

**Lake Linden-Hubbell Public Schools
Board of Education
Special Meeting
March 1, 2018**

A Special Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Boardroom on Thursday, March 1, 2018. The meeting was called to order by President Patricia Burton at 5:30 p.m.

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

Absent: None

The meeting opened with the Pledge of Allegiance.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to move the Board of Education from open session of the Special Meeting to a Closed Executive Session for the purpose of discussing the Superintendent evaluation, under Section 8(a) of the Open Meetings Act, at 5:31 p.m. Roll call vote. Motion unanimously carried.

The Board returned to open session of the Special Meeting at 7:18 p.m.

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

A motion was made by Jeff Dennis and supported by Jennifer Beaudette to accept the minutes of the Regular Meeting held on February 12, 2018. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

A motion was made by Jeff Dennis and supported by Jennifer Beaudette to approve the Superintendent's Evaluation as presented and discussed. President Patricia Burton read aloud the consensus score/rating identified for each performance indicator and the calculated domain scores (Governance and Board Relations-3.833, Community Relations-3.833, Staff Relations-4, Business and Finance-4, Instructional Leadership-3.888, Total Possible Score-3.908, Adjusted Score-98%); the score/rating for progress towards district-wide goals (Rating-4); the score/rating for student growth (Rating-3) and the overall rating earned by the Superintendent (Rating 3.69 / 92% or Highly Effective). Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to approve Julie Seppala as the 2018 Commencement Speaker. Mrs. Seppala is a 1984 graduate of the Lake Linden-Hubbell Schools. She is currently the Michigan Tech Vice President for

Finance, Treasurer for the Michigan Tech Board of Trustees and Treasurer for the Michigan Tech Fund. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Stacey Sedar to accept the letter of resignation as presented by Andrea Jeannotte from her position as Elementary Paraprofessional. Roll call vote. Motion unanimously carried.

School safety and security was discussed. Concerns about door access were explored, in particular the south entry door of the High School building that is used by students to get to the Tech Ed building for shop classes. Superintendent Sundblad will arrange for that door to be locked beginning on Monday, March 5.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by Kim Codere to adjourn the meeting at 7:50 p.m. Roll call vote. Motion unanimously carried.