

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

**AGENDA
Monday, July 19, 2021
6:00 p.m.**

Location: High School Board Room

PROCEDURAL MATTERS

- I. Call to Order
- II. Public Comment
- III. Consent Agenda
 - Approve Minutes of 6/21/2021
 - Financial Reports
 - Athletics/Transportation Committee
 - Personnel/Policy Committee Minutes of 7/15/2021
 - Finance Committee
 - Facilities Committee
 - School Improvement Committee
 - Curriculum Committee
 - Negotiations Committee
- IV. Administrative Reports
 - Doreen Kramer, Superintendent
- V. MASB, MASA & CCASB Reports

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.

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VI. 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 to Participate in School Bond Loan Fund

Moved by _____, seconded by _____, to approve a resolution to participate in the School Bond Loan Fund.

Yeas: _____

Nays: _____

3. Designation of Depositories for School Funds

Moved by _____, seconded by _____, to approve the designation of Superior National Bank as the depository of general fund, debt retirement, capital projects monies, federal tax deposits, athletics and school service accounts, and trust fund; Incredible Bank as the depository for the trust and agency fund; the Michigan School District Liquid Fund as the depository for general fund and capital projects; and the Michigan Tech Credit Union as the depository for the elementary trust and agency account.

Yeas: _____

Nays: _____

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4. Designation of Individuals Responsible for Posting Public Notice of Meetings

Moved by _____, seconded by _____, to approve the designation of Sara Marcotte and Colette Patchin for posting public notice of meetings.

Yeas: _____

Nays: _____

5. Delegation of Election Duties

Moved by _____, seconded by _____, to approve the delegation of Sara Marcotte to attend to all election duties.

Yeas: _____

Nays: _____

6. Adoption of Legal Reference Note

Moved by _____, seconded by _____, to approve designating themselves as a General Powers School District by operational law.

Yeas: _____

Nays: _____

7. Approval of Organizational Memberships – MASA, MASB, & CCASB

Moved by _____, seconded by _____, to approve the organizational memberships in the Michigan Association of School Administrators, the Michigan Association of School Boards and the MASB Legal Trust Fund, and the Copper Country Association of School Boards.

Yeas: _____

Nays: _____

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8. Approval of Annual Retainer Contracts:

Moved by _____, seconded by _____, to approve the annual retainer contracts with the law firms of Neuminen, DeForge & Toutant of Houghton and Ryan Law Offices of Iron Mountain as their counselors, the Thrun Law Firm serving as school attorneys for school elections and matters pertaining to school law, and Anderson, Tackman and Company to serve as our school auditor.

Yeas: _____

Nays: _____

9. Designation of Carriers to Transport Students

Moved by _____, seconded by _____, the Board designate Lamers Transit as the transportation provider for the district, all area schools, Copper Country I.S.D., Michigan Technological University, Houghton Transit Authority, Hancock Transit, and any other carrier designated by the Board or approved by the Superintendent as carriers to transport students.

Yeas: _____

Nays: _____

10. Selection of Representative for CCASB

Moved by _____, seconded by _____, the Board approve the selection of _____ as representative for the CCASB.

Yeas: _____

Nays: _____

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11. Resolution to Approval of Board Member Travel

Moved by _____, seconded by _____, the Board approve member travel to MASB, MASA, and NSBA functions and seminars, the U.P. Legislative Summit, the Governor’s education summit, and local CCASB functions

Yeas: _____
Nays: _____

12. Resolution to Designate Julie Filpus as District Representative in Absence of Superintendent

Moved by _____, seconded by _____, the Board designate Julie Filpus as district representative in the absence of the Superintendent.

Yeas: _____
Nays: _____

13. Resolution Setting First Day of School for 2021-22 School Year

Moved by _____, seconded by _____, the Board designate Tuesday, September 7th as the first day of school for the 2021-22 school year.

Yeas: _____
Nays: _____

14. Michigan High School Athletic Association (“MHSAA”) Membership Resolution

Moved by _____, seconded by _____, the Board approve a resolution to participate under the guidelines of MHSAA.

Yeas: _____
Nays: _____

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15. Schools of Choice Program for 2021-22 Resolution

Moved by _____, seconded by _____, the Board participate in the Schools of Choice program for the 2021-22 school year.

Yeas: _____

Nays: _____

16. Resolution to Hire New Teaching Personnel

Moved by _____, seconded by _____, the Board approve the hiring of:

Jenny-Meade Butler – Chemistry
John Filpus – Shop
Andrea Jeannotte - HS English
Devon Lyberg - Social Worker
Kimberly Stadt – HS English

Yeas: _____

Nays: _____

VII. Adjournment

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