

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
December 14, 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), Klein (via remote participation), Hill (via remote participation), Sanregret (via remote participation), Marcotte (via remote participation), Turnquist, (via remote participation); Colette Patchin (via remote participation)

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. Presentation

Christina Smigowski of Rukkila, Negro & Associates gave an overview of the district's audit.

Mr. Christopherson acknowledged the several years of hard work on the board Mrs. Verran has provided and thanked her for her service.

4. Consent Agenda

1) Mr. Baltensperger with support from Mrs. Massaway moved that the Board approve the minutes of the November 16, 2020 regular Board meeting, and the November financial statements and bills in the amount of \$243,315.51. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Massaway, Fay, Foltz, Leonard, Christopherson, Verran; Nays: none.

5. Administrative Reports

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

6. MASA/MASB/CCASB Reports

There was no MASB, MASA or CCASB report.

7. Discussion Items

1. 2019-2020 Audit-Sara Marcotte provided a report.

8. Action Items

1. Resolution to Approve the Monthly Covid19 Instructional Delivery Method

Mrs. Verran with support from Mr. Foltz moved that the Board approve the Covid19 instructional delivery method. Through a roll call vote, the motion passed with voting as follows: Ayes: Verran, Foltz, Fay, Leonard, Christopherson, Massaway, Baltensperger; Nays: none.

2. Resolution to Accept 2019-2020 Audit Report

Mrs. Massaway with support from Mr. Fay moved that the Board accept 2019-2020 audit report. Through a roll call vote, the motion passed with voting as follows: Ayes: Massaway, Fay, Foltz, Leonard, Christopherson, Verran, Baltensperger; Nays: none.

3. Resolution to Request Summer Tax Collection

Mr. Baltensperger with support from Mr. Fay moved that the Board approve a resolution to levy summer tax collection. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Fay, Foltz, Leonard, Christopherson, Massaway, Verran; Nays: none.

4. Resolution to Accept Policy 8450.05, Special Update November 2020 New EMERGENCY TEMPORARY TELECOMMUTING POLICY (ETTP)

Mr. Foltz with support from Mrs. Massaway moved that the Board approve a resolution to accept Policy 8450.05. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Massaway, Baltensperger, Fay, Leonard, Christopherson, Verran; Nays: none.

9. Adjournment

There being no further business, Mrs. Verran moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 6:39 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary