

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
August 10, 2020**

Due to the COVID-19 pandemic, a Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held virtually via Google Meet on August 10, 2020. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Jeff Dennis, Jennifer Beaudette, Kim Codere, Patricia Burton, Lori Ambuehl, Stacey Sedar, Rob Johnson

Absent: None

The meeting opened with the Pledge of Allegiance.

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

There was one addition to the agenda. Item number 17-A was a motion to approve the employment of a Varsity Volleyball Co-Coach. There being no other changes to the agenda, a motion was made by Jennifer Beaudette and supported by Lori Ambuehl to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Jennifer Beaudette to accept the August bills (totaling \$71,644.62), the Treasurer's Report, the minutes of the Regular Meeting held on July 13, 2020, the minutes of the Closed Executive Session held on July 13, 2020 and the minutes of the Board of Education Personnel Committee meeting held on July 21, 2020. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/K-12 Principal Report. Student enrollment numbers and teaching assignments were reviewed. A plan is being finalized to allow an opportunity for students in grades 6, 7 and 9 to come in individually or small groups to get their schedules, locker assignments and other information usually handed out at orientation. Instead of the Kindergarten Ice Cream Social this year, teachers will schedule individual family meetings to introduce the children to the school environment. The First Day staff breakfast and Inservice will be held on August 26. The "Capturing Kids Hearts" training, sponsored by the Portage Health Foundation, has been postponed to next fall. In addition to preparing for in-person instruction, plans are also being put together to offer remote learning for students who do not feel safe returning to the classroom at this time or in the event that schools are not able to have face-to-face learning this fall.

Mr. Jack Johnson gave the Elementary Coordinator's Report. We have 6-7 students attending summer school classes for remedial English Language Arts. A daily Math component has been added as well. Starting the week of August 17, Pre-K and Kindergarten students and their parents will be invited into the building for individual tours, a chance to meet their teacher and pick up their packets. Student Packet Pick Up day for grades 105 is scheduled for August 25. Teacher Inservice days will be held on August 26-27.

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

Mr. Brad Codere gave a Maintenance Report.

Mr. Brad Codere gave a Transportation Report.

Patricia Burton gave a report on the Board of Education Personnel Committee meeting that was held on July 21, 2020.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to approve the "COVID-19 Preparedness and Response Plan" as presented. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Stacey Sedar to approve the student handbook for all students in the High School building, grades 6-12. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Stacey Sedar to approve the student handbook for all students in the Elementary School building, grades K-5. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Jennifer Beaudette to approve the Middle/High School Master Schedule for the 2020-2021 school year as presented. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jeff Dennis to accept the milk bid from Jilbert Dairy of Marquette, Michigan, to provide milk products for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Rob Johnson to accept the bakery bid from Bimbo Bakeries, USA, of St. Paul, Minnesota, to provide bakery products for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Stacey Sedar to raise school lunch prices in order to be in compliance with Federal reimbursement guidelines. Elementary lunch will be \$2.50, High School lunch \$2.70, and breakfast - \$1.55. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Rob Johnson to approve the millage renewal/restoration proposal to appear on the ballot in the November 3, 2020 general election. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the employment of Ellen Jarvis in the position of Kindergarten Teacher for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

A motion was made by Stacey Sedar and supported by Kim Codere to approve the employment of Ellen Jarvis in the position of Varsity Volleyball Coach for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Stacey Sedar to approve the employment of Amanda Perreault in the position of Varsity Volleyball Co-Coach for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Rob Johnson to approve the roster of Lake Linden-Hubbell Athletic Coaches as recommended for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to accept the letter of resignation as presented by Kendra Nielson from her position as Elementary School Aide. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Jeff Dennis to move the Board of Education from open session of the Regular meeting to Closed Executive Session for the purpose of discussing collective bargaining under Section 8(c) of the Open Meetings Act at 7:45 p.m. Roll call vote. Motion unanimously carried.

The Board returned to open session of the Regular meeting at 8:00 p.m.

Other:

A Negotiations Committee meeting was scheduled for Thursday, August 13, 2020 at 4:30 p.m. The meeting will be held via Google Meet.

A Policy Committee meeting will need to be scheduled in the next few months.

The remaining bond money will need to be spent. Some of the funds will be paid to Johnson Contracting for work they recently completed on the windows. Some of the money has been allocated for more Chromebooks.

There being no further business to discuss, a motion was made by Kim Codere and supported by Stacey Sedar to adjourn the meeting at 8:23 p.m. Roll call vote. Motion unanimously carried.