

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
December 9, 2024

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

Members Absent: Cischke, Foltz

Also Present: Administrators Hill, Scullion, Filpus, Klein, Marcotte

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

There was no public comment.

3. Consent Agenda

Mr. Salmi with support from Mr. Christopherson moved that the Board approve the minutes of the November 18, 2024 regular Board meeting and the December financial statements and bills in the amount of \$226,057.39. Motion carried unanimously.

4. Administrative Reports

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

5. MASA/MASB/CCASB Reports

There were no MASB or CCASB reports. Mr. Hill gave an MASA update. Cecelia Butler gave a student report.

6. Discussion/Action Items

1. Resolution to Adopt Board Policy 2104 - Student Representative on the HPTS Board of Education

Mr. Salmi with support from Mr. Christopherson moved that the Board adopt Board Policy 2104 - Student Representative on the HPTS Board of Education. Motion carried unanimously.

2. Resolution to Approve Cecelia Butler as Student Representative to the HPTS Board of Education for the 2024-2025 School Year

Mr. Baltensperger with support from Mr. Burns moved to approve Cecelia Butler as Student Representative to the HPTS Board of Education for the 2024-2025 school year. Motion carried unanimously.

3. Resolution to Request Summer Tax Collection

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

4. Resolution to Approve the Issuance and Delegating the Sale of Bonds as Attached

Mr. Christopherson with support from Mr. Baltensperger moved that the Board approve a resolution to approve the issuance and delegating the sale of Bonds as Attached. Motion carried unanimously.

5. Round Table/Discussion

7. Adjournment

There being no further business, Mr. Christopherson moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 5:47 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

Mike Salmi, Board Secretary