

MINUTES

HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
December 8, 2025

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

Members Absent: Foltz

Also Present: Administrators Hill, Scullion, Filpus, Klein, Marcotte;  
Max Massaway

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 5:30 p.m.

2. Presentation

Mr. Hill recognized Ron Peryam for receiving the SET/SEG MSAFE Award.

3. Public Comment

There was no public comment.

4. Consent Agenda

Mr. Burns with support from Mrs. Cischke moved that the Board approve the minutes of the November 17, 2025 regular Board meeting, December 1, 2025 Special Board Meeting and the December financial statements and bills in the amount of \$213,046.17. Motion carried unanimously.

5. Administrative Reports

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

6. MASA/MASB/CCASB Reports

There were no MASB or CCASB reports. Mr. Hill gave an MASA update.

7. Discussion/Action Items

1. Resolution to Approve PowerSchool Litigation as Attached

Mr. Salmi with support from Mr. Baltensperger moved that the Board approve PowerSchool Litigation as attached. Motion carried unanimously.

2. Resolution to Approve Freshman Boys Basketball Coach Travis Williams

Mr. Burns with support from Mr. Salmi moved to approve Travis Williams as Freshman Boys Basketball Coach. Motion carried unanimously.

3. Resolution to Request Summer Tax Collection

Mr. Baltensperger with support from Mrs. Cischke moved that the Board approve a resolution to levy summer tax collection from both the City of Houghton and Portage Township. Motion carried unanimously.

4. Resolution to Approve the Bid for Fire Alarm Panel Replacement at the Middle/High School

Mrs. Vertin with support from Mr. Burns moved that the Board Approve the bid for fire alarm panel replacement at the Middle/High School. Motion carried unanimously.

5. Round Table/Discussion

7. Adjournment

There being no further business, Mr. Burns moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:06 p.m.

Respectfully submitted,

Sara Marcotte, Acting Secretary

Mike Salmi, Board Secretary