

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
April 9, 2018**

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Boardroom on Monday, April 9, 2018. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Jennifer Beaudette, Kim Codere, Patricia Burton, Lori Ambuehl, Stacey Sedar, Curtis Audette

Absent: Jeff Dennis

The meeting opened with the Pledge of Allegiance.

A moment of silence was observed in remembrance of a Lake Linden-Hubbell Middle School student who recently passed away.

A motion was made by Curtis Audette and supported by Kim Codere to excuse Jeff Dennis from the meeting. Roll call vote. Motion unanimously carried.

A motion was made by Stacey Sedar and supported by Kim Codere to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to accept the April bills (totaling \$93,661.41), the Treasurer's Report, the minutes of the Regular meeting held on March 12, 2018, the minutes of the Personnel Committee meeting held on April 3, 2018 and the minutes of the Curriculum Committee meeting held on April 4, 2018. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Early College students, Ian Beaudoin, Madison Butkonen, Samantha Heikell, Owen Mattila and Steven Suhonen, who are completing their third year of the program, presented their senior projects to the Board of Education.

Mr. Craig Sundblad gave a Superintendent's Report on Capital Projects. Mr. Sundblad also read the following statement explaining the ballot language for the May 8, 2018 millage renewal:

"On May 8, Lake Linden-Hubbell Public Schools will be asking the voters of the District to consider an 18 mill operating millage renewal that applies to non-homestead property. (Property that is not your main residence.) The ballot language references an increase of .1326 mills. This would allow the District to continue to levy 18 mills if the Headlee

Amendment adjustment were to decrease the levy. Under no circumstance can the District levy more than 18 mills. This 18 mills amounts to approximately \$1,051,236 of the school's annual revenue.

If the District waited to vote until after the July levy occurred (eg., the August or November 2018 election) then this would be classified as an "increase" rather than a "renewal" of the existing 18.0413 mills."

Mr. Brad Codere gave the Elementary Coordinator's Report. March is Reading Month wrapped up with the viewing of the movie "The BFG" which was the book that was read as a school for the month. The Western U.P. Science Fair will be held at MTU on April 12 for grades 4-8. The 5th and 6th grade spring basketball season finished up on March 21. Report cards for the third marking period were mailed home last week. Kindergarten Registration will be held on Wednesday, April 11. The Spring Band Concert will be held on May 1 and will include the 5th-6th grade Band students. Kindergarten graduation will be held on June 5 in the auditorium. Open House is scheduled for May 16. The 6th grade students will be at Camp Nesbit from May 8-11. The last session of Great Explorations started last week and will run through June 1.

Mr. Craig Sundblad gave a K-12 Principal's Report. The schedule of events leading up to the 2018 Commencement ceremony was shared with the Board. M-Step testing will begin on April 10 with the Juniors taking the SAT/Work Keys/M-Step. Students in grades 3-8 will follow through the month of May. Students in grade 9 will be taking the PSAT-9 and 10th grade the PSAT-10.

Mr. Jack Kumpula gave an Athletic Director's Report.

Mr. Mike Codere gave a Maintenance Report.

Mr. Dan LaVergne gave a Transportation Report.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the trip of the Michigan History Day students, and Mrs. Jennifer Saaranen, to Bay City, Michigan, from April 26-29, 2018 for the purpose of participating in the state finals. Roll call vote. Motion unanimously carried.

A motion was made by Curtis Audette and supported by Kim Codere to approve the attendance of Jack Kumpula at the U.P. Athletic Director's Meeting on April 20, 2018 in Gladstone, Michigan. Roll call vote. Motion unanimously carried.

Patricia Burton gave a report on the Board of Education Personnel Committee meeting that was held on April 3, 2018.

Jennifer Beaudette gave a report on the Board of Education Curriculum Committee meeting that was held on April 4, 2018.

A motion was made by Kim Codere and supported by Stacey Sedar to recognize Ben Tampas for advancing to the state level competition of the National Geography Bee. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to schedule a 2017-2018 Scholarship Committee meeting for May 2, 2018 at 3:30 p.m. for the purpose of awarding District Scholarships. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Jennifer Beaudette to award up to \$2,500 in Margaret Jones Scholarships for the school year 2017-2018. The number and amount of the awards shall be at the discretion of the Scholarship Committee. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to award up to \$2,800 in Irving Clouthier Scholarships for the school year 2017-2018. The number and amount of the awards shall be at the discretion of the Scholarship Committee. Roll call vote. Motion unanimously carried.

A motion was made by Curtis Audette and supported by Lori Ambuehl to accept with regret the letter of resignation as presented by Ben Tampas from his position as Junior High Football Coach. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Stacey Sedar to accept with regret the letter of resignation as presented by Ray Cloutier from his position as Custodian / Bus Driver. Roll call vote. Motion unanimously carried.

A motion was made by Curtis Audette and supported by Jennifer Beaudette to accept with regret the letter of resignation as presented by Donna Cloutier from her position as High School Secretary. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Lori Ambuehl to accept with regret the letter of resignation as presented by Amy Cloutier from her position as Physical Education Teacher. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the employment of Debbie Rheault in the position of Food Service Supervisor / Head Cook for the 2018-2019 school year. Roll call vote. Motion unanimously carried.

Other:

Meetings need to be scheduled for the Finance, Co-Curricular and Personnel Committees. Board members will be contacted to set dates and times.

The CCASB Spring Banquet will be held on April 18, 2018 at the Magnuson Hotel in Houghton. Board members attending are Jennifer Beaudette, Kim Codere, Patricia Burton and Lori Ambuehl.

Kindergarten Registration is scheduled for Wednesday, April 11 from 1:30 to 6:00 p.m. Parents and students will have an opportunity to see the classroom and meet the staff at this time.

The 2018 Commencement Ceremony will be held on Friday, May 25. Board members participating in the ceremony will be Jennifer Beaudette, Lori Ambuehl and Patricia Burton.

The Michigan Association of School Boards is offering CBA310-Anatomy of a School Budget on Monday, May 7. Board members should contact the Superintendent's office to register if interested.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by Kim Codere to adjourn the meeting at 7:07 p.m. Roll call vote. Motion unanimously carried.