

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
January 17, 2022

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

Members Absent: None

Also Present: Administrators Hill, Filpus, Klein, Scullion, Marcotte,
Sanregret; Colette Patchin, Garrett Neese, Blaire Zenner,
Andy Moyle, Jen Moyle, Jason Evans, Kristina Sundstrom,
Grant Dossetto

PROCEDURAL MATTERS

1. Call to Order

Mr. Christopherson called the meeting to order at 6:00 p.m.

2. Public Comment

There was no public comment.

3. Recognition - Board Appreciation

Board members were recognized for their service as part of Board
Member Appreciation Month.

4. Consent Agenda

Mr. Baltensperger with support from Mr. Leonard moved that the Board
approve the minutes of the December 13, 2021 regular meeting, the
December financial statements and bills in the amount of \$302,960.86.
Motion carried unanimously.

5. Administrative Reports

Mr. Klein, Ms. Filpus and Mrs. Scullion reported on events occurring
in their buildings. Mr. Sanregret provided a report on athletics. Mr.
Hill reported on events in the district.

6. MASB, MASA & CCASB Reports

There was no MASB report. Mrs. Massaway provided a CCASB report. There
was no MASA report.

7. Discussion/Action Items

1) Election of Officers

Mr. Foltz with support from Mr. Baltensperger moved that Mr. Hill
conduct the meeting for the portion of the meeting involving
election of officers. Motion carried unanimously. Mr. Foltz with
support from Mrs. Massaway moved that the Board elect Mrs. Massaway
as president, Mr. Fay as vice president, Mr. Burns as secretary and
Mr. Christopherson as treasurer. Motion carried unanimously.

2) Approval of By-Laws

Mr. Christopherson with support from Mr. Foltz moved that the Board
approve the By-Laws from Section 0000 of the Policy Manual. Motion
carried unanimously.

3) Resolution Fixing Time, Date and Place of Monthly Meetings

Mr. Leonard with support from Mr. Burns moved that the Board approve the schedule for monthly meetings on February 21, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 12, January 16, to begin at 6:00 p.m. and the meetings to be held in the Houghton High School Board Room or Library. Motion carried unanimously.

4) Bank Signature Authorization

Mr. Foltz with support from Mr. Leonard moved that the Board authorize their officers Mrs. Massaway, Mr. Fay, Mr. Burns, Mr. Christopherson and Superintendent Hill to sign checks. Motion carried unanimously.

5) Resolution to Hire New Teaching Personnel

Mr. Foltz with support from Mr. Leonard moved that the Board approve the hiring of Erica Theisen as a high school Special Education teacher. Motion carried unanimously.

8. Adjournment

There being no further business, Mr. Christopherson moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:31 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary