Lake Linden-Hubbell Public Schools Board of Education Regular Meeting June 23, 2022

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Auditorium on Thursday, June 23, 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, Ivan

Niemi, Rob Johnson

Absent: Jennifer Beaudette

The meeting opened with the Pledge of Allegiance.

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

There were two additions to the agenda. Items 12-A and 12-B were motions to approve the purchase of playground equipment. There being no other changes to the agenda, a motion was made by Rob Johnson and supported by Lori Ambuehl to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by Lori Ambuehl to accept the June bills (totaling \$128,949.67), the Treasurer's Report, the minutes of the Regular Meeting held on May 9, 2022, the minutes of the Special Meeting held on June 20, 2022, the minutes of the Board of Education Negotiations Committee meeting held on May 18, 2022 and the minutes of the Board of Education Policy Review Committee meeting held on May 25, 2022. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/K-12 Principal Report. The school year wrapped up with the Class of 2022 Commencement, Kindergarten graduation, final exams, school picnics and our end-of-year staff breakfast. The current enrollment for Kindergarten is at 40 students and 20 that have applied for the GSRP Preschool program. The summer school program at Hancock started this week and is off to a good start. The cost for students to attend is being covered through our learning loss allocation through the ESSER funds.

Mr. Jack Johnson gave the Elementary Coordinator's Report. STAR Assessments through Renaissance Learning will be used in the elementary next school year to measure student growth. We will likely have a Best Start aide in the Kindergarten classroom next year. BHK Headstart requires ten eligible students and we have seven registered so far. The

Sixth Grade had a fun and successful trip to Camp Nesbit this year. The PTO raised \$2,300 through their flower bulb fundraiser. Houghton Mifflin is phasing out our current Reading Series so other options are being explored. Kathy Kumpula has obtained a PREPaRE grant through the Copper Country ISD. These funds will establish a Behavioral Health Assessment Team and address other mental health needs.

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 Negotiations Committee meeting that was held on May 18, 2022.

Courtney Holzberger gave a report on the Board of Education Policy Review Committee meeting that was held on May 25, 2022.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to recognize student athletes and coaches for honors earned during the 2022 Baseball, Softball, Track and Golf seasons. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Rob Johnson of the Board of Education of the Lake Linden-Hubbell School District to exercise the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for purposes of Section 105, accept applications of nonresident students from outside our District for enrollment in our School District for the 2022-2023 school year and will operate a School of Choice Program in our District with the statutory requirements of Section 105. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jeff Dennis authorizing enrollment of the Lake Linden-Hubbell Schools as a member of the Michigan High School Athletic Association, Inc., and; are further enrolled to participate in the approved interscholastic athletic activities sponsored by said organization. This authorization shall be effective August 1, 2022 and shall remain effective until July 31, 2023. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jeff Dennis to approve the new/revised NEOLA policies as presented. Policy numbers: 1616, 5511, 6110, 6114, 6325. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Courtney Holzberger to approve the revision, as presented, to Policy 6440-Cooperative Purchasing. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Courtney Holzberger to approve the proposal for playground equipment as presented by Landscape Structures, Inc., of Minneapolis, Minnesota at a cost of \$112,347.84. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to approve the proposal for playground equipment and Community Build Supervision as presented by Penchura, LLC, of Brighton, Michigan at a cost of \$18,701.97. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to grant Teacher Tenure to Cheryl DeLong. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to grant Second Year Teacher Probation to Samantha Hoekstra. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by Rob Johnson to grant Third Year Teacher Probation to Ellen Jarvis. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by Jeff Dennis to grant Fourth Year Teacher Probation to Robert Stenger. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to accept the letter of retirement resignation as presented by Cheryl DeLong from her position as Band/Music Teacher. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Courtney Holzberger to accept the letter of retirement resignation as presented by Jason Erva from his position as Industrial Arts Teacher. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to accept the letter of resignation as presented by Jack Kumpula from his position as Varsity Boys Basketball Coach. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by Rob Johnson to accept the letter of resignation as presented by Brett Poissant from his positon as Junior Varsity Boys Basketball Coach. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to accept the letter of resignation as presented by Leon Sutherland from his position as Seventh Grade Girls Basketball Coach. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Rob Johnson to approve the employment of Jack Kumpula in the position of Varsity Girls Basketball Coach for the 2022-2023 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jeff Dennis to approve the employment of Brett Poissant in the position of Varsity Boys Basketball Coach for the 2022-2023 school year. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Lori Ambuehl to approve the creation of an Elementary Principal/6-12 Assistant Principal position for the 2022-2023 school year. Roll call vote. Motion unanimously carried.

Other:

The Budget Hearing and Special Meeting are scheduled for June 27, 2022 at 5:30 p.m.

The Negotiations Committee will meet on June 28, 2022 at 1:00 p.m.

The 1989 John Deere tractor has been sold on bids. The new tractor is in and we are awaiting delivery.

The Sec. 98b Goal Progress Report was shared with the Board.

Superintendent Brad Codere confirmed that the delivery of instruction for the 2022-2023 will be conducted face-to-face. An option for a student to be enrolled completely online is available at both the elementary and middle/high school levels.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by Rob Johnson to adjourn the meeting at 6:45 p.m. Roll call vote. Motion unanimously carried.