

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
MAY 18, 2020

Members Present: Baltensperger (via remote participation), Christopherson (via remote participation), Fay (via remote participation), Leonard (via remote participation at 6:30 p.m.), Massaway (via remote participation), Verran (via remote participation)

Members Absent: Foltz

Also Present: Administrators Kramer, Klein (via remote participation), Filpus (via remote participation), Hill (via remote participation), Sanregret (via remote participation), Marcotte (via remote participation); Colette Patchin, John Christianson (via remote participation)

PROCEDURAL MATTERS

1. Call to Order

Mr. Christopherson called the meeting to order at 6:02 p.m.

2. Public Comment

There was no public comment.

3. Presentation/Recognition

- 1) Ms. Kramer conveyed the districts condolences to the family of William Fezzy.
- 2) Ms. Kramer announced the recipients of the CCASB 2020 awards.

4. Consent Agenda

- 1) Mr. Fay with support from Mr. Baltensperger, moved that the Board approve the minutes of the April 20, 2020 regular Board meeting; financial statements and the bills in the amount of \$204,342.80. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Christopherson, Fay, Massaway, Verran; Nays: none.

5. Administrative Report

Mrs. Turnquist gave a report on HPTS's food service program. Mr. Sanregret gave an update on athletics. Mr. Klein, Ms. Filpus, and Mr. Hill reported on events occurring in their buildings.

6. MASB, MASA & CCASB Reports

There were no MASA, MASB or CCASB reports.

7. Discussion Items

- 1) 2020-2021 HPTS Budget - Ms. Kramer led a discussion regarding the 2020-2021 budget.

8. Action Items

- 1) Resolution to Approve CCISD's 2020-21 Proposed Budget - Mrs. Verran with support from Mr. Fay moved that the Board approve the proposed CCISD 2020-2021 budget. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Christopherson, Fay, Leonard, Massaway, Verran; Nays: none.

- 2) Resolution to Hold Public Hearing on 2020-2021 Budget - June 8, 2020 at 5:45 p.m. - Mr. Baltensperger with support from Mrs. Verran moved that the Board schedule a public hearing to present the 2020-2021 budget on Monday, June 8, 2020, at 5:45 p.m. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Christopherson, Fay, Leonard, Massaway, Verran; Nays: none.
- 3) Resolution to Pay a Portion of the 2019-2020 Schedule Bs - Mr. Baltensperger with support from Mrs. Verran moved that the Board approve the payment of the spring 2020 coaches schedule B at 25% and the study hall 2019-2020 schedule B at 75%. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Christopherson, Fay, Leonard, Massaway, Verran; Nays: none.

9. Executive Session

Mr. Baltensperger with support from Mr. Fay 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, Christopherson, Fay, Foltz, Leonard, Massaway, Verran; Nays: none. The Board adjourned to executive session at 7:00 p.m. The Board returned to regular session at 7:17 p.m.

11. Adjournment

There being no further business, Mrs. Verran with support from Mrs. Massaway moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 7:17 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary