

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, October 9, 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 Regular Meeting, September 11, 2023; pages _____
Minutes of Committee Meetings
 - a. Board of Education Personnel Committee
September 25, 2023; Attachment _____, pages _____

5. Expressions from the Public

6. Reports:
Superintendent/6-12 Principal; Attachment _____, pages _____
Elementary Principal; Attachment _____, pages _____
Athletic Director; Attachment _____, pages _____
Faculty Representative - Robert Stenger, Proposed Physics Trip

Trip Approvals

7. Motion:
Moved by _____ and seconded by _____ to approve the attendance of Jennifer Saaranen at the 2023 SLATE Conference in Wisconsin Dells, Wisconsin from December 4-6, 2023.
Attachment _____, pages _____

Board of Education Committee Reports

8. Board of Education Committee Reports
 - a. Board of Education Personnel Committee
September 25, 2023; Attachment _____, pages _____

Board of Education Recognition

9. Motion:
Moved by _____ and seconded by _____ to recognize National School Lunch Week, October 9-13, 2023 and highlight the outstanding service the Lake Linden-Hubbell School Food Service Program provides the students of the District.

New Business

10. Motion:
Moved by _____ and seconded by _____ to approve a weather-related compensation policy for part-time kitchen employees and part-time 9/10 month employees for the 2023-2024 school year. In the event of a weather-related school cancellation, each employee will be provided with their regular rate of pay for their regular daily hours worked, up to a maximum of two days.
11. Motion:
Moved by _____ and seconded by _____ to approve the employment of Julie Audette as an Elementary Paraprofessional for the 2023-2024 school year. *Handout available at meeting.*
12. Motion:
Moved by _____ and seconded by _____ to approve the proposal for snow removal services as submitted by _____ at a cost of \$ _____ for 2023-2024.
Attachment _____, pages _____
13. Other
 - a. Committee Meetings
 - b. Playground Fence
14. Moved by _____, and seconded by _____ to adjourn the meeting.