

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, February 14, 2022
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
Additions to Agenda
Accept Agenda

4. Approval of bills; Treasurer's Report, pages _____
Minutes of the Reorganizational Meeting, January 10, 2022; pages _____
Minutes of the Regular Meeting, January 10, 2022; pages _____
Minutes of Committee Meetings
 - a. Board of Education Maintenance and Transportation Committee
January 10, 2022; Attachment _____, pages _____
 - b. Board of Education Finance Committee
February 7, 2022; 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; Attachment _____, pages _____
Faculty Representative

Trip Approvals

7. Motion:
Moved by _____ and seconded by _____ to approve the trip of the Lake Linden-Hubbell High School Physics Club to Orlando, Florida from April 18-22, 2022.
Information available at meeting.

Board of Education Committee Reports

8. Board of Education Committee Reports
 - a. Board of Education Maintenance and Transportation Committee
January 10, 2022; Attachment _____, pages _____
 - b. Board of Education Finance Committee
February 7, 2022; Attachment _____, pages _____

Board of Education Recognition

9. Motion:
Moved by _____ and seconded by _____ to recognize the High School Band students who participated in the Solo & Ensemble and earned top ratings.
Attachment _____, pages _____

10. Motion:
Moved by _____ and seconded by _____ to recognize the Lakes Brains Quiz Bowl Team, consisting of Walter Dennis, Samuel Nieuwenhuis, Hunter Moyle, Melanie Dessellier, Caiden Niemi, Dan Mikus and Coach Andy Crouch, for reaching the Elite Eight level of competition during the 2021-2022 season.

Old Business (None)

New Business

11. Resolution:
To approve the revised General Fund operating budget as presented for the school year 2021-2022.
Motion:
See attachment _____, pages _____

12. Motion:
Moved by _____ and seconded by _____ to approve the employment of Sierra Solomonson in the position of Food Service Worker for the 2021-2022 school year.
Attachment _____, pages _____

13. Motion:
Moved by _____ and seconded by _____ to approve the employment of Elizabeth Holbrook in the position of Program Director/Teacher for the Little Lakes Childcare Program for the 2021-2022 school year. Attachment _____, pages _____

14. Motion:
Moved by _____ and seconded by _____ to approve the employment of Kortni Rule in the position of Classroom Aide for the Little Lakes Childcare Program for the 2021-2022 school year. Attachment _____, pages _____

15. Motion:
Moved by _____ and seconded by _____ to approve the employment of Stacey Flood in the position of Assistant Teacher for the Little Lakes Childcare Program for the 2021-2022 school year. Attachment _____, pages _____

16. Motion:
Moved by _____ and seconded by _____ to approve the employment of Paula DeCaire in the position of Bus Driver/Custodian for the 2021-2022 school year.
Attachment _____, pages _____

17. Motion:
Moved by _____ and seconded by _____ to approve the employment of Heather French and Jennifer Saaranen as Prom Co-Coordinator for the school year 2021-2022.
Attachment _____, pages _____

18. Other
- a. Committee Meetings
 - b. Sec. 98b Goal Reporting
 - c. 2022 Commencement Speaker
 - d. CCASB Winter Program, February 16 @ Stanton
 - e. CCASB Area-Wide Award Nomination / Local Awards

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