

MINUTES  
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
November 16, 2020

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

Members Absent: None

Also Present: Administrators Kramer (via remote participation), Filpus (via remote participation), Hill (via remote participation), Sanregret (via remote participation), Marcotte (via remote participation), Turnquist, (via remote participation); Colette Patchin (via remote participation); Garrett Neese (via remote participation)

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

There was no public comment.

3. Consent Agenda

Mrs. Massaway with support from Mr. Baltensperger moved that the Board approve the minutes of the October 19, 2020 regular Board meeting, and the October financial statements and bills in the amount of \$409,306.82. Motion carried unanimously.

4. Administrative Reports

Mrs. Kramer gave a Covid19 report. Mrs. Turnquist gave a report on food services. Mr. Hill and Ms. Filpus reported on events occurring in their buildings. Mr. Sanregret provided a report on athletics.

5. MASA/MASB/CCASB Reports

There was no MASB, MASA or CCASB report.

6. Action Items

1. Resolution to Approve the Monthly Covid19 Instructional Delivery Method

Mr. Foltz with support from Mr. Fay moved that the Board approve the Covid19 instructional delivery method. Motion carried unanimously.

2. Second Reading of August 2020 Neola Updates

Mr. Fay with support from Mrs. Massaway moved that the Board approve the second reading and adopt the Fall 2020 NEOLA policy updates. Motion carried unanimously.

3. Resolution Approve the Nomination of Brad Baltensperger for the MASB Board of Directors

Mrs. Verran with support from Mr. Foltz moved that the Board approve the nomination of Brad Baltensperger for to the MASB Board of Directors. Motion carried unanimously.

7. Adjournment

There being no further business, Mrs. Massaway moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 6:26 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary