

MINUTES OF SPECIAL MEETING
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
Friday, May 24, 2024

Members Present: Foltz, Leonard, Massaway, Burns

Members Absent: Baltensperger, Christopherson, Salmi

Also Present: Anders Hill

1. Call to Order

Mrs. Massaway called the meeting to order at 9:00 a.m.

2. Public Comment

There was no public comment.

3. Action Item

Resolution to Approve Land Purchase and Associated Costs Up to \$500,000.00, Contingent on Land Study and Successful Negotiations -
Mr. Foltz with support from Mr. Leonard moved that the Board approve the resolution to purchase land, contingent on land study and successful negotiations. Motion carried unanimously.

4. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 9:05 a.m.

Respectfully submitted,

Anders Hill, Superintendent

Amanda Massaway, Board President