

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
August 10, 2020

Members Present: Baltensperger (via remote participation), Christopherson (via remote participation), Fay (via remote participation), Foltz (via remote participation), Leonard (via remote participation), Massaway (via remote participation)

Members Absent: Verran

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

PROCEDURAL MATTERS

1. Call to Order

Mr. Christopherson called the meeting to order at 6:00 p.m.

2. Consent Agenda

Mrs. Massaway with support from Mr. Baltensperger moved that the Board approve the minutes of the July 20, 2020 regular Board meeting and the July financial statements and bills in the amount of \$185,173.59. Motion carried unanimously.

3. Public Comment

There was no public comment.

4. MASA/MASB/CCASB Reports

There were no MASA, MASB or CCASB reports.

5. Discussion Items

- 1) Certification of Delegates for MASB - Mr. Baltensperger with support from Mr. Foltz moved that Mrs. Massaway and Mr. Christopherson be named delegates for the MASB fall conference. No alternate was chosen. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Leonard; Nays: none.
- 2) Back to School Updates - Ms. Kramer along with Mr. Hill, Ms. Filpus, Mr. Klein and Mr. Sanregret provided an update on the back to school plan.

6. Action Items

1. Resolution to Continue to Use WillSub

Mr. Foltz with support from Mr. Baltensperger moved that the Board use WillSub for the hiring of substitute teachers, food service workers and others as needed. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Leonard; Nays: none.

2. Acceptance of 2020-21 Elementary School, Middle School, and High School Student Handbooks

Mr. Leonard with support from Mr. Fay moved that the Board accept the 2020-2021 Elementary School, Middle School, and High School handbooks. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Leonard; Nays: none.

3. Approval of Houghton High School Course Listing

Mr. Foltz with support from Mr. Leonard moved that the Board approve the high school course offerings. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Leonard; Nays: none.

4. Resolution Regarding Virtual Courses

Mr. Baltensperger with support from Mrs. Massaway moved that the Board approve the use of virtual courses. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Leonard; Nays: none.

5. Resolution to Accept HPTS COVID-19 Preparedness and Response Plan

Mr. Foltz with support from Mrs. Massaway moved that the Board approve a resolution to accept the HPTS COVID-19 Preparedness and Response Plan. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Leonard; Nays: none.

6. Second Reading - NEOLA

Mr. Fay with support from Mr. Leonard moved that the Board approve the second reading and adopt the Spring 2020 NEOLA policy updates. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Leonard; Nays: none.

7. Resolution to Approve the 2020-2021 District Calendar

Mrs. Massaway with support from Mr. Baltensperger moved that the Board approve the 2020-2021 district calendar. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz,

Baltensperger, Christopherson, Fay, Massaway, Leonard; Nays:
none.

7. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 7:09 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary