HOUGHTON-PORTAGE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA
Monday, November 16, 2026
5:30 p.m.
Location: High School Library

PROCEDURAL MATTERS

I. Call to Order

II. Public Comment – Each participant will be limited to five (5) minutes in duration. See rules provided.

III. Presentations - NHS

IV. Consent Agenda

- Approve Minutes of 10/19/2026 Regular Board of Education Meeting and 10/26/2026, 11/2/2026 and 11/4/2026 Special Board Meeting/Work Session
- Financial Reports

V. Administrative Reports

- Cole Klein, Elementary School Principal
- Julie Filpus, Middle School Principal
- Tiffany Scullion, High School Principal
- Rob Fay, Athletic Director
- Max Massaway, Student Representative
- Anders Hill, Superintendent

VI. MASB, MASA & CCASB Reports

VII. Board of Education Recognition

- Students -Directors Hillary Arundel, Erica Theisen and student cast of Matilda Jr.
- Staff – Col. Carlson and Janel Summers

Upon request to the Superintendent of Schools, the Houghton-Portage Township School District shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

VIII. Discussion/Action Items

1. Resolution to Approve 2025-2026 Audit Report

   Moved by_____, seconded by _____, to approve the 2025-2026 audit, prepared by the accounting firm of A., Cedric, and Michaels PLC.

   Yeas:_____

   Nays: _____

2. Resolution to Approve New Coaches/Staff

   Moved by_____, seconded by_____ , to approve the hiring of:

   Tia Wickstrom - Freshman Girls Basketball Coach
   Helen Gerard - Part-time ES Special Education Teacher

   Yeas:_____
   Nays: _____

3. Resolution to Approve Resolution for 2027 School Building and Site Bonds and 2027 Refunding Bonds

   Moved by_____, seconded by_____ , to approve resolution for 2027 school building and site bonds and 2027 refunding bonds

   Yeas:_____
   Nays: _____

4. Resolution to Approve Updated Superintendent's Contract

   Moved by_____, seconded by_____, to approve updated Superintendent's contract.

   Yeas:_____
   Nays:_____

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5. Resolution to Address FOIA Appeal in Part

   Moved by_____, seconded by_____ , to address FOIA appeal in part.

   Yeas:_____
   Nays: _____

6. Round Table/Discussion

   Reminder December Board Meeting at the Elementary School

IX. Closed Session – Superintendent's Evaluation

   Moved by_____, seconded by_____ , that the board go into closed session at _____p.m. for Superintendent's Evaluation.

   Roll Call

   Baltensperger____ Burns ____ Cischke ____ Massaway____ Raffaelli _____ Salmi____ Vertin _____

   Board came out of closed session at_____p.m.

7. Resolution to Approve Superintendent's Evaluation

   Moved by_____, seconded by_____ , to approve Superintendent's Evaluation

   Yeas:_____
   Nays: _____

X. Adjournment

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