

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
April 25, 2022

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

Members Absent: Fay, Burns

Also Present: Administrators Hill, Klein, Scullion, Sanregret, Marcotte;
Garrett Neese

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. Consent Agenda

Mr. Foltz with support from Mr. Christopherson moved that the Board approve the minutes of the March 21, 2022 regular Board meeting, the April 13, 2022 Finance/Negotiations Committee Meeting, and the March financial statements and bills in the amount of \$474,879.69. Motion carried unanimously.

4. Administrative Reports

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

5. CCASB, MASA & MASB Reports

There was no MASB or CCASB report. Mr. Hill gave a MASA report.

6. Discussion/Action Items

1) Resolution to Approve Cleaning Contract with U.P. Janitorial

Mr. Leonard with support from Mr. Christopherson moved that the Board approve the cleaning contract with U.P. Janitorial. Motion carried unanimously.

2) Resolution to Approve a Co-op for the Ski and Swim Teams with Hancock, Jeffers, Lake Linden, Chassell and Dollar Bay

Mr. Foltz with support from Mr. Baltensperger moved that the Board approve a Co-op for the Ski and Swim Teams with Hancock, Jeffers, Lake Linden, Chassell and Dollar Bay. Motion carried unanimously.

3) Resolution to Approve the Purchase New Elementary Reading Series

Mr. Baltensperger with support from Mr. Foltz moved that the Board approve the Purchase New Elementary Reading Series. Motion carried unanimously.

7. Executive Session

Mr. Baltensperger with support from Mr. Leonard moved that the Board adjourn to executive session to discuss negotiations. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Christopherson, Foltz, Leonard, Massaway; Nays: none. The Board adjourned to executive session at 6:35 p.m. The Board returned to regular session at 6:51 p.m.

8. Adjournment

There being no further business, Mr. Christopherson moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:52 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

Brent Burns, Board Secretary