MINUTES HOUGHTON-PORTAGE TOWNSHIP SCHOOLS BOARD OF EDUCATION October 20, 2025

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

Members Absent: Foltz

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

Marcotte; Jason Evans, Max Massaway, Laurel Givens, Sara

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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

- 1) October National Principal's Month Mr. Hill expressed the districts appreciation to the district's principals
- 2) Presentation Members of the HPTS MTSS gave a presentation

4. Consent Agenda

Mr. Baltensperger with support from Mrs. Vertin moved that the Board approve the minutes of the September 15, 2025 regular meeting, October 10, 2025 special board meeting and October financial statements and bills in the amount of \$356,155.41. Motion carried unanimously.

5. Administrative Reports

Mrs. Scullion, Ms. Filpus and Mr. Klein reported on events occurring in their buildings. Mr. Fay gave an update on athletics. Mr. Hill gave a report on events occurring in the district. Max Massaway gave a student report.

6. MASB, MASA & CCASB Reports

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

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

1) Resolution to approve the Winter Coaches

Mr. Salmi with support from Mr. Burns moved that the Board approve the winter coaches. Motion carried unanimously.

2) Resolution to Approve Elin Thagard as Varsity Girls Soccer Coach

Mr. Burns with support from Mrs. Vertin moved that the board approve Elin Thagard as varsity girls' soccer coach. Motion carried unanimously.

3) Resolution to Approve Thrun Policy Updates to Policies 3118, 4113, 4113-F-1, 4113-F-2

Mrs. Cischke with support from Mr. Baltensperger moved that the board approve Thrun Policy Updates to Policies 3118, 4113, 4113-F-1, 4113-F-2. Motion carried unanimously.

4) Resolution to Increase Substitute Teacher Pay to \$125/Day

Mr. Baltensperger with support from Mr. Foltz moved that the board increase substitute teacher pay to \$125/day. Motion carried unanimously.

5) Round Table/Discussion

8. Adjournment

There being no further business, Mr. Baltensperger moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:13 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

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Mike Salmi, Board Secretary