

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

**AGENDA
Monday, May 17, 2021
6:00 p.m.**

Location: High School Library

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentation – CCASB Awards Presented by HPTS School Board
 - Meredith Raasio – 2020 Student Leadership Award
 - Michelle Gillis – 2020 Outstanding Education Employee Award
 - Kathy Lund – 2020 School Service Award
 - Simple Kindness for Youth (SKY) – 2020 Copper Country Education Leadership Award
 - Nathan Erva – 2021 Student Leadership Award
 - John Christianson – 2021 Outstanding Education Employee Award
 - Shelby Turnquist – 2021 School Service Award

- IV. Consent Agenda
 - Approve Minutes of 4/19/21 Board of Education Meeting
 - Approve Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee Minutes
 - Personnel/Policy Committee Minutes of 5/4/2021
 - School Improvement Committee
 - Curriculum Committee
 - Facilities Committee
 - Negotiations Committee

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. Administrative Reports

- John Sanregret, Athletic Director
- Shelby Turnquist, Director of Food Service
- Cole Klein, High School Principal
- Julie Filpus, Middle School Principal
- Anders Hill, Elementary School Principal
- Doreen Kramer, Superintendent

VI. MASB & MASA Reports

VII. Discussion/Action Items

1. Resolution to approve the Monthly Covid19 Instructional Delivery Method

Moved by _____, seconded by _____, to approve the monthly Covid19 instructional delivery method.

Yeas: _____
Nays: _____

2. Resolution Designating Representative for CCISD June 7, 2021, Biennial Election

Moved by _____, seconded by _____, the Board approve designating an electoral representative for the CCISD June 7, 2021 biennial election.

Yeas: _____
Nays: _____

3. Resolution to Approve the CCISD's 2021-2022 Proposed Budget

Moved by _____, seconded by _____, the Board approve the CCISD's 2021-2022 Proposed Budget.

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Yeas: _____
Nays: _____

4. Resolution to Approve the Wellness Policy

Moved by _____, seconded by _____, the Board approve the Wellness Policy.

Yeas: _____
Nays: _____

5. 2021 NEOLA Policy Updates – Ms. Kramer provided the Board with the 2021 policy updates for the first reading. A copy was emailed to the Board on May 12, 2021. The updates will be voted on at the June 2021 meeting.

VIII. Executive Session - Negotiations

IX. Adjournment

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