

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
October 18, 2021

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

Members Absent: Leonard

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

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. Recognition/Presentation

1) Introduction of New Teaching Staff - Andrea Jeannotte - HS English

2) October National Principal's Month - Mr. Christopherson gave the principals and athletic director a gift of appreciation from the Board.

4. Consent Agenda

Mr. Foltz with support from Mr. Burns moved that the Board approve the minutes of the September 20, 2021 regular Board meeting, October financial statements and bills in the amount of \$445,642.93. Motion carried unanimously.

5. Administrative Reports

Mr. Hill and Mr. Klein reported on events occurring in their buildings. 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 Winter Coaches

Mr. Foltz with support from Mr. Fay moved that the Board approve Mike Baril as Head JV Hockey Coach and Jeff Finger as Assistant Varsity Hockey Coach. Motion carried unanimously.

2. Superintendent Vacancy

Mr. Christopherson led Board members in a discussion of superintendent applicants and upcoming interviews (day and time).

3. November Board of Education Meeting

Mr. Christopherson led a discussion on the change of the November Board meeting date. Mr. Baltensperger with support from Mrs. Massaway moved that the November Board Meeting be moved to Tuesday, November 9, 2021 at 6:00 p.m. in the Houghton High School Board Room. The interview for the Superintendent applicant will be held at 6:00 pm and the meeting will immediately follow. Motion carried unanimously.

8. Adjournment

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

Respectfully submitted,

Colette Patchin, Acting Secretary

Philip Foltz, Board Secretary