Lake Linden-Hubbell Public Schools Board of Education Regular Meeting December 13, 2021

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Auditorium on Monday, December 13, 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, Ivan Niemi, Rob Johnson

Absent: None

The meeting opened with the Pledge of Allegiance.

The Closed Executive Session was deferred until later in the meeting.

There was one addition to the agenda. Item number 11-A was a motion to approve the Superintendent Evaluation. There being no other revisions to the agenda, a motion was made by Jennifer Beaudette and supported by Courtney Holzberger to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Lori Ambuehl to accept the December bills (totaling \$101,523.35), the Treasurer's Report, the minutes of the Regular Meeting held on November 8, 2021 and the minutes of the Board of Education Policy Committee meeting held on November 10, 2021. The minutes of the Board of Education School Forest Committee meeting held on November 17, 2021 were approved with the addition to include a fire extinguisher on the list of items needed at the cabin. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/K-12 Principal Report. Both the high school and elementary buildings participated in the annual TV6 Can-a-Thon in November. The Lakes Quiz Bowl team won their High School Bowl match against Hancock and will advance to the next competition against Mackinaw City. Kian Sheridan, Lucas Monette and Domenic Popko represented the High School Band at the U.P. Honors Band held at Northern Michigan University. The Christmas Band Concert was held on December 12 and went very well. On Friday, December 17, staff from both buildings will be decorating the lunchroom and then having lunch with the students. Second marking period Progress Reports have been mailed home.

Mr. Jack Johnson gave the Elementary Coordinator's Report. The current session of after school childcare will run through January 21. We have eight students attending at this

time. The PTO Family Movie Night was held on December 3 with about 70 students and parents attending. The movie "The Polar Express" was shown. The viability survey conducted for a Great Start Readiness Program reflected both an immediate need for preschool care as well as for the 2022-2023 school year. The Elementary Christmas Program will be held on Thursday, December 16. Congratulations to the winner and runner-up of the School Spelling Bee from grades 5-8 for advancing to the District Spelling Bee. They are as follows: Jackson Burroughs and Aaron Kinnunen, Fifth Grade; Tana Ovist and Jaiden Matthews, Sixth Grade; Brady Axford and Tyler Axford, Seventh Grade, Ben Nieuwenhuis and Maddy Dudenas, Eighth Grade.

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

Mr. Brad Fortin gave a Maintenance Report.

Mr. John Kurkowski gave a Transportation Report.

Jennifer Beaudette gave a report on the Board of Education Policy Committee meeting that was held on November 10, 2021.

Patricia Burton gave a report on the Board of Education School Forest Committee meeting that was held on November 17, 2021.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to recognize High School Band members, Kian Sheridan, Lucas Monette and Domenic Popko for being selected to take part in the U.P. Honors Band at Northern Michigan University. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Jeff Dennis to approve the new/revised NEOLA policies as presented.

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Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jeff Dennis to approve the employment of Brett Gervais in the position of Varsity Boys Track Coach 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 as presented by Deborah McLeod from her position as Food Service Worker. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to move the Board of Education from open session of the Regular meeting to a Close Executive

Session at 6:16 p.m. for the purpose of conducting the Superintendent Evaluation under Section 8-a of the Open Meetings Act. Roll call vote. Motion unanimously carried.

The Board returned to open session of the Regular meeting at 7:25 p.m.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to approve the Superintendent Evaluation as presented. Roll call vote. Motion unanimously carried.

Other:

The Michigan Association of School Boards is offering CBA 327 virtually on January 3, 2022. Board members interested in attending should contact the Superintendent's Office to be registered.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by Jennifer Beaudette to adjourn the meeting at 7:28 p.m. Roll call vote. Motion unanimously carried.