# Lake Linden-Hubbell Schools Board of Education Meeting Monday, June 9, 2025 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
- Approval of bills; Treasurer's Report, pages \_\_\_\_\_\_
  Minutes of the Regular Meeting, May 12, 2025; pages \_\_\_\_\_\_
  Minutes of the Special Meeting, June 5, 2025; pages \_\_\_\_\_\_
  Minutes of Committee Meetings

  a. Board of Education Finance Committee Meeting
  May 27, 2025; 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**

7. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the attendance of Lisa Ruhman at the U.P. Administrator's Academy in Harris, Michigan, on August 5-6, 2025 and the UPLift25 Conference in Harris, Michigan on August 7-8, 2025. Enclosure

# **Board of Education Committee Reports**

8. Board of Education Finance Committee Meeting May 27, 2025; Attachment \_\_\_\_\_, pages \_\_\_\_\_

## **Board of Education Recognition**

 Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to recognize student athletes, coaches and teams for honors earned during the Spring 2025 sports season. Attachment \_\_\_\_\_, pages \_\_\_\_\_

### **New Business**

- Resolution: To approve the sale of bonds for the 2025 School Building and Site Bonds, Series 1. Motion: See attachment \_\_\_\_\_, pages \_\_\_\_\_
- 11. 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 2025-2026 school year and will operate a School of Choice Program in our District with the statutory requirements of Section 105.

12. Resolution:

To renew the Lake Linden-Hubbell Schools membership in the Michigan High School Athletic Association for the school year 2025-2026.

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, 2025 and shall remain effective until July 31, 2026. Attachment \_\_\_\_\_, pages \_\_\_\_\_

13. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to employ the accounting firm of Anderson, Tackman & Company, P.L.C. for the school year 2024-2025 audit. Attachment \_\_\_\_\_, pages \_\_\_\_\_

14. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Sixth Year Teacher Probation to Ellen Swanson. Enclosure

# 15. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Fifth Year Teacher Probation to Samantha Hoekstra. Enclosure

# 16. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Third Year Teacher Probation to Micah Erickson. Enclosure

# Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Third Year Teacher Probation to Marshall Knight. Enclosure

- 18. Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Second Year Teacher Probation to Morgan Jones. Enclosure
- 19. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Second Year Teacher Probation to Amanda Knight. Enclosure

20. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Second Year Teacher Probation to Andrew Goldsworthy. Enclosure

- 21. Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Olivia O'Dwyer in the position of Junior Varsity Volleyball Coach for the 2025-2026 school year. Attachment \_\_\_\_\_, pages \_\_\_\_\_
- Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation as presented by Glenna Brinkman from her position as Food Service Worker. Attachment \_\_\_\_\_, pages \_\_\_\_\_

# 23. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation as presented by Mike Mukavetz from his position as Middle School Track Coach. Attachment \_\_\_\_\_, pages \_\_\_\_\_

24. Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to post the position for an Interim Superintendent.

## 25. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to employ \_\_\_\_\_\_ for the purpose of assisting the Board of Education with a superintendent search at a cost of \$\_\_\_\_\_. Enclosure

# 26. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to schedule a Special Meeting for June \_\_\_\_, 2025 at \_\_\_\_\_ am/pm for the purpose of approving revised budgets for the 2024-2025 fiscal year and new budgets for the 2025-2026 fiscal year.

### 27. Other

- a. Committee Meetings
- b. GSRP Program for 3-Year Olds
- 28. Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adjourn the meeting.