

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, July 8, 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 Budget Hearing, June 26, 2019; pages _____
Minutes of the Special Meeting, June 26, 2019; pages _____
Minutes of the Closed Executive Session, June 26, 2019; Handout
Minutes of Committee Meetings
 - a. Board of Education Negotiations Committee
June 11, 2019; Attachment _____, pages _____
 - b. Board of Education Policy Review Committee
June 24, 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 & Transportation; Attachment _____, pages _____
Faculty Representative

Trip Approvals

7. Motion:
Moved by _____ and seconded by _____ to approve the attendance of Superintendent Brad Codere at the 2019 U.P. Administrators' Academy on July 30-31, 2019 in Escanaba, Michigan. Attachment _____, pages _____

Board of Education Committee Reports

8. Board of Education Committee Reports
 - a. Board of Education Negotiations Committee
June 11, 2019; Attachment _____, pages _____
 - b. Board of Education Policy Review Committee
June 24, 2019; Attachment _____, pages _____

Board of Education Recognition

New Business

9. Motion:
Moved by _____ and seconded by _____ to approve the administrative employment contract as presented for Jack Johnson as the Elementary Coordinator for the school year 2019-2020. Enclosure

10. Motion:
Moved by _____ and seconded by _____ that the Board of Education salaries are as follows: President \$350, Vice President \$350, Secretary \$350, Treasurer \$350 and three Trustees \$350 each.

11. Motion:
Moved by _____ and seconded by _____ that Range Bank Copper Country, Superior National Bank, Michigan Liquid Asset Fund, Torch Lake Federal Credit Union, Huntington and Ameriprise Financial Services serve as the school district depositories.

12. Motion:
Moved by _____ and seconded by _____ that bonding levels be set as follows: Treasurer \$100,000; Superintendent \$100,000; District Accountant \$100,000; all others \$100,000 according to District Policy and insurance company.

13. Motion:
Moved by _____ and seconded by _____ that in accordance with state law, the school district elects to transport all school children within the district who live approximately 1.5 miles or more from the Lake Linden-Hubbell School and all students along highways where the safety of the pupil is concerned. Exceptions will be reviewed on a case-by-case basis.

14. Motion:
Moved by _____ and seconded by _____ that the following persons be authorized to sign the checks for the district for the accounts indicated.

General Fund: Board President, Secretary and Treasurer

Payroll Fund: District Accountant
Superintendent

Capital Projects: District Accountant
Superintendent

Debt Retirement: District Accountant

Athletics: District Accountant
Superintendent

Internal Accounts:

High School Activity High School Secretary
(two signatures) Superintendent
District Accountant

Elementary School Activity Elementary School Coordinator
(two signatures) Elementary School Secretary
Superintendent
District Accountant

Hot Lunch Superintendent
District Accountant

Imprest Cash and Central Office Secretary (or)
District Scholarship Fund District Accountant

15. Motion:
Moved by _____ and seconded by _____ to designate the Office of the Superintendent to perform all election duties necessary for conducting all school elections.

16. Motion:
Moved by _____ and seconded by _____ to approve the Lake Linden-Hubbell School memberships and liaisons to: MASSP (Michigan Association of Secondary School Principals), MASB (Michigan Association of School Boards), MASA (Michigan Association of School Administrators), HPS (Hospital Purchasing Service), Great Lakes Food Co-op, MAPT (Michigan Association for Pupil Transportation, and MIEM (Michigan Institute for Educational Management).

17. Motion:
Moved by _____ and seconded by _____ that Thrun Law Firm, P.C. be appointed the School Attorney.

18. Motion:
Moved by _____ and seconded by _____ to employ the accounting firm of Sturos, CPA, P.C. for the school year 2018-2019 audit. Attachment _____, pages _____

19. Motion:
Moved by _____ and seconded by _____ that Jeff Klein be identified as the Lake Linden-Hubbell School District's Electronic Funds Transfer Coordinator.

20. Motion:
Moved by _____ and seconded by _____ to approve the following proposed/revised NEOLA policies. Enclosed

0100	0122	0131.1	0143.1	0165.5	0166
0167.1	0167.2	0167.3	0167.6	1422	3122
4122	2260	1662	3362	4362	5517
5517.02	2112	2261	2261.01	2261.03	2700
2271	3120	3120.04	3130	4162	5330
5460	5540	5610	5610.01	5611	5630.01
6325	6350	8210	1422.01	1430	3430
4430	2210	2414	5200	6321	5325
6605	8400	8402	8500	8640	

21. Other
 - a. Committee Meetings
 - b. Graduation Requirements
 - c. Buses

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