

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
October 12, 2020**

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the auditorium, and available online via Google Meet, on Monday, October 12, 2020. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Jeff Dennis (Virtual), Jennifer Beaudette, Kim Codere, Patricia Burton (Virtual), Lori Ambuehl, Rob Johnson

Absent: Stacey Sedar

The meeting opened with the Pledge of Allegiance.

A motion was made by Kim Codere and supported by Jennifer Beaudette to excuse Stacey Sedar from the meeting. Roll call vote. Motion unanimously carried.

There was one addition to the agenda. Item number 12-A was a motion to approve the employment of an athletic coach. There being no other changes to the agenda, a motion was made by Lori Ambuehl and supported by Rob Johnson to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to accept the October bills (totaling \$86,405.06), the Treasurer's Report, the minutes of the Regular Meeting held on September 14, 2020, the minutes of the Closed Executive Session held on September 14, 2020 and the minutes of the Board of Education Policy Review Committee meeting held on October 6, 2020. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/K-12 Principal Report. Students returned to face to face learning today after the two week shut down. Since we already required masks for all grades, the biggest changes as we transition to Phase 4 are related to lunch time and more social distancing. Middle/High School Progress Reports for the first marking period were mailed home last week. Elementary Progress Reports are going out this week. Friday, October 9 was an area-wide teacher inservice. Most of the sessions were done virtually. Due to the two week school closure, Homecoming events have been canceled with no time to prepare an alternate plan. Parent-Teacher Conferences will be conducted by phone or virtually this fall. The details are still being worked out.

Mr. Brad Codere presented the Elementary Coordinator's Report. Family Science Night at the School Forest was canceled due to the school closure but there are hopes of rescheduling in October. Fire Prevention Week has been rescheduled to the week of

October 19. We will not take part in the Fluoride Program due to COVID-19 guidelines. A session of Great Explorations is anticipated to begin on November 9. Our teachers have done an excellent job of transitioning to virtual learning. Teachers sent students home with materials that they used over the two week closure. Each teacher created a Google Classroom and conducted lessons either live or by recording the “zoom session.”

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

Mr. Brad Fortin gave a Maintenance Report.

Mr. Chris Koskiniemi gave a Transportation Report.

Jennifer Beaudette gave a report on the Board of Education Policy Review Committee meeting that was held on October 6, 2020.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to recognize National School Lunch Week, October 12-16, 2020 and highlight the outstanding service the Lake Linden-Hubbell School Food Service Program provides the students of the District. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the reconfirmation of the Lake Linden-Hubbell Public Schools Extended COVID-19 Learning Plan. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Lori Ambuehl to approve the new/revised NEOLA policies as presented.

2210	2412	2414	3362.01	4162	5200
6107	8210	8400	8462	8600	2412(AG)
4162B(AG)	5460.01(AG)	8431A(AG)			

Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to increase the substitute teacher pay from \$80 to \$95 per day. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to approve the employment of Alan Drew in the position of Eighth Grade Boys Basketball Coach for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Lori Ambuehl to approve the employment of Arthur Lyons in the position of Seventh Grade Boys Basketball Coach for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

Other:

A Board of Education Finance Committee meeting was scheduled for Thursday, October 15, 2020 at 5:30 p.m.

A Board of Education Negotiations Committee meeting was scheduled for Tuesday, October 20, 2020. The time of the meeting is to be determined.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by Kim Codere to adjourn the meeting at 6:26 p.m. Roll call vote. Motion unanimously carried.