Lake Linden-Hubbell Public Schools Board of Education Regular Meeting June 14, 2021

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the auditorium on Monday, June 14, 2021. The meeting was called to order by Vice President Jeff Dennis at 5:30 p.m.

Present: Jeff Dennis, Jennifer Beaudette, Courtney Holzberger, Lori Ambuehl,

Stacey Sedar, Rob Johnson

Absent: Patricia Burton

The meeting opened with the Pledge of Allegiance.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to excuse Patricia Burton from the meeting. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Courtney Holzberger to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to accept the June bills (totaling \$101,534.28), the Treasurer's Report and the minutes of the Regular Meeting held on May 10, 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 school year wrapped up with exams in the high school and picnics in the elementary school. The end of the year breakfast for staff was held on Friday morning followed by an in-service and records day in the afternoon. The Commencement Ceremony, held on May 28, and the Kindergarten graduation on June 8 went very well. Both events were broadcast live via Facebook. We currently have 27 students signed up for next year's Kindergarten as well as 11 for the Young 5's program. The summer school program with Hancock and Chassell will begin on June 21.

Mr. Jack Johnson gave the Elementary Coordinator's Report. We have 32 students signed up for the Northern Lights Summer Learning program and another 11 enrolled in the Summer Adventure program. Elementary report cards will be mailed home this week. Elementary Track and Field Days were held for grades K-5 on June 2 and 3. Students in grades 6 and 7 participated in three days of field trips in lieu of being able to attend Camp Nesbit. Activities included a tour of the Quincy Mine, a presentation by the Chocolay Raptor Center, the ropes course at Michigan Tech and a day long picnic at McLain's State Park. Kindergarten graduation was held on June 8 and was very well attended. The PTO

provided ice cream certificates and flowers to the students and staff involved with the ceremony. The PTO also held a pasty sale and donated the 6^{th} grade proceeds back to the class.

Mr. Brad Codere read the Athletic Director's Report.

Mr. Brad Fortin gave a Maintenance Report.

Mr. Brad Codere gave a Transportation Report.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to recognize student athletes and coaches for honors earned during the 2021 Baseball and Softball seasons. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Stacey Sedar 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 Jen Beaudette and supported by Courtney Holzberger of the Board of Education of the Lake Linden-Hubbell School District to exercise the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for purposes of Section 105, accept applications of nonresident students from outside our District for enrollment in our School District for the 2021-2022 school year and will operate a School of Choice Program in our District with the statutory requirements of Section 105. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Stacey Sedar authorizing enrollment of the Lake Linden-Hubbell Schools as a member of the Michigan High School Athletic Association, Inc., and; are further enrolled to participate in the approved interscholastic athletic activities sponsored by said organization. This authorization shall be effective August 1, 2021 and shall remain effective until July 31, 2022. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to grant Third Year Teacher Probation to Robert Stenger. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Stacey Sedar to grant Second Year Teacher Probation to Laura Schramm. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to grant Second Year Teacher Probation to Ellen Jarvis. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the roster of athletic coaches for the 2021-2022 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to accept the letter of resignation from Chris Koskiniemi from his Bus Driver/Maintenance position. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Stacey Sedar to schedule a Special Meeting for June 28, 2021 at 5:00 p.m. for the purpose of approving revised budgets for the 2020-2021 fiscal year and new budgets for the 2021-2022 fiscal year. Roll call vote. Motion unanimously carried.

Other:

A Policy Review Committee meeting is scheduled for Tuesday, June 15, 2021 at 3:00 p.m.

A Finance Committee meeting was scheduled for June 23, 2021 at 7:30 a.m.

The Negotiations Committee will meet with the teachers sometime next week.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by Jennifer Beaudette to adjourn the meeting at 6:13 p.m. Roll call vote. Motion unanimously carried.