

Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
July 15, 2024

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the boardroom on Monday, July 15, 2024. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Jeff Dennis, Jennifer Beaudette, Lori Ambuehl, Patricia Burton, David Anderson, Steve Patchin, Courtney Holzberger

Absent: None

The meeting opened with the Pledge of Allegiance.

The Closed Executive Session was deferred to the end of the meeting.

There was one addition to the agenda. Item number 21-A was a motion to discuss Strategic Planning. There being no other revisions to the agenda, a motion was made by Jeff Dennis and supported by Jennifer Beaudette to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Steve Patchin and supported by Lori Ambuehl to accept the July bills (totaling \$174,205.18), the Treasurer's Report, the minutes of the Budget Hearing on June 26, 2024, and the minutes of the Special Meeting held on June 26, 2024. Roll call vote. Motion unanimously carried.

Board President Patricia Burton called for expressions from the public. Beth Krause addressed the Board regarding parent concerns. Danielle Davis addressed the Board regarding parent concerns.

Mr. Brad Codere gave a Superintendent/6-12 Principal Report. Current enrollment numbers were reviewed. The Band participated in the Lake Linden, Hubbell and Dollar Bay parades on the Fourth of July and the Strawberry Festival Parade in Chassell on July 13. Drive America is holding Segment 2 classes in the auditorium through the middle of August.

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

A motion was made by Jennifer Beaudette and supported by David Anderson to approve the attendance of Lisa Ruhman at the 2024 U.P. Administrator's Academy on August 6-7 in Escanaba, Michigan. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl that the Board of Education salaries are as follows: President \$350, Vice President \$350, Secretary \$350, Treasurer \$350 and three Trustees \$350 each. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Lori Ambuehl that Range Bank, Superior National Bank, Michigan Liquid Asset Fund, Torch Lake Federal Credit Union, Huntington Bank and Ameriprise Financial Services serve as the school district depositories. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger that bonding levels be set as follows: Treasurer \$100,000; Superintendent \$100,000; District Accountant \$100,000; all others \$100,000 according to District Policy and insurance company. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Jeff Dennis that in accordance with state law, the school district elects to transport all school children within the district who live approximately 1.5 miles or more from the Lake Linden-Hubbell School and all students along highways where the safety of the pupil is concerned. Exceptions will be reviewed on a case-by-case basis. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Courtney Holzberger that the following persons be authorized to sign the checks for the district for the accounts indicated.

General Fund:	Board President, Secretary and Treasurer
Payroll Fund:	District Accountant or Superintendent
Capital Projects:	District Accountant or Superintendent
Debt Retirement:	District Accountant
Athletics:	District Accountant or Superintendent

Internal Accounts:

High School Activity
(two signatures)

High School Secretary
Superintendent
District Accountant

Elementary School Activity
(two signatures)

Elementary School Principal
Elementary School Secretary
Superintendent
District Accountant

Hot Lunch

Superintendent or District Accountant

Imprest Cash and
District Scholarship Fund

Central Office Secretary or
District Accountant

Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by David Anderson to designate the Office of the Superintendent to perform all election duties necessary for conducting all school elections. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the Lake Linden-Hubbell School memberships and liaisons to: MASSP (Michigan Association of Secondary School Principals), MASB (Michigan Association of School Boards), MASA (Michigan Association of School Administrators), HPS (Hospital Purchasing Service) and Great Lakes Food Co-op. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Courtney Holzberger that Thrun Law Firm, P.C. be appointed the School Attorney. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl that Jeff Klein be identified as the Lake Linden-Hubbell School District's Electronic Funds Transfer Coordinator. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by David Anderson to accept the letter of resignation as presented by Jason Erva from his position as Industrial Arts Teacher. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by David Anderson to approve the employment of Mark Aho in the position of Biology/Science/Math Teacher for the 2024-2025 school year. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Courtney Holzberger to approve the administrative employment contract as presented for Lisa Ruhman as the Elementary Principal/6-12 Assistant Principal for the school year 2024-2025. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to resintate the Freshman Volleyball Coaching position for the 2024-2025 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the roster of athletic coaches for the 2024-2025 school year as presented. Roll call vote. Motion unanimously carried.

A motion was made by Steve Patchin and supported by David Anderson to approve the proposal as presented by MASB for strategic planning services. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to move the Board of Education from Open Session of the Regular Meeting to a Closed Executive Session under Section 8(c) of the Open Meetings Act to discuss collective bargaining at 6:23 p.m. Roll call vote. Motion unanimously carried.

The Board returned to Open Session of the Regular Meeting at 6:52 p.m.

Other:

Shelby Turnquist has agreed to be the Food Service Director for the 2024-2025 school year. Ads will be posted to fill a full-time kitchen manager position and a position for one day a week/sub worker.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by David Anderson to adjourn the meeting at 6:58 p.m. Roll call vote. Motion unanimously carried.