

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
February 21, 2022

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

Members Absent: None

Also Present: Administrators Hill, Klein, Marcotte, Sanregret; Colette
Patchin, Garrett Neese, Blaire Zenner, Jason Evans,
Kristina Sundstrom, Brian Irizarry

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

The Board received public comment.

3. Consent Agenda

Mr. Christopherson with support from Mr. Leonard moved that the Board approve the minutes of the January 17, 2022 regular meeting, the February 16, 2022 School Improvement Committee meeting and the January financial statements and bills in the amount of \$416,855.95. Motion carried unanimously.

4. Administrative Reports

Mr. Klein reported on events occurring in the High School, Middle School and Elementary School buildings. Mr. Sanregret provided a report on athletics. Mr. Hill reported on events in the district. He also, reported that Alicia D. Melton would be the 2022 commencement speaker.

5. MASB, MASA & CCASB Reports

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

6. Discussion/Action Items

1) Resolution to approve CCASB Awards Recipients

Mr. Foltz with support from Mr. Baltensperger moved that the Board approve a resolution to name the recipients of the 2022 CCASB awards as presented in the board packet. Motion carried unanimously.

2) Resolution to approve Spring Coaches

Mr. Burns with support from Mr. Foltz moved that the Board approve Corey Markham as Varsity Boys Golf Coach, Julie Antilla as Assistant 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 Joe Romano as Varsity Baseball Coach. Motion carried unanimously.

3) Resolution to Approve Strategic Planning MASB Fall 2022

Mr. Leonard with support from Mr. Christopherson moved that the Board approve the strategic planning MASB 2022. Motion carried unanimously.

7. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:33 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary