

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

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), Burns (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 6:01 p.m.

2. Public Comment

The Board received public comment.

3. Consent Agenda

Mrs. Massaway with support from Mr. Baltensperger moved that the Board approve the minutes of the February 15, 2021 regular Board meeting, the February 15, 2021 Athletics/Transportation Committee meeting and the February financial statements and bills in the amount of \$313,757.97. Motion carried unanimously.

4. Administrative Reports

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

5. MASA & MASB Reports

There was no MASB or MASA report.

6. Discussion/Action Items

1) CCASB Awards

Ms. Kramer led a discussion about the 2021 CCASB Awards.

2) Enrollment

Ms. Kramer led a discussion about enrollment.

3) Resolution to approve the Monthly Covid19 Instructional Delivery Method

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

7. Adjournment

There being no further business, Mr. Leonard moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 6:42 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Philip T. Foltz, Board Secretary