

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
November 18, 2024

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

Members Absent: None

Members Absent: Also Present: Administrators Hill, Klein, Filpus, Scullion, Fay and Marcotte; Garrett Neese, Jason Evans

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 5:30 p.m.

2. Audit Presentation

A representative from Anderson, Tackman & Company gave an overview of the district's audit remotely via phone.

3. Public Comment

The Board received public comment.

4. Presentations

The HPTS Esports team gave a presentation.

5. Consent Agenda

Mr. Christopherson with support from Mr. Foltz moved that the Board approve the minutes of the October 21, 2024 regular Board Meeting, the November 7, 2024 Special Board Meeting, the November 13, 2024 Finance/Negotiations Committee Meeting and financial statements and bills in the amount of \$ 667,429.73. Motion carried unanimously.

6. Administrative Reports

Mrs. Scullion, Ms. Filpus and Mr. Klein reported on events occurring in their buildings. Mr. Fay reported on activities in the Athletic Department. Mr. Hill reported on events occurring in the district.

7. MASA/MASB/CCASB Reports

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

8. Discussion/Action Items

1. Resolution to Approve 2023-2024 Audit Report

Mr. Christopherson with support from Mr. Baltensperger moved that the Board approve the 2023-2024 audit, prepared by the accounting firm of Anderson, Tackman & Company, PLC. Motion carried unanimously.

2. Resolution to Approve Memorandum of Agreement with Upper Great Lakes to Collaborate and Support the Operation of the Onsite Child and Adolescent Health Center

Mr. Salmi with support from Mr. Burns moved that the Board approve memorandum of agreement with Upper Great Lakes to collaborate and support the operation of the onsite Child and Adolescent Health Center. Motion carried unanimously.

3. Resolution to Approve New Coaches

Mr. Foltz with support from Mr. Burns moved that the Board approve Rod Wakeham as Assistant Varsity Hockey Coach, Will Stier as Volunteer Assistant Hockey Coach and George Butvilas as Volunteer Assistant Boys Basketball Coach. Motion carried unanimously.

4. Round Table/Discussion

9. Executive Session

Mr. Baltensperger with support from Mrs. Cischke moved that the Board adjourn to executive session to discuss the Superintendent's evaluation. Through a roll call vote, the motion passed with voting as follows: Ayes: Christopherson, Burns, Cischke, Foltz, Leonard, Massaway, Salmi; Nays: None. The Board adjourned to executive session at 6:26 p.m. The Board Returned to regular session at 7:18 p.m.

5. Resolution to Approve the Superintendent Evaluation

Mr. Christopherson with support from Mr. Burns moved that the Board approve the Superintendent evaluation based upon Board members' Superintendent evaluations. Motion carried unanimously.

10. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 7:27 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

Mike Salmi, Board Secretary