

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, August 10, 2020
5:30 p.m.**

THIS MEETING IS BEING HELD VIRTUALLY VIA GOOGLE MEET.

Agenda

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda.

1. Call to Order, Pledge of Allegiance

2. Roll Call

3. Executive Session (Yes - Negotiations)
Additions to Agenda
Accept Agenda

4. Approval of bills; Treasurer's Report, pages 10-11
Minutes of the Regular Meeting, July 13, 2020; pages 6-9
Minutes of the Closed Executive Session, July 13, 2020; Handout
Minutes of Committee Meetings
 - a. Board of Education Personnel Committee
July 21, 2020; Attachment 1, page 12

5. Expressions from the Public

6. Reports:
Superintendent/K-12 Principal; Attachment 2, page 13
Elementary Coordinator; Attachment 3, page 14
Athletic Director; Attachment 4, page 15
Maintenance; Attachment 5, page 16
Transportation; Attachment 6, page 17
Faculty Representative

Trip Approvals (None)

Board of Education Committee Reports

7. Board of Education Committee Reports
 - a. Board of Education Personnel Committee
July 21, 2020; Attachment 1, page 12

Board of Education Recognition (None)

New Business

8. Motion:
Moved by _____ and seconded by _____ to approve the “COVID-19 Preparedness and Response Plan” as presented. Enclosed

9. Motion:
Moved by _____ and seconded by _____ to approve the student handbook for all students in the High School building, grades 6-12. Enclosed

10. Motion:
Moved by _____ and seconded by _____ to approve the student handbook for all students in the Elementary School building, grades K-5. Enclosed

11. Motion:
Moved by _____ and seconded by _____ to approve the Middle/High School Master Schedule for the 2020-2021 school year as presented. Attachment 7, page 18

12. Resolution:
To accept the 2020-2021 Food Service bid proposal for milk products.
Motion:
Moved by _____ and seconded by _____ to accept the milk bid from Jilbert Dairy of Marquette, Michigan, to provide milk products for the 2020-2021 school year.
Attachment 8, pages 19-20

13. Resolution:
To accept the 2020-2021 Food Service bid proposal for bakery products.
Motion:
Moved by _____ and seconded by _____ to accept the bakery bid from Bimbo Bakeries, USA, of St. Paul, Minnesota, to provide bakery products for the 2020-2021 school year.
Attachment 9, pages 21-22

14. Motion:
Moved by _____ and seconded by _____ to raise school lunch prices in order to be in compliance with Federal reimbursement guidelines.

	Current Price	Proposed Price
Elementary Lunch	\$2.40	\$ _____
High School Lunch	\$2.60	\$ _____
Breakfast	\$1.50	\$ _____

15. Resolution:
To approve the millage renewal/restoration proposal to appear on the ballot in the November 3, 2020 general election.
Motion:
See attachment 10, pages 23-26

16. Motion:
Moved by _____ and seconded by _____ to approve the employment of Ellen Jarvis in the position of Kindergarten Teacher for the 2020-2021 school year.
Attachment 11, pages 27-28

17. Motion:
Moved by _____ and seconded by _____ to approve the employment of Ellen Jarvis in the position of Varsity Volleyball Coach for the 2020-2021 school year.
Attachment 12, page 29

18. Motion:
Moved by _____ and seconded by _____ to approve the roster of Lake Linden-Hubbell Athletic Coaches as recommended for the 2020-2021 school year.
Attachment 13, page 30

19. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Kendra Nielson from her position as Elementary School Aide.
Attachment 14, page 31

20. Other
 - a. Committee Meetings
 - b. Remaining bond money

21. Moved by _____, and seconded by _____ to adjourn the meeting.