

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

**AGENDA
Monday, June 21, 2021
6:00 p.m.**

Location: Board Room

(Note: Public Hearing Regarding 2021-2022 Budget to be held at 5:45 p.m.)

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentation – CCASB Award Presented by HPTS School Board
 - John Christianson – 2021 Outstanding Education Employee Award

- IV. Consent Agenda
 - Approve Minutes of 5/17/21 Board of Education Meeting
 - Approve Financial Reports
 - Athletics/Transportation Committee
 - Finance Committee Minutes of 6/2/2021
 - Personnel/Policy Committee
 - 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
- Cole Klein, High 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 Certifying Millage to be Spread

Moved by _____, seconded by _____, to levy and collect taxes during the 2021-2022 school year, equivalent to 17.4561 operating mills and 9.64 mills for debt retirement.

Yeas: _____

Nays: _____

3. Resolution to Amend the 2020-21 Budget

Moved by _____, seconded by _____, the Board approve amending the 2020-21 Budget.

Yeas: _____

Nays: _____

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4. Resolution to Approve the 2021-22 Budget

Moved by _____, seconded by _____, the Board approve the 2021-22 Budget.

Yeas: _____

Nays: _____

5. Second Reading of May 2021 NEOLA Policy Updates

Moved by _____, seconded by _____, the Board approve the second reading and adopt the Spring 2021 NEOLA policy updates.

Yeas: _____

Nays: _____

6. Resolution to Approve Hazard Pay

Moved by _____, seconded by _____, the Board approve Hazard Pay for exposure to increased risk of contracting COVID-19 due to in-person activities.

Yeas: _____

Nays: _____

VIII. Executive Session – Negotiations

IX. Discussion/Action Items - Continued

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7. Resolution to Approve AFSCME Union Contract Agreement

Moved by _____, seconded by _____, the Board approve the ratification of the entire Master Agreement, reached between the HPTS and the HPTS AFSCME union to be effective upon the date of the execution of the written contract by signatures of officials of both parties.

Yeas: _____

Nays: _____

8. Resolution to Approve MEA Union Contract Agreement

Moved by _____, seconded by _____, the Board of education of the Houghton-Portage Township Schools approve ratification of the entire successor 2021-2022 Master Agreement, reached between the Board of Education of the Houghton-Portage Township Schools and the Houghton-Portage Township Schools Education Association, be effective upon the date of the execution of the written contract by signatures of officials of both parties empowered to enter into the Master Agreement are completed.

Yeas: _____

Nays: _____

9. Resolution to Approve Professional Staff Contracts

Moved by _____, seconded by _____, the Board approve the professional staff be provided with raises comparable with those agreed to in the teacher contract.

Yeas: _____

Nays: _____

X. Adjournment

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