

**HOUGHTON-PORTAGE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

Monday, February 15, 2021

6:00 p.m.

Location: Virtual Meeting

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment – Please see attached Public Notice for guidelines

- III. Consent Agenda
 - Approve Minutes of 1/18/2021 Board of Education Meeting
 - Financial Reports
 - Athletics/Transportation Committee met 2/15/2021
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee
 - School Improvement Committee
 - Curriculum Committee
 - Negotiations Committee

- IV. Administrative Reports
 - Doreen Kramer, Covid19 Report
 - Shelby Turnquist, Director of Food Service
 - Anders Hill, Elementary School Principal
 - Julie Filpus, Middle School Principal
 - Cole Klein, High School Principal
 - John Sanregret, Athletic Director

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.

V. MASB & MASA Reports

VI. Discussion Items

1. MASB Board of Directors Election
2. Adopt a nonqualified deferred compensation plan that qualifies under Section 457 (b) of the Code and participate in the Michigan Retirement Investment Consortium Board
3. CCASB Awards

VII. Action Items

1. Resolution to Accept Covid19 instructional delivery method
2. Approve voting for Brad Baltensperger to represent Region 1 for a three-year term on the MASB Board of Directors.
3. Resolution to adopt a 457(b) Plan and participate in the Michigan Retirement Investment Consortium Board
4. Approve Volleyball Coaches

VIII. Adjournment

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DISCUSSION ITEMS

1. **MASB Board of Directors Election**

At the time of the Board meeting, Dr. Baltensperger and Mr. Christopherson will discuss the MASB election.

2. **Adopt a nonqualified deferred compensation plan that qualifies under Section 457 (b) of the Code and participate in the Michigan Retirement Investment Consortium Board**

At the time of the Board meeting, Mrs. Marcotte will led a discussion on the 457(b) and joining the Michigan Retirement Investment Consortium to administer it.

3. **CCASB Awards**

Ms. Kramer will lead a discussion regarding the CCASB Awards

ACTION ITEMS

1. **Resolution to approve the Monthly Covid19 Instructional Delivery Method**

At the time of the Board meeting, Ms. Kramer will ask for approval of Reconfirm instructional delivery method: The Houghton-Portage Township School District is providing face-to-face instruction and remote learning options K-12.

2. **MASB Board of Directors Election**

At the time of the Board meeting, the Board will be asked to vote for Brad Baltensperger to represent Region 1 for a three-year term on the MASB Board of Directors.

3. **Resolution to adopt a 457(b) Plan and participate in the Michigan Retirement Investment Consortium Board**

At the time of the Board meeting, Mrs. Marcotte will ask the board to adopt a 457(b) plan and to authorize the Michigan Retirement Investment Consortium Board

4. **Approve Volleyball Coaches**

At the time of the Board meeting, Mr. Sanregret will request approval of the volleyball coaches.

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Monday, February 15, 2021
Houghton-Portage Township Board of Education
Virtual Meeting at 6:00 p.m.

- Community members **must register to participate in the public comment** period of the meeting. Individuals who wish to make a public comment at this meeting must notify Colette Patchin at cpatchin@hpts.us to register for public comment.
- Community members must remain muted until the listed registered community members are given an opportunity to address the board during public comment. **Below is information to attend the February 15, 2021 Virtual Board Meeting with Zoom:**

Topic: HPTS February Board Meeting
Time: Feb 15, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83142391315?pwd=QmR3ZnNH0EZLaUNjeG5sN3NobkJuUT09>

Meeting ID: 831 4239 1315
Passcode: 7a1qjz
One tap mobile
+16465588656,,83142391315#,,,,*604064# US (New York)
+13017158592,,83142391315#,,,,*604064# US (Washington DC)

Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 831 4239 1315
Passcode: 604064

Following Board policy, full policy 0167.3 can be found on our website www.hpts.us, we remind participants of the following procedures:

- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; and group affiliation, if and when appropriate.
- Each statement made by a participant shall be limited to five (5) minutes duration.
- Participants shall direct all comments to the Board and not to staff or other participants. Personal attacks against Board members or staff members will not be tolerated.
- No participant may speak more than once.

- The presiding officer may:
 - prohibit public comments which are frivolous, repetitive, or harassing
 - interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant

We are asking for your patience and understanding as these are uncertain times for all of us.
Thank you for your ongoing support.

If you are an individual with a disability who is in need of an auxiliary aid or service to participate in the meeting, please contact Colette Patchin, Administrative Assistance at 906-482-0450 for voice and TDD calls or at (email address) prior to the meeting.