

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
March 16, 2020

Members Present: Baltensperger (via cell phone), Fay, Foltz, and Massaway

Members Absent: Christopherson, Leonard, Verran

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

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 6:00 p.m.

2. Public Comment

None

3. Presentation

None

4. Consent Agenda

Mr. Foltz with support from Mr. Fay moved that the Board approve the minutes of the February 17, 2020 regular Board meeting, the February financial statements and the bills in the amount of \$255,856.65. Motion carried unanimously.

5. Administrative Reports

None

6. MASB, MASA & CCASB Reports

There was no MASB or MASA report. Ms. Kramer gave a CCASB report. The CCASB Winter Program at Houghton High School, March 18, 2020 and the Awards Program on April 22, 2020 are postponed.

7. Action Items

1. Approve High School Football Coaches for Fall 2020

Mr. Foltz with support from Mr. Fay moved that the Board approve the hiring of High School Football coaches for fall 2020 school year. Motion carried unanimously.

8. Discussion Items

1) Statewide Closure of All K-12 School Buildings -

Ms. Kramer led a discussion regarding the statewide closure of all K-12 school buildings in the state of Michigan.

9. Other Concerns or Public Comment

None

10. Adjournment

There being no further business, Mr. Foltz with support from Mr. Fay moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary