

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
October 19, 2020

Members Present: Baltensperger (via remote participation),
Christopherson, Fay, Foltz, Leonard, Massaway, Verran
(via remote participation)

Members Absent: None

Also Present: Administrators Kramer, Klein, Filpus, Hill, Marcotte;
Colette Patchin; Garrett Neese

PROCEDURAL MATTERS

1. Call to Order

Mr. Christopherson called the meeting to order at 6:00 p.m.

2. Public Comment

The Board received public comment.

3. Presentations/Acknowledgments

October National Principal's Month

4. Consent Agenda

Mrs. Massaway with support from Mr. Foltz moved that the Board approve the minutes of the September 21, 2020 regular Board meeting, the October 15, 2020 Personnel/Policy Committee meeting and the September financial statements and bills in the amount of \$115,706.20. Motion carried unanimously.

5. Administrative Reports

Mr. Hill, Ms. Filpus, and Mr. Klein reported on events occurring in their buildings.

6. MASA/MASB/CCASB Reports

There was no CCASB report. Ms. Kramer provided an MASA report. Mr. Baltensperger gave an MASB report.

7. Discussion Items

1. Covid19 Monthly Report - Ms. Kramer provided an enrollment update.

Mr. Fay with support from Mr. Leonard moved that the Board approve the Covid19 report/plan. Motion carried unanimously.

2. Ms. Kramer presented the first reading of the 2020 NEOLA policy updates.

3. Ms. Kramer and Mrs. Marcotte gave an update on the District's finances.

8. Action Items

1. Approve Winter Coaches

Mr. Foltz with support from Mr. Leonard moved that the Board approve the hiring of winter athletic coaches for the 2020-2021 school year. Motion carried unanimously.

9. Executive Session

Mrs. Massaway with support from Mr. Leonard moved that the Board adjourn to executive session to discuss negotiations. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Christopherson, Fay, Foltz, Leonard, Massaway, Verran; Nays: none. The Board adjourned to executive session at 6:38 p.m. The Board returned to regular session at 7:00 p.m.

Mr. Foltz with support from Mr. Baltensperger moved that the professional staff be provided with raises comparable with those agreed to in the teacher contract. Motion carried unanimously.

Mr. Fay with support from Mrs. Massaway moved that AFSCME members receive a one-time stipend of \$600.00. Motion carried unanimously.

10. Adjournment

There being no further business, Mr. Foltz with support from Mrs. Massaway moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 7:03 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary