

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
April 20, 2020

Members Present: Baltensperger (via remote participation), Christopherson (via remote participation), Fay (via remote participation), Foltz (logged in during discussion items via remote participation), Leonard (via remote participation), Massaway (via remote participation), Verran (via remote participation)

Members Absent: None

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, Shelby Turnquist (via remote participation), Garrett Neese (via remote participation)

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. Consent Agenda

1) Mr. Baltensperger with support from Mrs. Verran moved that the Board approve the minutes of the March 16, 2020 regular Board meeting, the February 17, 2020 regular Board meeting, the February financial statements and the bills in the amount of \$255,856.65 and the March financial statements and the bills in the amount of \$303,873.48. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Christopherson, Fay, Leonard, Massaway, Verran; Nays: none.

5. MASB, MASA & CCASB Reports

Mrs. Verran reported on the CCASB. There was no MASB or MASA report.

6. Discussion Items

- 1) HPTS Continuity of Learning and COVID-19 Response Plan - Ms. Kramer led a discussion on the school's COVID-19 Response Plan.

7. Action Items

- 1) Approval of Lamers Bus Contract for Remainder of the 2019-2020 school Year - Mr. Baltensperger with support from Mr. Fay moved that the Board approve a resolution to approve the Lamers Bus Contract for the remainder of the 2019-2020 school year. Through a roll call vote, the motion passed with voting as follows:
Ayes: Baltensperger, Christopherson, Fay, Foltz, Leonard, Massaway, Verran; Nays: none.
- 2) Approve High School Football Coaches for Fall 2020 - Mr. Foltz with support from Mr. Leonard moved that the Board approve the hiring of High School Football coaches for fall 2020 school year. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Christopherson, Fay, Foltz, Leonard, Massaway, Verran; Nays: none.

10. Adjournment

There being no further business, Mr. Baltensperger with support from Mrs. Massaway moved that the meeting be adjourned. Mr. Christopherson adjourned the meeting at 6:42 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary