

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
February 18, 2025

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

Members Absent: None

Also Present: Administrators Hill, Scullion, Filpus, Marcotte; Colette Patchin, Ryan Nicholson (Attorney with Thrun), several community members

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

The Board received public comment.

3. Recognition/Presentation

None

4. Consent Agenda

Mr. Baltensperger with support from Mr. Foltz moved that the Board approve the minutes of the January 20, 2025 regular Board meeting, the February 12, 2025 Work Session Meeting, and the February financial statements and bills in the amount of \$288,221.32. Motion carried unanimously.

5. Administrative Reports

Mrs. Scullion and Ms. Filpus reported on events occurring in their buildings. Cecilia Butler gave a student report. Mr. Hill reported on events occurring in the district.

6. MASA/MASB/CCASB Reports

There was no MASB or MASA report. Mrs. Massaway gave a CCASB report.

7. Discussion/Action Items

1) Resolution to Approve CCASB Award Recipients

Mr. Foltz with support from Mr. Baltensperger moved that the Board approve a resolution to name the recipients of the 2025 CCASB awards as discussed in the 2/12/2025 board work session. Motion carried unanimously.

2) Resolution to Approve Spring Coaches

Mr. Burns with support from Mr. Baltensperger moved that the Board approve the list of Spring Coaches as presented in the board packet. Motion carried unanimously.

3) Resolution to Approve Summer Maintenance Projects

Mr. Baltensperger with support from Mr. Burns moved that the Board approve the summer maintenance projects list. Motion carried unanimously.

4) Resolution to Approve School of Choice Enrollment Cap Strategy

Mr. Foltz with support from Mr. Burns moved that the Board approve the school of choice enrollment cap strategy as presented in the board packet. Motion carried unanimously.

5) Resolution to Approve Thrun Policy Updates 3115-3115H, 3118, 3118-F-1, 4101, 4102, 4104, 4105A, 5202, 5206, 4113, 4113-F, 4113-F

Mr. Baltensperger with support from Mrs. Vertin moved that the Board approve Thrun Policy Updates 3115-3115H, 3118, 3118-F-1, 4101, 4102, 4104, 4105A, 5202, 5206, 4113, 4113-F, 4113-F. Motion carried unanimously.

6) Round Table/Discussion

8. Adjournment

There being no further business, Mrs. Massaway adjourned the meeting at 6:36 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Mike Salmi, Board Secretary