

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
April 19, 2021

Members Present: Baltensperger, Christopherson, Fay, Foltz, Leonard,
Massaway, Burns

Members Absent: None

Also Present: Administrators Kramer, Klein, Hill, Sanregret, Marcotte;
Colette Patchin, Garrett Neese, Anna Bradfish and Traci
Welch

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. Presentation

Anna Bradfish and Traci Welch gave a report on the District MTSS.

4. Consent Agenda

Mr. Fay with support from Mr. Leonard moved that the Board approve the minutes of the March 15, 2021 regular Board meeting, the April 13, 2021 Finance Committee Meeting, the April 13, 2021 Curriculum Committee Meeting and the March financial statements and bills in the amount of \$334,942.06. Motion carried unanimously.

5. Administrative Reports

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

6. MASA & MASB Reports

There was no MASB or MASA report.

7. Discussion/Action Items

1) Resolution to approve the Monthly Covid19 Instructional Delivery Method

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

2) Resolution to Consider Designation of Electoral Representative for CCISD June 7, 2021 Biennial Election - Mrs. Massaway with support from Mr. Leonard moved that the Board approve a resolution to consider designation of electoral representative for the CCISD June 7, 2021 biennial election at the May 17, 2021 meeting. Motion carried unanimously.

8. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Philip T. Foltz, Board Secretary