

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
January 10, 2022**

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Auditorium on Monday, January 10, 2022. The meeting was called to order by President Patricia Burton at 5:44 p.m.

Present: Jeff Dennis, Jennifer Beaudette, Courtney Holzberger, Patricia Burton, Lori Ambuehl, Ivan Niemi, Rob Johnson

Absent: None

The meeting opened with the Pledge of Allegiance.

There was one addition to the agenda. Item number 11-A was a motion to purchase a tractor. There being no other revisions to the agenda, a motion was made by Courtney Holzberger and supported by Jeff Dennis to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Courtney Holzberger to accept the January bills (totaling \$107,761.48), the Treasurer's Report, the minutes of the Regular Meeting held on December 13, 2021 and the minutes of the Closed Executive Session held on December 13, 2021. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/K-12 Principal Report. The Band Concert and Elementary Christmas Program went over very well last month. We will have our second required lock down drill on January 13 during lunch. The first semester exam schedule has been announced. Dates for School Forest Winter Fun Day are being explored. The Band will be participating in the 2022 Band Festival to be held in Calumet on February 5.

Mr. Jack Johnson gave the Elementary Coordinator's Report. The end of the first semester is January 21. There will be a half day Teacher In-Service on January 20 and a half day Teacher Records day on January 21. School will dismiss after morning classes/exams. Our current session of after school programming runs through January 21. We are continuing to work with the representative from the licensing agency and the CCISD to modify our license to include students ages 3 years 9 months to 12 years old. The Childcare Stabilization Grant that we were awarded will be used for staffing, equipment and improvements within the after school and early childhood programs. The District Spelling Bee with Dollar Bay-Tamarack City Schools has been postponed to January 25 due to a delay in the release of the spelling lists. Camp Nesbit will be opening for spring 2022. Students from Dollar Bay-Tamarack City Schools will likely attend with us if we

choose to go. The number of disciplinary referrals for the month of December were reviewed.

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

Mr. Brad Fortin gave a Maintenance Report.

Mr. John Kurkowski gave a Transportation Report.

In observance of School Board Member Recognition Month in Michigan, the Lake Linden-Hubbell Board of Education members were honored for their contributions and commitment to the education of children.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the District audit report for the District accounts/funds as submitted by Anderson, Tackman & Company, PLC for the fiscal year ended June 30, 2021. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to approve the Lake Linden-Hubbell Schools Great Start Readiness Program Parent Handbook as presented with recommended changes. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to accept the letter of resignation as presented by Laura Rowe from her position as Prom Advisor. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl 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.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to accept the quote as presented by Northland Lawn & Sport of Lake Linden, Michigan, for the purchase of a John Deere 3039R for the sum of \$51,419.86 (Fifty One Thousand, Four Hundred Nineteen Dollars and 86/100). Roll call vote. Motion unanimously carried.

Other:

A Finance Committee meeting was scheduled for February 7, 2022 at 5:00 p.m.

Board members were asked to start thinking about suggestions for a 2022 Commencement speaker.

Superintendent Codere acknowledged a donation from Northland Lawn & Sport for the purchase of items needed by elementary students.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by Jennifer Beaudette to adjourn the meeting at 6:51 p.m. Roll call vote. Motion unanimously carried.