MINUTES HOUGHTON-PORTAGE TOWNSHIP SCHOOLS BOARD OF EDUCATION August 16, 2021

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

Members Absent: None

Also Present: Administrators Kramer, Hill, Filpus, Klein; 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. Consent Agenda

Mrs. Massaway with support from Mr. Foltz moved that the Board approve the minutes of the July 19, 2021 regular meeting and August financial statements and bills in the amount of \$488,750.74. Motion carried unanimously.

4. Administrative Reports

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

5. MASB, MASA & CCASB Reports

There were no MASB, MASA, or CCASB reports.

- 6. <u>Discussion/Action Items</u>
 - 1) Resolution to Continue Using WillSub

Mr. Baltensperger with support from Mr. Fay moved that the Board approve a resolution to continue using WillSub for the hiring of substitute teachers, food service workers and others as needed. Motion carried unanimously.

2) <u>Resolution to accept the 2021-2022 Elementary, Middle and High</u> <u>School Handbooks</u>

Mr. Foltz with support from Mrs. Massaway moved that the Board accept the 2021-2022 Elementary, Middle and High School Handbooks. Motion carried unanimously.

3) Resolution to Approve the Houghton High School Course Listing

Mr. Leonard with support from Mr. Burns moved that the Board approve the Houghton High School Course Listing. Motion carried unanimously.

4) Resolution to Hire New Teaching Personnel

 $\operatorname{Mr.}$ Fay with support from $\operatorname{Mr.}$ Foltz moved that the Board approve the hiring of:

Carl Arko - MS Social Studies Ben Mayer - HS Social Studies

Motion carried unanimously.

5) Approval of Fall Athletic Coaches

Mr. Foltz with support from Mr. Leonard moved that the Board approve the hiring of fall athletic coaches, Ron Peryam and Bill Bulleit for the 2021-2022 school year. Motion carried unanimously.

6) <u>Resolution to approve the purchase of a kitchen food truck and a</u> drivers' education car

Mr. Foltz with support from Mr. Fay moved that the Board approve the purchase of a food truck and a drivers' education car once a recommendation has been made from a committee. Motion carried unanimously.

7. Adjournment

There being no further business, Mr. Foltz moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 7:22 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Philip Foltz, Board Secretary