

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
June 8, 2020

Members Present: Baltensperger, Christopherson, Fay, Foltz,
Massaway, Verran

Members Absent: Leonard

Also Present: Administrators Kramer, Klein, Filpus, Hill,
Sanregret, Marcotte; Colette Patchin, Nancy
Schultz-Speck, John Christianson

The public hearing regarding the budget began at 5:45 p.m. Mrs. Marcotte reviewed the 2019-2020 revised budget and the 2020-2021 proposed budget. There being no further business, Mr. Christopherson closed the public hearing at 6:00 p.m.

PROCEDURAL MATTERS

1. Call to Order

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

2. Public Comment

None

3. Consent Agenda

Mr. Fay with support from Mrs. Massaway moved that the Board approve the minutes of the May 18, 2020 regular meeting and the May financial statements and bills in the amount of \$147,030.89. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Verran; Nays: none.

4. Administrative Reports

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

5. MASA, MASB & CCASB Reports

There were no MASA, MASB or CCASB reports.

6. Discussion Items

- 1) 2020-2021 Breakfast and Lunch Prices - Mrs. Turnquist presented how the breakfast and lunch prices should increase.
- 2) 2020-2021 HPTS Budget - Mrs. Marcotte and Ms. Kramer led a discussion on the 2020-2021 budget.

7. Action Items

- 1) Resolution Certifying Millage to be Spread - Mr. Foltz with support from Mrs. Verran moved that the Board approve a resolution to levy and collect taxes during the 2020-2021 school year, equivalent to 17.5845 operating mills and 9.64 mills for debt retirement. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Verran; Nays: none.
- 2) Resolution to Borrow for Operations - Mr. Baltensperger with support from Mrs. Massaway moved that the Board approve a resolution to borrow \$1,200,000 for operational purposes for the fiscal year 2020-2021. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Verran; Nays: none.
- 3) Resolution to Amend the 2019-2020 Budget - Mrs. Massaway with support from Mr. Fay moved that the Board approve a resolution to amend the 2019-2020 budget. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Verran; Nays: none.
- 4) Resolution to Approve the 2020-2021 Budget - Mr. Baltensperger with support from Mrs. Massaway moved that the Board approve the 2020-2021 operating budget. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Verran; Nays: none.
- 5) Michigan High School Athletic Association ("MHSAA") Membership Resolution - Mr. Fay with support from Mrs. Verran moved that the Board approve a resolution to participate under the guidelines of MHSAA. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Verran; Nays: none.
- 6) Resolution to Increase Meal Prices - Mr. Foltz with support from Mr. Baltensperger moved that the Board approve a resolution to increase breakfast and lunch prices by \$.25 per meal. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Verran; Nays: none.
- 7) Resolution to Lay Off Teacher - Mr. Foltz with support from Mr. Baltensperger moved that the Board approve a resolution

to lay off Nancy Schultz-Speck. Through a roll call vote, the motion passed with voting as follows: Ayes: Foltz, Baltensperger, Christopherson, Fay, Massaway, Verran; Nays: none.

8. Adjournment

There being no further business, Mrs. Massaway with support from Mr. Foltz moved that the meeting be adjourned. Motion carried unanimously. Mr. Christopherson adjourned the meeting at 6:41 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Crystal Verran, Board Secretary