

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
October 21, 2024

Members Present: Baltensperger, Christopherson, Cischke, Massaway, Salmi,
Burns, Foltz

Members Absent: None

Also Present: Administrators, Hill, Filpus, Klein, Scullion, Marcotte;
Garrett Neese, Jason Evans, Robert MacInnes, Pete Negro

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 showed appreciation to the HPTS school principals

4. Consent Agenda

Mr. Baltensperger with support from Mr. Burns moved that the Board approve the minutes of the September 16, 2024 regular meeting, the October 11, 2024 Board Work Session and September financial statements and bills in the amount of \$420449.58. Motion carried unanimously.

5. Administrative Reports

Mrs. Scullion, Ms. Filpus and Mr. Klein reported on events occurring in their buildings. Mr. Hill gave a report on events occurring in the district.

6. MASB, MASA & CCASB Reports

Mr. Baltensperger gave a report on MASB. Mr. Hill gave a report on MASA. Mrs. Massaway gave a report on CCASB.

7. Discussion/Action Items

- 1) Resolution to Approve Nikki Kaufman as HPTS PAC Representative to the CCISD

Mr. Christopherson with support from Mrs. Cischke moved that the Board approve Nikki Kaufman as HPTS PAC representative to the CCISD. Motion carried unanimously.

- 2) Resolution to Approve the Purchase of a New Server from CDW up to \$10,500.00

Mr. Baltensperger with support from Mr. Salmi moved that the Board approve the purchase of a new server from CDW up to \$10,500.00. Motion carried unanimously.

- 3) Resolution to Approve the Purchase of a New Carpet Cleaner/Extractor from Dalco up to \$10,900.00

Mr. Foltz with support from Mr. Christopherson moved that the Board approve the purchase of a new carpet cleaner/extractor from Dalco up to \$10,900.00. Motion carried unanimously.

- 4) Round Table/Discussion

8. Adjournment

There being no further business, Mr. Baltensperger moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

Mike Salmi, Board Secretary