

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
August 15, 2022

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

Members Absent: Baltensperger

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

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. Christopherson with support from Mr. Fay moved that the Board approve the minutes of the July 18, 2022 regular meeting and August financial statements and bills in the amount of \$458,042. Motion carried unanimously.

4. Administrative Reports

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

5. MASB, MASA & CCASB Reports

There were no MASB, MASA, or CCASB reports.

6. Discussion/Action Items

1) Resolution to Continue Using WillSub

Mr. Foltz with support from Mr. Leonard moved that the Board approve a resolution to continue using WillSub for the hiring of substitute teachers, food service workers and others as needed. Motion carried unanimously.

2) Resolution to accept the 2022-2023 Elementary, Middle and High School Handbooks

Mr. Fay with support from Mr. Leonard moved that the Board accept the 2022-2023 Elementary, Middle and High School Handbooks. Motion carried unanimously.

3) Resolution to Approve the Houghton High School Course Listing

Mr. Christopherson with support from Mr. Foltz moved that the Board approve the Houghton High School Course Listing. Motion carried unanimously.

4) Resolution to Hire New Teaching Personnel

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

Jamie Mack - ES Teacher
Jessica Klein - HS English Teacher
Andee Hiner - ES Teacher

Motion carried unanimously.

5) Approval of Fall Athletic Coaches

Mr. Leonard with support from Mr. Christopherson moved that the Board approve the hiring of fall athletic coaches for the 2022-2023 school year. Motion carried unanimously.

6) Resolution to Approve the Purchase of Convection Ovens and Milk Coolers for the Elementary School

Mr. Foltz with support from Mr. Burns moved that the Board approve the purchase of a convection ovens and milk coolers at a cost of approximately \$38,000.00 for the Elementary School. Motion carried unanimously.

7) Resolution to Approve the addition of a half credit of Personal Finance as a graduation requirement for next year's 8th grade students

Mr. Christopherson with support from Mr. Burns moved that the Board approve the addition of a half credit of Personal Finance as a graduation requirement for next year's 8th grade students. Motion carried unanimously.

7. Adjournment

There being no further business, Mr. Leonard moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 6:34 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary