Lake Linden-Hubbell Public Schools Board of Education Regular Meeting February 8, 2021

Due to the COVID-19 pandemic, the Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held virtually, using Google Meet, on Monday, February 8, 2021. The meeting was called to order by President Patricia Burton at 5:30 p.m.

- Present: Jeff Dennis, Jennifer Beaudette, Courtney Holzberger, Patricia Burton, Lori Ambuehl, Stacey Sedar, Rob Johnson
- Absent: None

The meeting opened with the Pledge of Allegiance.

The Oath of Office was administered to Courtney Holzberger and she was welcomed as the newest member on the Board of Education.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Stacey Sedar to accept the February bills (totaling \$92,221.70), the Treasurer's Report and the minutes of the Special Meeting held on January 26, 2021. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/K-12 Principal Report. The repairs on the New Holland tractor have been completed. Unfortunately some other issues have been identified. Cost estimates are being explored. The second lockdown drill of the year was held on January 19 at lunchtime. The next one will take place on March 5. There will be an area-wide Teacher Inservice on Friday, February 19. The day will include a presentation by a mental health expert as well as staff receiving the second dose of the COVID vaccine. Parent Teacher Conferences will be held on February 24 and will be conducted the same way they were in the fall. With athletics finally able to resume, we have a full schedule of events.

Mr. Jack Johnson gave the Elementary Coordinator's Report. The elementary staff is busy planning a Winter Fun Day to be held at school. There will be skating, a snowman building contest, hot cocoa and cookies as well as a variety of other activities. There is no new information to report on the status of Great Explorations. March is Reading Month is being planned by the elementary office staff and paraprofessionals. More information will be available next month. Students in Grades 4-5 who made the Honor Roll will receive a

treat and RISE tickets for their achievement this last marking period. Nearly two-thirds of the total students made the Honor Roll.

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

Mr. Brad Fortin gave a Maintenance Report.

Mr. Chris Koskiniemi gave a Transportation Report.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the reconfirmation of the Lake Linden-Hubbell Public Schools Extended COVID-19 Learning Plan. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to accept the 2021 Board of Education Committee assignments. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Stacey Sedar to cast a vote on behalf of the Lake Linden-Hubbell Board of Education for Region 1 candidate Brad Baltensperger in the 2021 Michigan Association of School Boards – Board of Directors election. Roll call vote. Motion unanimously carried.

Other:

No committee meetings need to be scheduled at this time.

Board members were asked to pass along any suggestions for a Commencement speaker to Mr. Codere.

The Michigan Association of School Boards is offering a Superintendent Evaluation training to be held virtually on February 23. Any Board members interested in attending should contact the Superintendent's Office.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by Jennifer Beaudette to adjourn the meeting at 6:12 p.m. Roll call vote. Motion unanimously carried.