

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
September 14, 2020**

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the auditorium, and available online via Google Meet, on Monday, September 14, 2020. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Jeff Dennis (Virtual), Jennifer Beaudette, Kim Codere (Virtual), Patricia Burton (Virtual), Lori Ambuehl, Rob Johnson

Absent: Stacey Sedar

The meeting opened with the Pledge of Allegiance.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to excuse Stacey Sedar from the meeting. Roll call vote. Motion unanimously carried. Mrs. Sedar arrived at the meeting at 5:40 p.m.

There were several changes to the agenda. Item number 3 was the addition of a Closed Executive Session that was deferred until later in the meeting. Item number 9-A was a motion to approve a hockey co-op; item number 10-A was a motion to approve the contract for the Employee Assistance Program; item number 13-A was a motion to approve the Superintendent evaluation; and item number 10-B was a motion to renew the Superintendent contract. There being no other changes to the agenda, a motion was made by Lori Ambuehl and supported by Jennifer Beaudette to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to accept the September bills (totaling \$111,417.98), the Treasurer's Report, the minutes of the Special Meeting held on August 21, 2020, the minutes of the Board of Education Negotiations Committee meeting held on August 13, 2020 and the minutes of the Board of Education Co-Curricular Committee meeting held on September 11, 2020. Roll call vote. Motion unanimously carried.

Board President Patricia Burton called for expressions from the public. One person addressed the Board. Mr. Paul LaVigne expressed his strong support for the hockey cooperative with Hancock Schools.

Mr. Brad Codere gave a Superintendent/K-12 Principal Report. Current enrollment numbers were provided. Thirty-eight students have opted for an option other than face to face learning. Homecoming is scheduled to take place the week of October 5 with the football game on October 10. The schedule of required emergency drills has been forwarded to the Houghton County Emergency Measures Director. The schedule of

elementary paraprofessionals has been adjusted to provide more coverage for the younger grades and classes that only have one teacher.

Mr. Jack Johnson gave the Elementary Coordinator's Report. Instead of holding the annual Ice Cream Social this year, the Young 5's and Kindergarten students had individual meetings with their teachers and a tour of the building. All elementary students are required to complete a state approved pre/post test in both Mathematics and English Language Arts this year. The elementary will use DIBELS for testing in ELA and the Early Literacy Mathematics Assessment/Smarter Balanced. The Sixth Grade will be doing their Club's Choice fundraising in the month of October. Brockway Photography will be taking school pictures on September 25. Fire Prevention Week will be held the week of October 4. The Great Explorations program will not begin this year until November due to staffing.

Mr. Jack Kumpula gave an Athletic Director's Report.

Mr. Brad Fortin gave a Maintenance Report.

Mr. Chris Koskiniemi gave a Transportation Report.

Patricia Burton gave a report on the Board of Education Negotiations Committee meeting that was held on August 13, 2020.

Lori Ambuehl gave a report on the Board of Education Co-Curricular Committee meeting that was held on September 11, 2020.

A motion was made by Lori Ambuehl and supported by Rob Johnson to set the 2021 Commencement date at Friday, May 28, 2021. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to approve the Michigan High School Athletic Association Cooperative Agreement with Hancock High School for Junior Varsity Hockey. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the Michigan High School Athletic Association Cooperative Agreement with Hancock High School for Varsity Hockey. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the District Extended Continuity of Learning (ECOL) Plan as presented. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the agreement with Great Lakes Recovery Centers to administer the district's Employee Assistance Program. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Rob Johnson to accept the letter of resignation as presented by Joe Heide from his position as Maintenance Director. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Stacey Sedar to approve the employment of Michael Funke in the position of Maintenance/Bus Driver for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to approve the employment of Jack Johnson in the position of Junior High Girls Basketball Coach for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to move the Board of Education from open session of the Regular meeting to a Closed Executive Session for the purpose of discussing the Superintendent evaluation, under Section 8(a) of the Open Meetings Act, at 6:27 p.m. Roll call vote. Motion unanimously carried.

The Board returned to open session of the Regular meeting at 7:50 p.m.

A motion was made by Jennifer Beaudette and supported by Stacey Sedar to approve the Superintendent Evaluation as presented. A rating of Highly Effective was given. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Rob Johnson to approve a one year extension of the Superintendent administrative contract for Mr. Brad Codere. Roll call vote. Motion unanimously carried.

Other:

The formal plan for the re-opening of the Public Library was presented.

No committee meetings need to be scheduled at this time.

Portage Health Foundation has made a significant contribution to area schools for the purchase of COVID-19 personal protection equipment. The donation to Lake Linden-Hubbell was just under \$25,000.

There being no further business to discuss, a motion was made by Kim Codere and supported by Jennifer Beaudette to adjourn the meeting at 8:11 p.m. Roll call vote. Motion unanimously carried.