

**Lake Linden-Hubbell Schools  
Board of Education Meeting  
Monday, July 18, 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 (Yes-Negotiations, Sec. 8(c))  
Additions to Agenda  
Accept Agenda
  
4. Approval of bills; Treasurer's Report, pages \_\_\_\_\_  
Minutes of the Budget Hearing, June 27, 2022; pages \_\_\_\_\_  
Minutes of the Special Meeting, June 27, 2022; pages \_\_\_\_\_  
Minutes of Committee Meetings
  
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  
-Joan Schick, Public Library, Attachment \_\_\_\_\_, pages \_\_\_\_\_

**Trip Approvals (None)**

**Board of Education Committee Reports (None)**

**Board of Education Recognition (None)**

**New Business**

7. 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.
  
8. 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.
  
9. 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.
  
10. 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.
  
11. 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<br>Superintendent    |

Capital Projects: District Accountant  
Superintendent

Debt Retirement: District Accountant

Athletics: District Accountant  
Superintendent

Internal Accounts:

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

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

Hot Lunch Superintendent  
District Accountant

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

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

13. 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).

14. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that Thrun Law Firm, P.C. be appointed the School Attorney.

15. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that Jeff Klein be identified as the Lake Linden-Hubbell School District's Electronic Funds Transfer Coordinator.
  
16. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation as presented by Jeff Codere from his position as Junior Varsity Football Coach.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
17. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Beau Dupuis in the position of Junior Varsity Football Coach for the 2022-2023 school year.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
18. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the proposal as presented by Middleton Builders, Inc. for the replacement of the bus garage roof at a cost of \$25,600.00 (Twenty-Five Thousand Six Hundred Dollars). Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
19. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Tentative Agreement between the Lake Linden-Hubbell Board of Education and the Lake Linden-Hubbell Education Association for the proposed 2022-2023 school year calendar as presented.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
20. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the purchase of "Into Reading Gr K-3" as per the attached quote from Houghton Mifflin Harcourt at a cost of \$55,808.09 (Fifty-Five Thousand Eight Hundred Eight Dollars and 09/100).  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
21. Resolution:  
To approve the millage renewal/restoration proposal to appear on the ballot in the November 8, 2022 general election.  
Motion:  
See attachment \_\_\_\_\_, pages \_\_\_\_\_

22. Other
  - a. Committee Meetings
  - b. November Election – Nominating Petitions

23. Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adjourn the meeting.