

**Lake Linden-Hubbell Public Schools
Board of Education
Special Meeting
March 15, 2022**

A Special Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Auditorium on March 15, 2022. The meeting was called to order by President Patricia Burton at 5:30 p.m. This Special Meeting was the rescheduled Regular meeting from March 14, 2022.

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

Absent: Rob Johnson

The meeting opened with the Pledge of Allegiance.

A motion was made by Jennifer Beaudette and supported by Courtney Holzberger to excuse Rob Johnson from the meeting. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Jeff Dennis to accept the March bills (totaling \$128,886.73), the Treasurer's Report, the minutes of the Regular Meeting held on February 14, 2022 and the minutes of the Board of Education Personnel Committee meeting held on March 2, 2022. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/K-12 Principal Report. Parent-Teacher Conferences were held on March 2. The last of the required lock down drills and tornado drills for the school year were conducted in the past couple of weeks. The Middle School and High School Bands did an outstanding job at the MSBOA Band Festival. Both groups scored straight 1's across the board. "Adulting Day" was held in the high school for juniors and seniors. The activities included presentations on a variety of topics from health and wellness to financial well-being. Groups then rotated through life skills sessions where they learned about things like cooking, ironing, sewing and basic car maintenance. Plans are in the works for the PBIS Winter Activity Day to be held on March 25. March is Reading Month is in full swing. A special thank you to Colleen Lajimodiere and Jessica Mills for heading up the Committee.

Mr. Jack Johnson gave the Elementary Coordinator's Report. Parent-Teacher Conferences were held on March 2 and were well attended by parents. Winter Fun Day is scheduled for March 24. We are hoping to have nice weather to be able to enjoy a number of outdoor

activities. March is Reading Month is off to a good start. The theme this year is “We are Hooked on Some Good Reads.” The Web Publishing class put together a file of “guest reader” virtual stories that are available to all of the elementary classrooms. A food drive supporting the CLK Food Pantry was held in the elementary. The turnout was very good with 18 boxes of food donated. The Little Lakes Preschool program has 12 students enrolled. The remaining funds from the Child Care Stabilization Grant will be used to update equipment on the playground. Preschool and Kindergarten registration for the 2022-2023 school year will be held on April 13. We have a tentative schedule for the trip to Camp Nesbit in May. Between Dollar Bay and Lake Linden, we will have approximately 49 students attending.

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

Mr. Brad Fortin gave a Maintenance Report.

Mr. John Kurkowski gave a Transportation Report.

Patricia Burton gave a report on the Board of Education Personnel Committee meeting that was held on March 2, 2002.

A motion was made by Jennifer Beaudette and supported by Courtney Holzberger to recognize student athletes for honors earned. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to borrow the sum of Three Hundred and Seventy-Five Thousand Dollars (\$375,000.00) to pay for current operating expenses for the fiscal year 2021-2022. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to select recipients for the 2021-2022 Lake Linden-Hubbell – Copper Country Association of School Boards awards to be presented at the CCASB Spring Banquet. Outstanding Education Employee - Rose Beveridge; School Service Award – LL-H Maintenance and Transportation Staff; Student Impact Award - Mason Codere, Travis Ongie and Paulus Anttila. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve William Roberts as the 2022 Commencement Speaker. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Courtney Holzberger to approve the employment of Brett Poissant in the position of 5th-6th Grade Boys Basketball Coach for the 2021-2022 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Courtney Holzberger to approve the Amendment to the 2021-2022 Superintendent Contract with a revised annual salary of \$94,000.00. Roll call vote. Motion unanimously carried.

Other:

A Special Meeting was scheduled for Monday, March 21, 2022 at 4:00 p.m. for the purpose of holding a Board work session.

The CCASB Spring Awards Banquet will be held on April 27 at the Bonfire in Houghton. All Board members are invited to attend. RSVP's will be due in April.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by Jennifer Beaudette to adjourn the meeting at 6:22 p.m. Roll call vote. Motion unanimously carried.