

**Lake Linden-Hubbell Schools  
Board of Education Meeting  
Monday, July 13, 2020  
5:30 p.m.**

**THIS MEETING IS BEING HELD VIRTUALLY VIA GOOGLE MEET.**

**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 (Yes - Negotiations)  
Additions to Agenda  
Accept Agenda
  
4. Approval of bills; Treasurer's Report, pages \_\_\_\_\_  
Minutes of the Budget Hearing, June 26, 2020; pages \_\_\_\_\_  
Minutes of the Special Meeting, June 26, 2020; pages \_\_\_\_\_  
Minutes of Committee Meetings
  - a. Board of Education Negotiations Committee  
June 16, 2020; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  - b. Board of Education Finance Committee  
June 17, 2020; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
5. Expressions from the Public
  
6. Reports:  
Superintendent/K-12 Principal; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Elementary Coordinator; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Athletic Director; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Maintenance; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Transportation; Oral  
Faculty Representative

**Trip Approvals** (None)

## Board of Education Committee Reports

7. Board of Education Committee Reports
  - a. Board of Education Negotiations Committee  
June 16, 2020; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  - b. Board of Education Finance Committee  
June 17, 2020; Attachment \_\_\_\_\_, pages \_\_\_\_\_

## Board of Education Recognition (None)

## New Business

8. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the administrative employment contract as presented for Jack Johnson as the Elementary Coordinator for the school year 2020-2021. Enclosure
  
9. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board of Education salaries are as follows: President \$350, Vice President \$350, Secretary \$350, Treasurer \$350 and three Trustees \$350 each.
  
10. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that Range Bank Copper Country, Superior National Bank, Michigan Liquid Asset Fund, Torch Lake Federal Credit Union, Huntington and Ameriprise Financial Services serve as the school district depositories.
  
11. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ 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.
  
12. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ 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.

13. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ 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  
Superintendent

Capital Projects: District Accountant  
Superintendent

Debt Retirement: District Accountant

Athletics: District Accountant  
Superintendent

Internal Accounts:

High School Activity  
(two signatures) High School Secretary  
Superintendent  
District Accountant

Elementary School Activity  
(two signatures) Elementary School Coordinator  
Elementary School Secretary  
Superintendent  
District Accountant

Hot Lunch Superintendent  
District Accountant

Imprest Cash and  
District Scholarship Fund Central Office Secretary (or)  
District Accountant

14. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to designate the Office of the Superintendent to perform all election duties necessary for conducting all school elections.

15. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ 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), Great Lakes Food Co-op, MAPT (Michigan Association for Pupil Transportation, and MIEM (Michigan Institute for Educational Management).

16. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that Thrun Law Firm, P.C. be appointed the School Attorney.
  
17. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to employ the accounting firm of Sturos, CPA, P.C. for the school year 2019-2020 audit. Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
18. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that Jeff Klein be identified as the Lake Linden-Hubbell School District's Electronic Funds Transfer Coordinator.
  
19. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation as presented by Lily Kumpula from her position as Junior High Girls Track Coach.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
20. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation as presented by Erin Seppala from her as Junior High Girls Track Coach.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
21. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Jack Johnson in the position of Varsity Girls Track Coach for the 2020-2021 school year.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
22. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Brett Poissant in the position of Junior Varsity Boys Basketball Coach for the 2020-2021 school year.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_

23. Other
  - a. Committee Meetings
  - b. Millage

24. Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adjourn the meeting.