

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, February 13, 2023
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 Reorganizational Meeting, January 9, 2023; pages _____
Minutes of the Regular Meeting, January 9, 2023; pages _____
Minutes of Committee Meetings
 - a. Board of Education Finance Committee
February 8, 2023; Attachment _____, pages _____

5. Expressions from the Public

6. Reports:
Superintendent/6-12 Principal; Attachment _____, pages _____
Elementary Principal; 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 Finance Committee
February 8, 2023; Attachment _____, pages _____

Board of Education Recognition

8. Motion:
Moved by _____ and seconded by _____ to recognize the Lakes Brains Quiz Bowl Team, consisting of Walter Dennis, Samuel Nieuwenhuis, Hunter Moyle, Daniel Mikus, Samantha Blake, Caiden Niemi and Trey Testini and Coach Andy Crouch, for reaching the Elite Eight level of competition during the 2022-2023 season.

9. Motion:
Moved by _____ and seconded by _____ to recognize the High School Band students who participated in the Solo & Ensemble and earned top ratings.
Attachment _____, pages _____

New Business

10. Resolution:
To approve the revised General Fund operating budget as presented for the school year 2022-2023.
Motion:
See attachment _____, pages _____

11. Motion:
Moved by _____ and seconded by _____ to approve the Lake Linden-Hubbell Board of Education nomination of _____ for the Copper Country Association of School Boards Community Leadership Award. Enclosure

12. Motion:
Moved by _____ and seconded by _____ to cast a vote on behalf of the Lake Linden-Hubbell Board of Education for Region 1 candidate _____ in the 2023 Michigan Association of School Boards – Board of Directors election.
Attachment _____, pages _____

13. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by John Kurkowski from his position as Transportation Director.
Attachment _____, page _____

14. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Ellen Jarvis from her position as Varsity Volleyball Coach, Junior High Volleyball Coach and Junior High Track Coach. Attachment _____, pages _____

15. Motion:
Moved by _____ and seconded by _____ to approve the employment of Morgan Jones in the position of Junior High Volleyball Coach for the 2022-2023 school year.
Attachment _____, pages _____

16. Motion:
Moved by _____ and seconded by _____ to approve the Memorandum of Understanding, as presented, between the Lake Linden-Hubbell Schools and the Village of Lake Linden for the employment of a School Resource Officer. Enclosure

17. Other
 - a. Committee Meetings
 - b. Commencement Speaker
 - c. Superintendent Evaluation
 - d. Sec. 98b Goal Reporting
 - e. CCASB
 - Winter Program at Houghton on 3/1/23
 - Spring Awards Banquet on 4/26/23

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