MINUTES OF SPECIAL MEETING HOUGHTON-PORTAGE TOWNSHIP SCHOOLS BOARD OF EDUCATION Monday, December 1, 2025

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

Members Absent: Salmi, Vertin

Also Present: Anders Hill

## 1. Call to Order

Mrs. Massaway called the meeting to order at 4:30 p.m.

## 2. Public Comment

There was no public comment.

## 3. Action Items

- 1). Mr. Baltensperger with support from Mrs. Cishke, moved to approve the resolution to conditional Opt-in to 31aa as attached. Motion carried unanimously.
- 2). Mr. Burns with support from Mr. Foltz, moved to approve the survey of land at the middle and high school by TriMedia. Motion carried unanimously.

## 4. Adjournment

There being no further business, Mr. Baltensperger moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 4:39 p.m.

Respectfully submitted,

Anders Hill, Superintendent

Amanda Massaway, Board President