MINUTES HOUGHTON-PORTAGE TOWNSHIP SCHOOLS BOARD OF EDUCATION September 15, 2025

Members Present:

Baltensperger, Vertin, Cischke, Massaway, Salmi, Burns,

Foltz

Members Absent:

None

Also Present:

Administrators, Hill, Klein, Scullion, Marcotte; Jason Evans, Mike Massaway, Max Massaway, Kim Dart and Jennifer

Matteson

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. Recognition/Presentation

- 1) <u>Introduction of New Teaching Staff</u> Jennifer Matteson Middle School Teacher, Kim Dart ES Special Education Teacher
- 2) <u>Presentation</u> Members of the HPTS High School Marching Band gave a presentation

4. Consent Agenda

Mr. Burns with support from Mrs. Vertin moved that the Board approve the minutes of the August 18, 2025 regular meeting and September financial statements and bills in the amount of \$439,221.96. Motion carried unanimously.

5. Administrative Reports

Mrs. Scullion and Mr. Klein reported on events occurring in their buildings. Mr. Hill gave a report on events occurring in the district. Max Massaway gave a student report.

6. MASB, MASA & CCASB Reports

There was no CCASB report. There were MASB and MASA reports.

7. <u>Discussion/Action Items</u>

1) Resolution to approve the 2025-2026 Title I Family and School Compact and Parent Involvement Plan

Mr. Foltz with support from Mr. Baltensperger moved that the Board approve the Title I Family and School Compact and Parent Involvement Plan. Motion carried unanimously.

2) Certification of Delegates for MASB

Mrs. Vertin with support from Mr. Burns moved that Mr. Baltensperger be named delegate for the MASB fall conference. Motion carried unanimously.

3) Round Table/Discussion

8. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:02 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

Mike Salmi, Board Secretary