Lake Linden-Hubbell Public Schools Board of Education Regular Meeting August 8, 2022

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Auditorium on Monday, August 8, 2022. The meeting was called to order by President Patricia Burton at 5:30 p.m.

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

Rob Johnson

Absent: Jennifer Beaudette, Ivan Niemi

The meeting opened with the Pledge of Allegiance.

A motion was made by Courtney Holzberger and supported by Rob Johnson to excuse Jennifer Beaudette and Ivan Niemi from the meeting. Roll call vote. Motion unanimously carried. Ivan Niemi arrived at 4:41 p.m. and was present for the remainder of the meeting.

There were three additions to the agenda. Item numbers 10-A and 10-B were motions to approve Career Tech course credits toward graduation requirements. Item number 18-A was a motion to approve the purchase of a school bus. There being no other changes to the agenda, a motion was made by Lori Ambuehl and supported by Rob Johnson to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to accept the August bills (totaling \$82,025.48), the Treasurer's Report, the minutes of the Regular Meeting held on July 18, 2022, the minutes of the Closed Executive Session held on July 18, 2022 and the minutes of the Board of Education Negotiations Committee meeting held on July 28, 2022. 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 and elementary teaching assignments were reviewed. Orientation sessions for 6th grade and 9th grade students will be held on August 30. These meetings offer an opportunity for students to become familiar with their schedules, lockers and location of classrooms. Individual family meetings will be scheduled for new Kindergarten students to meet the teacher and see their classroom. The first day breakfast for faculty and staff will be held on August 31. Teacher Inservice days are scheduled for August 31 and September 1.

Mr. Jack Johnson gave the Elementary Principal's Report. Preschool and Kindergarten teachers will be scheduling family meetings for incoming students. Student packet pick-up

for grades 1-5 will take place on August 31. Lincoln Learning will continue to be offered as an online learning option for elementary students. We will once again offer an After School Child Care program this year. The fee charged to parents for this program will be adjusted accordingly to cover costs.

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

Mr. Brad Fortin gave a Maintenance Report.

Mr. Brad Codere gave the Transportation Report.

Patricia Burton gave a report on the Board of Education Negotiations Committee meeting that was held on July 28, 2022.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger 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 Jeff Dennis and supported by Ivan Niemi 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 Jeff Dennis and supported by Lori Ambuehl to approve the Middle/High School Master Schedule for the 2022-2023 school year as presented. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by Jeff Dennis to approve Career Tech Education – Welding credit to satisfy a Visual and Performing Arts credit requirement for graduation. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to approve Career Tech Education credit to satisfy third year science credit for graduation. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Rob Johnson to accept the milk bid from Jilbert Dairy of Marquette, Michigan, to provide milk products for the 2022-2023 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Ivan Niemi to raise school lunch prices in order to be in compliance with Federal reimbursement guidelines. Elementary Lunch-\$2.70; High School Lunch-\$2.90; Breakfast-\$1.65. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Courtney Holzberger to accept the letter of resignation as presented by Jessica Klein from her position as Middle/High School Teacher. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jeff Dennis to accept the letter of resignation as presented by Stacey Flood from her position as Assistant Preschool Teacher. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Courtney Holzberger to accept the letter of resignation as presented by Sarah Thom from her position as Paraprofessional. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Rob Johnson to accept the letter of resignation as presented by Paula DeCaire from her position as Bus Driver/Maintenance Worker. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Rob Johnson to approve the employment of Amy Maki in the position of Title-Math/5th Grade Teacher for the 2022-2023 school year. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by Lori Ambuehl to approve the employment of Ben Wilson in the position of Junior High Girls Basketball Coach for the 2022-2023 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Rob Johnson to approve the purchase of a school bus from Holland Motor Homes and Bus Company, of Holland, Michigan, at a cost of \$71,447.00. Roll call vote. Motion unanimously carried.

Other:

A Negotiations meeting may need to be scheduled. Board members will be contacted.

Progress on the Upper Great Lakes clinic has been delayed while they wait for the State plan review to be completed.

The daily sub teacher rate was discussed and will be added to the agenda for the next Board meeting.

There being no further business to discuss, a motion was made by Courtney Holzberger and supported by Lori Ambuehl to adjourn the meeting at 7:03 p.m. Roll call vote. Motion unanimously carried.