MINUTES OF SPECIAL MEETING HOUGHTON-PORTAGE TOWNSHIP SCHOOLS BOARD OF EDUCATION Tuesday, November 11, 2025

Members Present: Baltensperger, Salmi, Foltz, Burns, Massaway(6:05),

Cischke, Vertin

Members Absent:

Also Present: Anders Hill

1. Call to Order

Mr. Burns called the meeting to order at 5:30 p.m.

2. Public Comment

There was no public comment.

3. Work Session

The board heard a audit presentation on the 2024-25 audit by Anderson, Tackman & Co., P.L.C., CPA's.

The board went on to discuss the grant funding of 31aa, the non-homestead operating millage that was passed, potential PowerSchool litigation, strategic planning and pool usage.

4. Adjournment

There being no further business, Mr. Baltensperger moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:36 p.m.

Respectfully submitted,

Anders Hill, Superintendent

Amanda Massaway, Board President