

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
September 19, 2022

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

Members Absent: None

Also Present: Administrators, Hill, Filpus, Klein, Scullion,
Sanregret, Marcotte; Colette Patchin, Garrett Neese,
Jason Evans, Jessica Klein, Jamie Mack, Andee Hiner,
Tiffany Maas-Berkey

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. Recognition/Presentation

1) Introduction of New Teaching Staff - Tessa Cipriano - 5th Grade,
Andee Hiner - 2nd Grade, Dominique Crowley - Special Education,
Tiffany Maas-Berkey - 3rd Grade, Jamie Mack - 2nd Grade, Jessica
Klein - English

4. Consent Agenda

Mr. Burns with support from Mr. Leonard moved that the Board approve the minutes of the August 15, 2022 regular meeting and August financial statements and bills in the amount of \$456,675.88. Motion carried unanimously.

5. 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.

6. MASB, MASA & CCASB Reports

There were no MASB, MASA, or CCASB reports.

7. Discussion/Action Items

1) Resolution to approve the 2022-2023 Title I Family and School Compact

Mr. Foltz with support from Mr. Christopherson moved that the Board approve the Title I Compact. Motion carried unanimously.

2) Certification of Delegates for MASB

Mr. Baltensperger with support from Mr. Foltz moved that Mr. Christopherson and Mr. Fay be named delegates for the MASB fall conference. Motion carried unanimously.

8. Adjournment

There being no further business, Mr. Christopherson moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:20 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary