

**Lake Linden-Hubbell Schools  
Board of Education Meeting  
Monday, June 13, 2022  
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  
Additions to Agenda  
Accept Agenda
  
4. Approval of bills; Treasurer's Report, pages \_\_\_\_\_  
Minutes of the Regular Meeting, May 9, 2022; pages \_\_\_\_\_  
Minutes of Committee Meetings
  - a. Board of Education Negotiations Committee  
May 18, 2022; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  - b. Board of Education Policy Review Committee  
May 25, 2022; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
5. Expressions from the Public
  
6. Reports:  
Donald Simila, CEO, Upper Great Lakes Family Health Center  
Superintendent/K-12 Principal; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Elementary Coordinator; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Athletic Director; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Maintenance; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Transportation; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Faculty Representative

**Trip Approvals**

## **Board of Education Committee Reports**

7. Board of Education Committee Reports
  - a. Board of Education Negotiations Committee  
May 18, 2022; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  - b. Board of Education Policy Review Committee  
May 25, 2022; Attachment \_\_\_\_\_, pages \_\_\_\_\_

## **Board of Education Recognition**

8. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to recognize student athletes and coaches for honors earned during the 2022 Baseball, Softball and Track seasons.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_

## **Old Business**

## **New Business**

9. Resolution:  
To adopt an opt-in for Section 105 CHOICE program.  
Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ 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 2022-2023 school year and will operate a School of Choice Program in our District with the statutory requirements of Section 105.
  
10. Resolution:  
To renew the Lake Linden-Hubbell Schools membership in the Michigan High School Athletic Association for the school year 2022-2023.  
Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ 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, 2022 and shall remain effective until July 31, 2023. Attachment \_\_\_\_\_, pages \_\_\_\_\_

11. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the new/revised NEOLA policies as presented. Policy numbers: 1616, 5511, 6110, 6114, 6325. Enclosed
  
12. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the revision, as presented, to Policy 6440 – Cooperative Purchasing. Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
13. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Teacher Tenure to Cheryl DeLong. Handout available at meeting.
  
14. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Second Year Teacher Probation to Samantha Hoekstra. Handout available at meeting.
  
15. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Third Year Teacher Probation to Ellen Jarvis. Handout available at meeting.
  
16. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Fourth Year Teacher Probation to Robert Stenger. Handout available at meeting.
  
17. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of retirement resignation as presented by Cheryl DeLong from her position as Band/Music Teacher. Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
18. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of retirement resignation as presented by Jason Erva from his position as Industrial Arts Teacher. Attachment \_\_\_\_\_, pages \_\_\_\_\_

19. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter or resignation as presented by Jack Kumpula from his position as Varsity Boys Basketball Coach.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
20. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept letter of resignation as presented by Brett Poissant from his position as Junior Varsity Boys Basketball Coach.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
21. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation as presented by Leon Sutherland from his position as Seventh Grade Girls Basketball Coach.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
22. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Jack Kumpula in the position of Varsity Girls Basketball Coach for the 2022-2023 school year.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
23. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Brett Poissant in the position of Varsity Boys Basketball Coach for the 2022-2023 school year.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
24. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the creation of an Elementary Principal/6-12 Assistant Principal position for the 2022-2023 school year.
  
25. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to schedule a Special Meeting for June \_\_\_\_\_, 2022 at \_\_\_\_\_ am/pm for the purpose of approving revised budgets for the 2021-2022 fiscal year and new budgets for the 2022-2023 fiscal year.

26. Other
  - a. Committee Meetings
  - b. Tractor Sale
  - c. Sec. 98b Goal Progress Report – Handout at meeting
  
27. Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adjourn the meeting.