

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
December 13, 2021

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

Members Absent: None

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

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. Presentations/Acknowledgments

Mr. Christopherson thanked Superintendent Doreen Kramer for her many years of service to the Houghton-Portage Township School District and wished her well in her retirement.

4. Consent Agenda

Mrs. Massaway with support from Mr. Foltz moved that the Board approve the minutes of the November 9, 2021 regular Board meeting and the December financial statements and bills in the amount of \$428,264.73. Motion carried unanimously.

5. Administrative Reports

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

6. MASA/MASB/CCASB Reports

Mr. Baltensperger gave a report on MASB. Mrs. Kramer gave a report on MASA. Mrs. Massaway gave a report on CCASB.

7. Discussion/Action Items

1. Resolution to Request Summer Tax Collection

Mr. Foltz with support from Mr. Baltensperger moved that the Board approve a resolution to levy summer tax collection from both the City of Houghton and Portage Township. Motion carried unanimously.

2. Second Reading - NEOLA

Mr. Fay with support from Mr. Foltz moved that the Board approve the second reading and adopt the September 2021 NEOLA policy updates. Motion carried unanimously.

3. Resolution to Approve Bobbi Jo Holombo as HPTS's Representative on the CCISD's Parent Advisory Committee for the Next 3 Year Term

Mr. Baltensperger with support from Mr. Leonard moved that the Board approve Bobbi Jo Holombo as HPTS's Representative on the CCISD's Parent Advisory Committee for the next 3-year term. Motion carried unanimously.

4. Resolution to Approve the Contract as Presented for New Superintendent Anders Hill

Mrs. Massaway with support from Mr. Leonard moved that the Board approve a resolution to approve the contract as presented for new Superintendent Anders Hill. Motion carried unanimously.

5. Resolution to Hire New High School Principal

Mr. Foltz with support from Mr. Baltensperger moved that the Board approve the hiring of Tiffany Scullion as the new High School Principal. Motion carried unanimously.

8. Adjournment

There being no further business, Mr. Leonard with support from Mr. Fay moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 6:22 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Philip Foltz, Board Secretary