, equivalent to 17.1103 operating mills and 9.64 mills for debt retirement. Motion carried unanimously.

2) Resolution to Amend the 2024-2025 Budget

Mr. Baltensperger with support from Mrs. Vertin moved that the Board approve a resolution to amend the 2024-2025 budget. Motion carried unanimously.

3) Resolution to Approve the 2025-2026 Budget

Mr. Foltz with support from Mr. Burns moved that the Board approve the 2025-2026 operating budget. Motion carried unanimously.

4) Michigan High School Athletic Association ("MHSAA") Membership Resolution

Mr. Foltz with support from Mr. Baltensperger moved that the Board approve the Michigan High School Athletic Association ("MHSAA") Membership Resolution. Motion carried unanimously.

5) Resolution to Approve "Limited Enrollment" School of Choice for 2025-2026 School Year

Mr. Foltz with support from Mr. Burns moved that the Board approve "Limited Enrollment" School of Choice for the 2025-2026 school year. Motion carried unanimously.

6) Resolution to Approve Coaching Personnel

Mr. Foltz with support from Mr. Baltensperger moved that the Board approve the hiring of:

Fred Jaehnig - J.V. Hockey Coach

Matt Meyer - 8th Grade Boys Basketball Coach

Motion carried unanimously.

7) Round Table/Discussion

10. Adjournment

There being no further business, Mr. Burns moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:01 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

Mike Salmi, Board Secretary