

**Lake Linden-Hubbell Public Schools
Board of Education
Special Meeting
September 29, 2021**

A Special Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Auditorium on Wednesday, September 29, 2021. The meeting was called to order by President Patricia Burton at 7:30 a.m.

Present: Jeff Dennis, Courtney Holzberger, Patricia Burton, Lori Ambuehl, Rob Johnson

Absent: Jennifer Beaudette, Stacey Sedar

The meeting opened with the Pledge of Allegiance.

A motion was made by Rob Johnson and supported by Lori Ambuehl to excuse Jennifer Beaudette and Stacey Sedar from the meeting. Roll call vote. Motion unanimously carried. Stacey Sedar arrived at 7:45 a.m. and was present for the remainder of the meeting.

A motion was made by Jeff Dennis and supported by Rob Johnson to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Courtney Holzberger to accept the minutes of the Regular Meeting held on September 13, 2021 and the minutes of the Board of Education Policy Committee meeting held on September 22, 2021. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Rob Johnson gave a report on the Board of Education Policy Committee meeting that was held on September 22, 2021.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to approve the 2021-2022 Education Merit Pay Policy as presented. Roll call vote. Motion unanimously carried.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by Jeff Dennis to adjourn the meeting at 8:09 a.m. Roll call vote. Motion unanimously carried.