

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
May 16, 2022

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

Members Absent: Baltensperger

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

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

The Board received public comment.

3. Presentation

District MTSS Team - Sara Rutz, Mollie Trewartha, Traci Welch, Anna
Bradfish

4. Consent Agenda

Mr. Christopherson with support from Mr. Leonard moved that the Board
approve the minutes of the April 25, 2022 regular Board meeting, the
April 29, 2022 Board Work Session, the May 5, 2022 Personnel/Policy
Committee Meeting, and the May financial statements and bills in the
amount of \$574,707.36. Motion carried unanimously.

5. Administrative Reports

Mrs. Scullion, Ms. Filpus and Mr. Klein reported on events occurring in
their buildings. Mr. Hill gave a report on events occurring in the
district and an athletic report.

6. CCASB, MASA & MASB Reports

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

7. Discussion/Action Items

1) Resolution to Approve CCISDs 2022-2023 Proposed Budget - Mr. Foltz with support from Mr. Burns moved that the Board approve the proposed CCISD 2022-2023 budget. Motion carried unanimously.

2) Resolution to Hold Public Hearing on 2022-2023 Budget - June 20, 2022 at 5:45 p.m. - Mr. Christopherson with support from Mr. Leonard moved that the Board schedule a public hearing to present the 2022-2023 budget on Monday, June 20, 2022, at 5:45 p.m. Motion carried unanimously.

3) Resolution to Hire New Teaching Personnel

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

Mr. Brian Sikkenga - Middle School PE and Assistant Varsity Football Coach

Motion carried unanimously.

4) February 2022 NEOLA Policy Updates and Michigan Freedom of Information Act Procedures and Guidelines Policy - Mrs. Massaway provided the Board with the February 2022 policy updates and the Michigan Freedom of Information Act Procedures and Guidelines for the first reading. The updates will be voted on at the June 20, 2022 regular Board meeting.

8. Executive Session

Mr. Christopherson with support from Mr. Foltz moved that the Board adjourn to executive session to discuss negotiations. Through a roll call vote, the motion passed with voting as follows: Ayes: Burns, Christopherson, Fay, Foltz, Leonard, Massaway; Nays: none. The Board adjourned to executive session at 7:20 p.m. The Board returned to regular session at 7:58 p.m.

9. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 7:59 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary