

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, May 13, 2019
5:30 p.m.**

Agenda

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda.

1. Call to Order, Pledge of Allegiance

2. Roll Call

3. Executive Session (No)
Additions to Agenda
Accept Agenda

4. Approval of bills; Treasurer's Report, pages _____
Minutes of the Special Meeting, April 11, 2019, pages _____
Minutes of Committee Meetings
 - a. Board of Education Personnel Committee
April 8, 2019; Attachment _____, pages _____
 - b. Board of Education Finance Committee
April 16, 2019; Attachment _____, pages _____
 - c. Board of Education Scholarship Committee
April 24, 2019; Attachment _____, pages _____
 - d. Board of Education Maintenance and Transportation Committee
May 6, 2019; Attachment _____, pages _____

5. Expressions from the Public

6. Reports:
Superintendent Report – Capital Projects
Elementary Coordinator; Attachment _____, pages _____
K-12 Principal; Attachment _____, pages _____
Athletic Director; Attachment _____, pages _____
Maintenance; Attachment _____, pages _____
Transportation; Attachment _____, pages _____
Faculty Representative
-Third Year Early College Students (Emily Beveridge, Lily Kumpula)

Trip Approvals (None)

Board of Education Committee Reports

7. Board of Education Committee Reports
 - a. Board of Education Personnel Committee
April 8, 2019; Attachment _____, pages _____
 - b. Board of Education Finance Committee
April 16, 2019; Attachment _____, pages _____
 - c. Board of Education Scholarship Committee
April 24, 2019; Attachment _____, pages _____
 - d. Board of Education Maintenance and Transportation Committee
May 6, 2019; Attachment _____, pages _____

Board of Education Recognition

8. Motion:
Moved by _____ and seconded by _____ to recognize Troy Corrigan for being named as a “National Alternate” at the Michigan History Day Competition.
Attachment _____, pages _____

New Business

9. Motion:
Moved by _____ and seconded by _____ to approve the 2018-2019 scholarship awards as presented by the Board of Education Scholarship Committee. Enclosure
10. Resolution:
To designate Jennifer Beaudette as the electoral representative and Stacey Sedar as the alternate representative for the June 3, 2019 biennial election of the Copper Country Intermediate School District. The representative and/or alternate representative is further directed to cast a vote on the first ballot on behalf of this Board for Gale Eilola and Dale Kero.
Motion:
See attachment _____, pages _____
11. Resolution:
To review, discuss and act upon the Copper Country Intermediate School Board of Education proposed budget for 2019-2020 in accordance with Section 624 of the Revised School Code and submit pertinent objections and proposed changes to the budget no later than June 1, 2019 to the Intermediate Board or its Superintendent.
Motion:
See attachment _____, pages _____

12. Motion:
Moved by _____ and seconded by _____ to approve the Certified Resolution Authorizing the Application for Special License in order for the All Sports Booster Club to obtain the liquor license necessary to host the Sports Booster Fundraiser Dinner on Saturday, September 21, 2019. Attachment _____, pages _____

13. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation from Dan LaVergne from his position as Transportation Supervisor. Attachment _____, pages _____

14. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation from Michael Funke from his position as Bus Driver/Maintenance. Attachment _____, pages _____

15. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation from Alyssa Roose from her position as JV Volleyball Coach. Attachment _____, pages _____

16. Other
 - a. Committee Meetings
 - * Personnel Committee
 - 2019-20 Staffing
 - Elementary Coordinator Position
 - Mechanic Bus Driver Position
 - Physics/Chemistry
 - b. End of Year Social – June 7th

17. Moved by _____, and seconded by _____ to adjourn the meeting.