

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
May 17, 2021

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

Members Absent: None

Also Present: Administrators Kramer, Klein, Filpus, Hill, Marcotte;
Colette Patchin, Garrett Neese, Kathy Lund, Meredith
Raasio, Nathan Erva, Lynnette Boree

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

The Board presented awards to the recipients of the CCASB 2020 and 2021 awards.

4. Consent Agenda

Mr. Foltz with support from Mr. Baltensperger moved that the Board approve the minutes of the April 19, 2021 regular Board meeting, the May 4, 2021 Personnel/Policy Committee Meeting, and the April financial statements and bills in the amount of \$233,256.97. Motion carried unanimously.

5. Administrative Reports

Mr. Hill, Ms. Filpus and Mr. Klein 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 report. Ms. Kramer gave a MASA report.

7. Discussion/Action Items

1) Resolution to approve the Monthly Covid19 Instructional Delivery Method

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

2) Resolution Designating CCISD Election Representatives - Mr. Burns with support from Mr. Fay moved that the Board designate Philip Foltz as CCISD election representative and Scott Leonard as alternate. Motion carried unanimously.

3) Resolution to Approve CCISDs 2021-22 Proposed Budget - Mr. Baltensperger with support from Mr. Foltz moved that the Board approve with concerns the proposed CCISD 2021-2022 budget. Motion carried unanimously.

4) Resolution to Approve the Wellness Policy - Mr. Leonard with support from Mr. Fay moved that the Board adopt the district wellness policy that the Wellness Committee proposed. Motion carried unanimously.

5) February 2021 NEOLA Policy Updates - Ms. Kramer provided the Board with the February 2021 policy updates for the first reading. The updates will be voted on at the June 21, 2021 regular Board meeting.

8. Executive Session

Mr. Baltensperger with support from Mr. Leonard moved that the Board adjourn to executive session to discuss negotiations. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Burns, Christopherson, Fay, Foltz, Leonard, Massaway; Nays: none. The Board adjourned to executive session at 6:54 p.m. The Board returned to regular session at 7:37 p.m.

9. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 7:38 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Philip T. Foltz, Board Secretary