

MINUTES  
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
June 20, 2022

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

Members Absent: Leonard, Massaway

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

The public hearing regarding the budget began at 5:45 p.m. Mrs. Marcotte reviewed the 2021-2022 revised budget and the 2022-2023 proposed budget. There being no further business, Mr. Fay closed the public hearing at 5:55 p.m.

PROCEDURAL MATTERS

1. Call to Order

Mr. Fay 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. Burns moved that the Board approve the minutes of the May 16, 2022 regular Board meeting, the May 20, 2022 Operations Committee Meeting, the June 14, 2022 Finance/Negotiations Committee Meeting, and the May financial statements and bills in the amount of \$416,871.39. Motion carried unanimously.

4. Administrative Reports

Mrs. Scullion and Mr. Klein reported on events occurring in their buildings. Mr. Sanregret gave a report on the athletics department. 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 Certifying Millage to be Spread

Mr. Baltensperger with support from Mr. Burns moved that the Board approve a resolution to levy and collect taxes during the 2022-2023 school year, equivalent to 17.2832 operating mills and 9.64 mills for debt retirement. Motion carried unanimously.

2) Resolution to Amend the 2021-2022 Budget

Mr. Baltensperger with support from Mr. Christopherson moved that the Board approve a resolution to amend the 2021-2022 budget. Motion carried unanimously.

3) Resolution to Approve the 2022-2023 Budget

Mr. Christopherson with support from Mr. Foltz moved that the Board approve the 2022-2023 operating budget. Motion carried unanimously.

4) Second Reading - NEOLA

Mr. Baltensperger with support from Mr. Christopherson moved that the Board approve the second reading and adopt the Spring 2022 NEOLA policy updates. Motion carried unanimously.

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

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

6) Resolution to Approve Dan Pertile as JV Football Coach

Mr. Burns with support from Mr. Foltz moved that the Board approve hiring Dan Pertile as JV Football Coach. Motion carried unanimously.

7) Resolution to Grant Tenure to Blair Zenner and Charity Lee

Mr. Christopherson with support from Mr. Foltz moved that the Board approve a resolution to grant tenure to Blaire Zenner and Charity Lee. Motion carried unanimously.

8. Executive Session

Mr. Christopherson with support from Mr. Burns 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, Burns, Christopherson, Fay, Foltz; Nays: none. The Board adjourned to executive session at 6:23 p.m. The Board returned to regular session at 6:40 p.m.

9. Discussion/Action Items - Continued

8) Resolution to Approve MEA Union Contract Agreement

Mr. Christopherson with support from Mr. Burns moved that the Board of education of the Houghton-Portage Township Schools approve ratification of the entire Master Agreement, reached between the Board of Education of the Houghton-Portage Township Schools and the Houghton-Portage Township Schools Education Association, be effective upon the date of the execution of the written contract by signatures of officials of both parties empowered to enter into the Master Agreement are completed. Motion carried unanimously.

9) Resolution to Approve Professional Staff Contracts

Mr. Burns with support from Mr. Christopherson moved that the professional staff be provided with raises comparable with those agreed to in the teacher contract. Motion carried unanimously

9. Adjournment

There being no further business, Mr. Baltensperger moved that the meeting be adjourned. Mr. Fay adjourned the meeting at 6:42 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

Brent Burns, Board Secretary