

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, July 12, 2021
5:30 p.m.**

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 (None)
Additions to Agenda
Accept Agenda

4. Approval of bills; Treasurer's Report, pages _____
Minutes of the Budget Hearing, June 28, 2021; pages _____
Minutes of the Special Meeting, June 28, 2021; pages _____
Minutes of Committee Meetings
 - a. Board of Education Policy Review Committee
June 15, 2021; Attachment _____, pages _____
 - b. Board of Education Finance Committee
June 23, 2021; Attachment _____, pages _____
 - c. Board of Education Negotiations Committee
June 29, 2021; Attachment _____, pages _____

5. Expressions from the Public

6. Reports:
Superintendent/K-12 Principal; Attachment _____, pages _____
Elementary Coordinator; Attachment _____, pages _____
Athletic Director; Attachment _____, pages _____
Maintenance; Attachment _____, pages _____
Transportation; Attachment _____, pages _____
Faculty Representative

Trip Approvals (None)

Board of Education Committee Reports

7. Board of Education Committee Reports
 - a. Board of Education Policy Review Committee
June 15, 2021; Attachment _____, pages _____
 - b. Board of Education Finance Committee
June 23, 2021; Attachment _____, pages _____
 - c. Board of Education Negotiations Committee
June 29, 2021; Attachment _____, pages _____

Board of Education Recognition (None)

New Business

8. Motion:
Moved by _____ and seconded by _____ to approve the administrative employment contract as presented for Jack Johnson as the Elementary Coordinator for the school year 2021-2022. *Enclosure*
9. Motion:
Moved by _____ and seconded by _____ that the Board of Education salaries are as follows: President \$350, Vice President \$350, Secretary \$350, Treasurer \$350 and three Trustees \$350 each.
10. Motion:
Moved by _____ and seconded by _____ that Range Bank, Superior National Bank, Michigan Liquid Asset Fund, Torch Lake Federal Credit Union, Huntington Bank and Ameriprise Financial Services serve as the school district depositories.
11. Motion:
Moved by _____ and seconded by _____ that bonding levels be set as follows: Treasurer \$100,000; Superintendent \$100,000; District Accountant \$100,000; all others \$100,000 according to District Policy and insurance company.
12. Motion:
Moved by _____ and seconded by _____ that in accordance with state law, the school district elects to transport all school children within the district who live approximately 1.5 miles or more from the Lake Linden-Hubbell School and all students along highways where the safety of the pupil is concerned. Exceptions will be reviewed on a case-by-case basis.

13. Motion:
Moved by _____ and seconded by _____ that the following persons be authorized to sign the checks for the district for the accounts indicated.

General Fund: Board President, Secretary and Treasurer

Payroll Fund: District Accountant
Superintendent

Capital Projects: District Accountant
Superintendent

Debt Retirement: District Accountant

Athletics: District Accountant
Superintendent

Internal Accounts:

High School Activity
(two signatures) High School Secretary
Superintendent
District Accountant

Elementary School Activity
(two signatures) Elementary School Coordinator
Elementary School Secretary
Superintendent
District Accountant

Hot Lunch Superintendent
District Accountant

Imprest Cash and
District Scholarship Fund Central Office Secretary (or)
District Accountant

14. Motion:
Moved by _____ and seconded by _____ to designate the Office of the Superintendent to perform all election duties necessary for conducting all school elections.

15. Motion:
Moved by _____ and seconded by _____ to approve the Lake Linden-Hubbell School memberships and liaisons to: MASSP (Michigan Association of Secondary School Principals), MASB (Michigan Association of School Boards), MASA (Michigan Association of School Administrators), HPS (Hospital Purchasing Service), Great Lakes Food Co-op, MAPT (Michigan Association for Pupil Transportation), and MIEM (Michigan Institute for Educational Management).

16. Motion:
Moved by _____ and seconded by _____ that Thrun Law Firm, P.C. be appointed the School Attorney.

17. Motion:
Moved by _____ and seconded by _____ that Jeff Klein be identified as the Lake Linden-Hubbell School District's Electronic Funds Transfer Coordinator.

18. Motion:
Moved by _____ and seconded by _____ to approve the employment of Jeff Codere in the position of Assistant Junior Varsity Football Coach for the 2021-2022 school year.
Attachment _____, pages _____

19. Motion:
Moved by _____ and seconded by _____ to approve the following proposed/revised NEOLA policies. *Available at meeting.*

2260	2260.01	2266	5341	5342
5343	5517	7440.01	8321	8330
8400	8450.01	8500	8510	6114
6325	7450	7455	1422	3122
4122	1623	3123	4123	1662
3362	4362	(AG) 8321	(AG) 8330	

20. Motion:
Moved by _____ and seconded by _____ to approve the Certified Resolution Authorizing the Application for Special License in order for the All Sports Booster Club to obtain the liquor license necessary to host the Sports Booster Fundraiser Dinner on Saturday, October 2, 2021. Attachment _____, pages _____

21. Other
a. Committee Meetings

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