

MINUTES  
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
October 17, 2022

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

Members Absent: Burns

Also Present: Administrators, Hill, Filpus, Klein, Scullion, Marcotte;  
Garrett Neese, John French

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 6:00 p.m.

2. Public Comment

The Board received public comment.

3. Recognition/Presentation

1) October National Principal's Month - Mr. Hill gave the principals a gift of appreciation from the Board.

4. Consent Agenda

Mr. Christopherson with support from Mr. Foltz moved that the Board approve the minutes of the September 19, 2022 regular meeting, the September 27, 2022 special board meeting, the October 4, 2022 Personnel/Policy Committee Meeting, the October 6, 2022 Operations Committee Meeting, and the October financial statements and bills in the amount of \$361,010.25. 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.

6. MASB, MASA & CCASB Reports

Mrs. Massaway gave a report on MASB and CCASB. Mr. Hill gave a report on MASA. Mrs.

7. Discussion/Action Items

1) Resolution to Hire New Teaching Personnel

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

Helen Gerard - (.5) 2<sup>nd</sup> Grade Teacher  
Annemarie Meyer - (.5) 2<sup>nd</sup> Grade Teacher  
Luke Skewis - ES Reading and Math Interventions

Motion carried unanimously.

2) September 2022 NEOLA Policy Updates - Mr. Hill provided the Board with the September 2022 policy updates for the first reading. The updates will be voted on at the November 21, 2022 regular Board meeting.

3) Resolution to Increase Substitute Teacher Pay

Mr. Baltensperger with support from Mr. Fay moved that the Board approve paying a daily rate of \$120.00 for substitute teachers. Motion carried unanimously.

4) Resolution to Approve Winter Coaches

Mr. Foltz with support from Mr. Christopherson moved that the Board approve the hiring of winter athletic coaches for the 2022-23 school year. Motion carried unanimously.

5) Section 98c Presentation - Mr. Hill will give a presentation on mitigating learning loss.

8. Adjournment

There being no further business, Mr. Leonard moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:31 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

Brent Burns, Board Secretary