

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
August 9, 2021**

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Auditorium on Monday, August 9, 2021. The meeting was called to order by President Patricia Burton at 5:36 p.m.

Present: Jennifer Beaudette, Courtney Holzberger, Patricia Burton, Lori Ambuehl, Stacey Sedar, Rob Johnson

Absent: Jeff Dennis

The meeting opened with the Pledge of Allegiance.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to excuse Jeff Dennis from the meeting. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Rob Johnson to move the Board of Education from open session of the Regular meeting to Closed Executive Session for the purpose of discussing collective bargaining under Section 8(c) of the Open Meetings Act at 5:38 p.m. Roll call vote. Motion unanimously carried.

The Board returned to open session of the Regular meeting at 5:59 p.m.

There were six additions to the agenda. Item number 13-A was a motion to approve an accounting firm to perform the annual financial audit. Item 15-A was a motion to accept the resignation from a Food Service employee. Items 18-A, 18-B, 18-C and 18-D were motions to approve new hires to fill open positions for Bus Driver/Maintenance and Elementary Paraprofessionals. There being no other revisions to the agenda, a motion was made by Courtney Holzberger 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 August bills (totaling \$82,847.14), the Treasurer's Report, the minutes of the Regular Meeting held on July 12, 2021 and the minutes of the Board of Education Negotiations Committee meetings held on July 20, 2021 and August 2, 2021. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/K-12 Principal Report. Current enrollment numbers were reviewed as well as the elementary teaching assignments. The orientation meetings for 6th and 9th Grade students will be held on August 30. The Kindergarten

orientation sessions will done individually as they did last year. The First Day Breakfast and Inservice will be held on August 31. Online learning will still be an option for students in grades K-12. The elementary will use Lincoln Learning and grades 6-12 have a choice between Odysseyware, Michigan Virtual or other third party options.

Mr. Jack Johnson gave the Elementary Coordinator's Report. The packet pick-up for elementary students will be on August 27. The Young 5's/Kindergarten orientation meetings will be scheduled on an individual basis starting the week of August 16. This will give new students and parents an opportunity to meet the teacher, tour the building and discuss any concerns they may have. The BHK Great Explorations coordinator has informed us that they will be attempting to run an after school program this year.

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

Mr. Brad Fortin gave a Maintenance Report.

Mr. Brad Codere gave a Transportation Report.

Patricia Burton gave a report on the Board of Education Negotiations Committee meetings that were held on July 20, 2021 and August 2, 2021.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the following proposed/revised NEOLA policies:

2260	2260.01	2266	5341	5342
5343	5517	7740.01	8321	8330
8400	8500	8510	6114	6325
7450	7455	1422	3122	4122
1623	3123	4123	1662	3362
4362	(AG) 8321	(AG) 8330		

Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to approve the student handbook for all students in the High School building, grades 6-12. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to approve the student handbook for all students in the Elementary School building, grades K-5. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Stacey Sedar to approve the Middle/High School Master Schedule for the 2021-2022 school year as presented. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to accept the milk bid from Jilbert Dairy of Marquette, Michigan, to provide milk products for the 2021-2022 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to raise school lunch prices in order to be in compliance with Federal reimbursement guidelines. The new prices are as follows: Elementary Lunch, \$2.60; High School Lunch, \$2.80; Breakfast, \$1.60 Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Stacey Sedar to employ the accounting firm of Anderson, Tackman & Company, P.L.C. for the school year 2020-2021 audit. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to accept the letter of resignation from Tom Gill from his position as Bus Driver/Custodian. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to accept the letter of resignation from Michael Funke from his position as Bus Driver/Custodian. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Stacey Sedar to accept the letter of resignation from Tina Jeffery from her position as Food Service Worker. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Stacey Sedar to accept the letter of resignation from Alan Drew from his position as Junior High Football Coach and Eighth Grade Boys Basketball Coach. Roll call vote. Motion unanimously carried.

A motion was made by Stacey Sedar and supported by Courtney Holzberger to approve the employment of Cheryl DeLong in the position of K-12 Band/Music Teacher for the 2021-2022 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the employment of Samantha Hoekstra in the position of Part-Time Foreign Language Teacher for the 2021-2022 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the employment of Sarah Thom in the position of Elementary Paraprofessional for the 2021-2022 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 John Kurkowski in the 10-month Bus Driver/Maintenance position and Transportation Director position for the 2021-2022 school year. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Lori Ambuehl to approve the employment of Shane Middleton in the 10-month Bus Driver/Maintenance position for the 2021-2022 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 Jennifer Schmitt in the position of Elementary Paraprofessional for the 2021-2022 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to ratify the terms and conditions of the “Tentative Agreements” reached between the Lake Linden-Hubbell Board of Education and the Lake Linden-Hubbell Education Association which will be incorporated into the entire successor 2021-2022 Master Agreement. Roll call vote. Motion unanimously carried.

Other:

Board members will be contacted as needed to schedule committee meetings.

There being no further business to discuss, a motion was made by Jennifer Beaudette and supported by Rob Johnson to adjourn the meeting at 6:52 p.m. Roll call vote. Motion unanimously carried.