

MINUTES  
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
March 18, 2024

Members Present: Baltensperger, Christopherson, Burns, Leonard, Massaway, Salmi

Members Absent: Foltz

Also Present: Administrators Hill, Scullion, Filpus, Klein, Fay, Marcotte; Jason Evans, Garrett Neese, Jamie Mack, Jason Evans

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 6:00 p.m.

2. Public Comment

The Board received public comment.

3. Consent Agenda

Mr. Leonard with support from Mr. Christopherson moved that the Board approve the minutes of the February 26, 2024 regular meeting, the March 14, 2024 Committee of the Whole Meeting and the March financial statements and bills in the amount of \$365,519.13. Motion carried unanimously.

5. Administrative Reports

Mr. Klein, Ms. Filpus and Mrs. Scullion reported on events occurring in their buildings. Mr. Fay reported on activities in the Athletic Department. Mr. Hill reported on events in the district.

6. MASB, MASA & CCASB Reports

Mrs. Massaway provided a CCASB report. There were no MASB or MASA reports.

7. Discussion/Action Items

- 1) Resolution to Approve Weighted GPA Plan for High School Students Beginning with the 2024-2025 School Year

This item was tabled until the April 15, 2024 Board of Education meeting.

2) Discussion of Community Forums, Surveys and Pre-Bond Process

Mr. Hill led a discussion on the community forums, surveys and pre-bond process.

3) Resolution to Approve Proceeding with a November 2024 Bond Proposal

Mr. Burns with support from Mr. Christopherson moved that the Board approve proceeding with a November 2024 Bond Proposal. Motion carried unanimously.

4) Round Table/Discussion

9. Adjournment

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

Respectfully submitted,

Sara Marcotte, Acting Secretary

Brent Burns, Board Secretary