

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
May 20, 2024

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

Members Absent: None

Also Present: Administrators Hill, Klein, Filpus, Scullion; Garrett
Neese, Jason Evans, Colette Patchin, Bruce Belmas, Student

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. Presentation

Awarding retiring teacher Bruce Belmas

4. Consent Agenda

Mr. Leonard with support from Mr. Christopherson moved that the Board approve the minutes of the April 15, 2024, regular Board meeting, the, the April 16, 2024, Committee of the Whole Meeting, May financial statements and bills in the amount of \$468,801.29. Motion carried unanimously.

5. Administrative Reports

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

6. CCASB, MASA & MASB Reports

Mr. Baltensperger gave a MASB report. Mrs. Massaway gave a CCASB report. Mr. Hill gave a MASA report.

7. Discussion/Action Items

1) Resolution to Approve CCISDs 2024-2025 Proposed Budget

Mr. Burns with support from Mr. Salmi moved that the Board approve the proposed CCISD 2024-2025 budget. Motion carried unanimously.

2) Resolution to Hold Public Hearing on 2024-2025 HPTS Budget - June 17, 2024, at 5:15 p.m.

Mr. Baltensperger with support from Mr. Christopherson moved that the Board schedule a public hearing to present the 2024-2025 HPTS budget on Monday, June 17, 2024, at 5:15 p.m. Motion carried unanimously.

3) Resolution to Hire New Personnel

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

Elizabeth Bertucci - High School Guidance Counselor

Motion carried unanimously.

4) Resolution to Approve the Scope of Work and Budget for the PQ Application that will be Submitted to Treasury in June 2024

Mr. Christopherson with support from Mr. Leonard moved that the Board approve the scope of work and budget for the PQ application that will be submitted to Treasury in June 2024. Motion carried unanimously.

5) Resolution to Approve Updated Lamers Bus Lines Transportation Contract

Mr. Salmi with support from Mr. Foltz moved that the Board approve an updated Lamers Bus Lines transportation contract. Motion carried unanimously.

6) June, July, and August 2024 Board of Education Meetings

Mr. Hill led a discussion on the change of the June, July, and August 2024 Board meeting times. Mr. Baltensperger with support from Mr. Christopherson moved that the June, July, and August Board Meetings be moved to June 17, 2024, at 5:30 p.m., July 15, 2024, at 5:30 p.m. and August 19, 2024, at 5:30 p.m. Motion carried unanimously.

7) Round Table/Discussion

8. Executive Session

Mr. Baltensperger with support from Mr. Leonard moved that the Board adjourn to executive session to discuss negotiations and real estate. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Christopherson, Foltz, Leonard, Massaway, Salmi, Burns; Nays: none. The Board adjourned to executive session at 6:30 p.m. The Board returned to regular session at 6:52 p.m.

9. Adjournment

There being no further business, Mr. Baltensperger moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:53 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary