

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
February 15, 2021

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

Members Absent: Baltensperger

Also Present: Administrators Kramer (via remote participation), Klein (via remote participation), Hill (via remote participation), Sanregret (via remote participation), Marcotte (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. Consent Agenda

Mr. Burns with support from Mr. Leonard moved that the Board approve the minutes of the January 18, 2021 regular Board meeting, and the January financial statements and bills in the amount of \$285,628.97. Motion carried unanimously.

4. Administrative Reports

Ms. Kramer gave a Covid19 report. Mr. Hill and Mr. Klein reported on events occurring in their buildings. Mr. Sanregret provided a report on athletics.

5. MASA & MASB Reports

There was no MASB or MASA report.

6. Discussion Items

1) MASB Board of Directors Election

Mr. Christopherson led a discussion about the MASB election.

2) 457(b)

Mrs. Marcotte led a discussion about 457(b)s.

3) CCASB Awards

Ms. Kramer led a discussion about the 2021 CCASB Awards

7. Action Items

1) Resolution to Approve the Monthly Covid19 Instructional Delivery Method

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

2) Resolution to Approve voting for Brad Baltensperger to represent Region 1 for a three year term on the MASB Board of Directors

Mr. Foltz with support from Mr. Leonard moved that the Board cast their vote for Brad Baltensperger to be the candidate to represent Region 1 for a three-year term on the MASB Board of Directors. Motion carried unanimously.

3) Resolution to adopt a 457(b) Plan and participate in the Michigan Retirement Investment Consortium Board

Mrs. Massaway with support from Mr. Leonard moved that the Board adopt a 457(b) Plan and participate in the Michigan Retirement Investment Consortium Board. Motion carried unanimously.

4) Approve Volleyball Coaches

Mr. Burns with support from Mr. Leonard moved that the board approve the hiring of Blaire Zenner as the head varsity volleyball coach, Anna Bradfish as the head JV volleyball coach and Alana Nolan as the head freshman volleyball coach. Motion carried unanimously.

8. Adjournment

There being no further business, Mr. Leonard moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 6:32 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Philip T. Foltz, Board Secretary