

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, August 12, 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 Special Meeting, July 19, 2019, pages _____
Minutes of Committee Meetings
 - a. Board of Education Finance Committee
August 7, 2019; Attachment _____, pages _____
 - b. Board of Education Personnel Committee
August 8, 2019; Attachment _____, pages _____

5. Expressions from the Public

6. Reports:
Superintendent Report – Capital Projects
Elementary Coordinator; Attachment _____, pages _____
K-12 Principal; Attachment _____, pages _____
Athletic Director; Attachment _____, pages _____
Maintenance & Transportation; Attachment _____, pages _____
Faculty Representative

Trip Approvals

7. Motion:
Moved by _____ and seconded by _____ to approve the attendance of Joan Schick at the Upper Peninsula Region of Library Cooperative 2019 Annual Meeting on September 18-19, 2019 in Marquette, Michigan. Attachment _____, pages _____

8. Motion:
Moved by _____ and seconded by _____ to approve the attendance of Debbie Rheault at the 2019 Food Show to be held on August 20, 2019 in Munising, Michigan.

Board of Education Committee Reports

9. Board of Education Committee Reports
 - a. Board of Education Finance Committee
August 7, 2019; Attachment _____, pages _____
 - b. Board of Education Personnel Committee
August 8, 2019; Attachment _____, pages _____

Board of Education Recognition

New Business

10. Motion:
Moved by _____ and seconded by _____ to approve the student handbook for all students in the High School building, Grades 7-12. Enclosure

11. Motion:
Moved by _____ and seconded by _____ to approve the student handbook for all students in the Elementary building, Grades K-6. Enclosure

12. Motion:
Moved by _____ and seconded by _____ to approve the Middle/High School Master Schedule for the 2019-2020 school year as presented. Attachment _____, pages _____

13. Resolution:
 To accept the 2019-2020 Food Service bid proposal for milk products.
 Motion:
 Moved by _____ and seconded by _____ to accept the milk bid from Jilbert Dairy of Marquette, Michigan to provide milk products for the 2019-2020 school year.
 Attachment _____, pages _____

14. Resolution:
 To accept the 2019-2020 Food Service bid proposal for bakery products.
 Motion:
 Moved by _____ and seconded by _____ to accept the bakery bid from Bimbo Bakeries, USA, of St. Paul, Minnesota to provide bakery products for the 2019-2020 school year.
 Attachment _____, pages _____

15. Motion:
 Moved by _____ and seconded by _____ to raise school lunch prices in order to be in compliance with Federal reimbursement guidelines.

	Current Price	Proposed Price
Elementary Lunch	\$2.30	\$ _____
High School Lunch	\$2.50	\$ _____
Breakfast	\$1.45	\$ _____

16. Resolution:
 To approve the purchase of two used school buses from Holland Bus Company.
 Motion:
 See attachment _____, pages _____ *Available at meeting.*

17. Motion:
 Moved by _____ and seconded by _____ to approve the Support Staff Pay Schedule for non-contract support personnel as presented. Attachment _____, pages _____

18. Motion:
 Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Erin Carlson from her position as Elementary Teacher. Attachment _____, pages _____

19. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Paige Gwyn from her position as K-12 Art Teacher. Attachment _____, pages _____

20. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Brad Codere from his position as Eighth Grade Boys Basketball Coach.
Attachment _____, pages _____

21. Motion:
Moved by _____ and seconded by _____ to reinstate the elementary teaching position that had been eliminated through staff reduction for the 2019-2020 school year.

22. Motion:
Moved by _____ and seconded by _____ to approve the employment of Paul Monette in the position of Bus Driver/Mechanic. Attachment _____, pages _____

23. Motion:
Moved by _____ and seconded by _____ to approve the employment of Thomas Gill in the 10-month Bus Driver/Maintenance position. Attachment _____, pages _____

24. Motion:
Moved by _____ and seconded by _____ to approve the employment of Jessica Mills in the position of Elementary Paraprofessional. Attachment _____, pages _____

25. Motion:
Moved by _____ and seconded by _____ to approve the employment of Jack Kumpula in the position of Seventh Grade Girls Basketball Coach for the 2019-2020 school year.

26. Other
 - a. Committee Meetings
 - b. Athletic Hall of Fame

27. Moved by _____, and seconded by _____ to adjourn the meeting.