

**Lake Linden-Hubbell Schools  
Board of Education Meeting  
Monday, June 10, 2019  
5:30 p.m.**

**Agenda**

*This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda.*

1. Call to Order, Pledge of Allegiance
  
2. Roll Call
  
3. Executive Session (No)  
Additions to Agenda  
Accept Agenda
  
4. Approval of bills; Treasurer's Report, pages \_\_\_\_\_  
Minutes of the Regular Meeting, May 13, 2019, pages \_\_\_\_\_  
Minutes of Committee Meetings
  - a. Board of Education Personnel Committee  
May 20, 2019; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  - b. Board of Education Personnel Committee  
June 3, 2019; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
5. Expressions from the Public
  
6. Reports:  
Superintendent Report – Capital Projects  
Elementary Coordinator; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
K-12 Principal; Available at meeting.  
Athletic Director; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Maintenance & Transportation; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Faculty Representative
  - 2019 eCybermission Team
  - Joan Schick, Public Librarian; Attachment \_\_\_\_\_, pages \_\_\_\_\_

**Trip Approvals** (None)

## Board of Education Committee Reports

7. Board of Education Committee Reports
  - a. Board of Education Personnel Committee  
May 20, 2019; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  - b. Board of Education Personnel Committee  
June 3, 2019; Attachment \_\_\_\_\_, pages \_\_\_\_\_

## Board of Education Recognition

8. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to recognize student athletes, teams and coaches for honors earned in Track, Softball and Baseball during the 2019 season.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_

## New Business

9. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to establish Tuesday, September 3, 2019 as the first day of instruction for students for the 2019-2020 school year.
  
10. Resolution:  
To adopt an opt-in for Section 105 CHOICE program.  
Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ 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 2019-2020 school year and will operate a School of Choice Program in our District with the statutory requirements of Section 105.
  
11. Resolution:  
To renew the Lake Linden-Hubbell Schools membership in the Michigan High School Athletic Association for the school year 2019-2020.  
Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ 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, 2019 and shall remain effective until July 31, 2020. Attachment \_\_\_\_\_, pages \_\_\_\_\_

12. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Jack Johnson in the position of Elementary Coordinator/K-12 Discipline/Elementary Teacher for the 2019-2020 school year. Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
13. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Fifth Year Teacher Probation to Robert Miller. Enclosure
  
14. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Fourth Year Teacher Probation to April DeCaesari. Enclosure
  
15. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to grant Second Year Teacher Probation to Paige Gwyn. Enclosure
  
16. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Leave of Absence request as presented by Jennifer Saaranen for October 6-13, 2019.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
17. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation from Bill Rivest from his position as Varsity Girls Basketball Coach. Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
18. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Jack Johnson in the position of Varsity Girls Basketball Coach for the 2019-2020 school year.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
19. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Morgan Codere in the position of Junior Varsity Volleyball Coach for the 2019-2020 school year.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_

20. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Alan Drew in the position of Junior High Football Coach for the 2019-2020 school year.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
21. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the roster of Lake Linden-Hubbell Athletic Coaches as recommended for the 2019-2020 school year.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
22. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Jeff LaMuth in the position of Mechanic for the summer of 2019.
23. Resolution:  
To approve a staff reduction for the 2019-2020 school year.  
Motion:  
See attachment \_\_\_\_\_, pages \_\_\_\_\_
24. Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to schedule a Special Meeting for June \_\_\_\_\_, 2019 at \_\_\_\_\_ am/pm for the purpose of approving revised budgets for the 2018-2019 fiscal year and new budgets for the 2019-2020 fiscal year.
25. Other
26. Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adjourn the meeting.