

**Lake Linden-Hubbell Schools  
Board of Education Meeting  
Monday, November 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 Special Meeting, October 27, 2022; pages \_\_\_\_\_  
Minutes of Committee Meetings
  - a. Board of Education Policy Review Committee  
October 25, 2002; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
5. Expressions from the Public
  
6. Reports:  
Superintendent/6-12 Principal; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Elementary Principal; 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 attendance of Jennifer Saaranen at the 2022 SLATE Conference to be held December 5-7, 2022 in Wisconsin Dells, Wisconsin. Attachment \_\_\_\_\_, pages \_\_\_\_\_

## **Board of Education Committee Reports**

8. Board of Education Committee Reports
  - a. Board of Education Policy Review Committee  
October 25, 2002; Attachment \_\_\_\_\_, pages \_\_\_\_\_

## **Board of Education Recognition**

9. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to recognize student athletes for honors earned during the 2022 Football and Volleyball seasons. Attachment \_\_\_\_\_, pages \_\_\_\_\_

## **New Business**

10. Resolution:  
To impose a Summer property tax levy to collect property taxes, including debt services, upon property located within the School District, and continuing from year to year until specifically revoked by this Board of Education.  
Motion:  
See attachment \_\_\_\_\_, pages \_\_\_\_\_
  
11. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the District audit report for the District accounts/funds as submitted by Anderson, Tackman & Company, PLC for the fiscal year ended June 30, 2022. Copy was emailed.

12. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the new/revised NEOLA policies as presented. Enclosed

0144.1 (Bylaw)	6108	6460	6700
7440.03	8805	9150	6700 (AG)
7440.03 (AG)	8800A (AG)		

13. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Cody Kumpula in the position of Junior Varsity Girls Basketball Coach for the 2022-23 school year  
Attachment \_\_\_\_\_, pages \_\_\_\_\_

14. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Ben Wilson in the position of Junior Varsity Boys Basketball Coach for the 2022-23 school year.  
Handout available at meeting.

15. Other

- a. Committee Meetings
- b. Board of Education position
- c. Band Teacher position
- d. Bus #5

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