

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
December 12, 2022

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

Members Absent: Fay

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

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. Consent Agenda

Mr. Christopherson with support from Mr. Foltz moved that the Board approve the minutes of the November 21, 2022 regular Board meeting and the December financial statements and bills in the amount of \$255,098.79. Motion carried unanimously.

4. Administrative Reports

Mrs. Scullion reported on events occurring in her buildings. Mr. Sanregret reported on activities in the Athletic Department. Mr. Hill reported on events occurring in the district.

5. MASA/MASB/CCASB Reports

There was no report on MASB. Mr. Hill gave a report on MASA. Mrs. Massaway gave a report on CCASB.

6. Discussion/Action Items

1. Resolution to Request Summer Tax Collection

Mr. Baltensperger with support from Mr. Christopherson moved that the Board approve a resolution to levy summer tax collection from both the City of Houghton and Portage Township. Motion carried unanimously.

2. Resolution to Hire New Teaching Personnel

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

Naomi Michaelson - High School Special Education Teacher

Motion carried unanimously.

3. Round Table/Discussion

4. Resolution to Nominate Brad Baltensperger to Serve on the MASB Board of Directors

Mr. Christopherson with support from Mr. Leonard moved that the Board Nominate Brad Baltensperger to Serve on the MASB Board of Directors.

Motion carried unanimously.

7. Adjournment

There being no further business, Mr. Leonard with support from Mr. Fay moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 6:28 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

Brent Burns, Board Secretary