

Lake Linden-Hubbell Schools
Board of Education Meeting
Thursday, June 23, 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 the Special Meeting, June 20, 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:
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, Track and Golf 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 of 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 the 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. Other
- a. Committee Meetings
 - b. Tractor Sale
 - c. Sec. 98b Goal Progress Report – Handout at meeting
26. Moved by _____, and seconded by _____ to adjourn the meeting.