

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, June 17, 2024
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 13, 2024; pages _____
Minutes of Committee Meetings
 - a. Board of Education Policy Review Committee Meeting
May 29, 2024; Attachment _____, pages _____
 - b. Board of Education Negotiations Committee Meeting
May 29, 2024; 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

Trip Approvals (None)

Board of Education Committee Reports

7. Board of Education Committee Reports
 - a. Board of Education Policy Review Committee
May 29, 2024; Attachment _____, pages _____
 - b. Board of Education Negotiations Committee
May 29, 2024; Attachment _____, pages _____

Board of Education Recognition

8. Motion:
Moved by _____ and seconded by _____ to recognize student athletes, coaches and teams for honors earned during the Spring 2024 sports season.
Attachment _____, pages _____

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 2024-2025 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 2024-2025.
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, 2024 and shall remain effective until July 31, 2025. Attachment _____, pages _____

11. Motion:
Moved by _____ and seconded by _____ to employ the accounting firm of Anderson, Tackman & Company, P.L.C. for the school year 2023-2024 audit.
Attachment _____, pages _____

12. Motion:
Moved by _____ and seconded by _____ to approve the new/revised NEOLA policies as presented:
Handout

1240	2410	2414	2418	3220	6320
6321	6325	6350	6520	8390	8800
AG-3131	AG-8808B	AG-8800C	AG-8800D		

13. Motion:
Moved by _____ and seconded by _____ to grant Teacher Tenure to Robert Stenger.
Enclosure

14. Motion:
Moved by _____ and seconded by _____ to grant Fifth Year Teacher Probation to Ellen Jarvis.
Enclosure

15. Motion:
Moved by _____ and seconded by _____ to grant Fourth Year Teacher Probation to Samantha Hoekstra.
Enclosure

16. Motion:
Moved by _____ and seconded by _____ to grant Second Year Teacher Probation to Micah Hornat.
Enclosure

17. Motion:
Moved by _____ and seconded by _____ to grant Second Year Teacher Probation to Marshall Knight.
Enclosure

18. Motion:
Moved by _____ and seconded by _____ to approve the employment of Leon Sutherland in the position of K-12 Guidance Counselor for the 2024-2025 school year.
Attachment _____, pages _____
19. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Nicholas Squires from his position as Middle/High School Science Teacher.
Attachment _____, pages _____
20. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Jennifer Saaranen from her position as Middle/High School History/English Teacher.
Attachment _____, pages _____
21. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Shannen Majhor from her position as School Social Worker.
Attachment _____, pages _____
22. Motion:
Moved by _____ and seconded by _____ schedule a Special Meeting for June ____, 2024 at ____ am/pm for the purpose of approving revised budgets for the 2023-2024 fiscal year and new budgets for the 2024-2025 fiscal year.
23. Other
- a. Committee Meetings
 - b. Thrun Policy Information
 - c. Social Worker
 - d. Negotiations
 - e. Integrated Designs, Inc.

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