

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
September 20, 2021

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

Members Absent: Christopherson, Leonard

Also Present: Administrators Kramer, Filpus, Hill, Klein,
Marcotte; Garrett Neese, Colette Patchin

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 6:00 p.m.

2. Public Comment

The Board received public comment.

3. Recognition/Presentation

1) Introduction of New Teaching Staff - Carl Arko - MS Social Studies, Jenny-Meade Butler - Chemistry, John Filpus - Industrial & Drivers Education, Mike Hainault -5th Grade, Ben Mayer - HS & MS Social Studies, Andrea Morse - 5th Grade, Dan Pertile - 5th Grade, Kimberly Stadt - HS English

4. Consent Agenda

Mr. Baltensperger with support from Mr. Fay moved that the Board approve the minutes of the August 16, 2021 regular Board meeting, September 2, 2021 and the September financial statements and bills in the amount of \$520,365.63. Motion carried unanimously.

5. Administrative Reports

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

6. MASA/MASB/CCASB Reports

There were no MASA, CCASB or MASB Reports.

7. Discussion/Action Items

1. Resolution to Approve Title I Compact

Mr. Burns with support from Mr. Foltz moved that the Board approve the Title I Compact. Motion carried unanimously.

2. Certification of Delegates for MASB

Mr. Baltensperger with support from Mr. Foltz moved that Mr. Burns and Mr. Fay be named delegates and Mr. Foltz alternate for the MASB fall conference. Motion carried unanimously.

3. Resolution to Accept Retirement of Superintendent

Mr. Baltensperger with support from Mr. Foltz moved that the Board accept the retirement of Doreen Kramer, Superintendent. Motion carried unanimously.

9. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:48 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Philip Foltz, Board Secretary