

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
May 19, 2025

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

Members Absent: Baltensperger, Foltz

Also Present: Administrators Hill, Klein, Filpus, Scullion, Marcotte;
Cecilia Butler, Jason Evans, Media Representative, Jim
Rautiola, Mike Massaway, Max Massaway, Alisha Pihjala

PROCEDURAL MATTERS

1. Call to Order

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

2. Presentation

The HPTS Elementary School Student Council gave a presentation.

Jim Rautiola gave a presentation on the upcoming CCISD Bond proposal.

3. Public Comment

The board received public comment.

4. Consent Agenda

Mr. Salmi with support from Mr. Burns moved that the Board approve the minutes of the April 22, 2025, regular Board meeting and the May financial statements and bills in the amount of \$312,678.48. Motion carried unanimously.

5. Administrative Reports

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

6. MASA, MASB, CCASB and Student Rep. Reports

There was no MASB report. Mr. Hill gave an MASA report. Mrs. Massaway gave a CCASB report. Cecilia Butler gave a student report.

7. Discussion/Action Items

1) Resolution to Approve CCISDs 2025-2026 Proposed Budget

Mr. Salmi with support from Mrs. Cischke moved that the Board approve the proposed CCISD 2025-2026 budget. Motion carried unanimously.

2) Resolution to Hold Public Hearing on 2025-2026 HPTS Budget – June 16, 2025 at 5:15 p.m.

Mrs. Vertin with support from Mr. Burns moved that the Board schedule a public hearing to present the 2025-2026 HPTS budget on Monday, June 16, 2025, at 5:15 p.m. Motion carried unanimously.

3) Resolution Designating Representative for CCISD June 2, 2025, Biennial Election

Mr. Salmi with support from Mrs. Vertin moved that the Board designate Philip Foltz as CCISD election representative and Brent Burns as alternate to cast a vote for Gale W. Eilola and Dale J. Kero to six year terms on the CCISD Board. Motion carried unanimously.

4) Resolution to Approve the 2025-2026 School Calendar and Letter of Understanding with AFSCME Local 226.04

Mr. Burns with support from Mrs. Vertin moved that the Board approve a resolution to approve the 2025-2026 School Calendar and Letter of Understanding with AFSCME Local 226.04. Motion carried unanimously.

5) Resolution to Approve Lamers Bus Lines Transportation Contract for the 2025-2026 School Year

Mrs. Cischke with support from Mr. Salmi moved that the Board approve the Lamers Bus Lines Transportation Contract for the 2025-2026 School Year. Motion carried unanimously.

6) Round Table/Discussion

8. Adjournment

There being no further business, Mr. Burns moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:33 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

Mike Salmi, Board Secretary