

**Lake Linden-Hubbell Schools  
Board of Education Meeting  
Monday, March 18, 2024  
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 Regular Meeting, February 12, 2024; pages \_\_\_\_\_  
Minutes of Committee Meetings
  - a. Board of Education Finance Committee Meeting  
March 5, 2024; Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
5. Expressions from the Public
  
6. Reports:  
Superintendent/6-12 Principal; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Elementary Principal; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Athletic Director; Attachment \_\_\_\_\_, pages \_\_\_\_\_  
Faculty Representative

**Trip Approvals**

7. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the 2024 Band trip to Chicago, Illinois from April 11-13, 2024. Attachment \_\_\_\_\_, pages \_\_\_\_\_

8. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Physics Club trip to Wisconsin Dells, Wisconsin from April 20-23, 2024. Attachment \_\_\_\_\_, pages \_\_\_\_\_

### **Board of Education Committee Reports**

9. Board of Education Committee Reports  
a. Board of Education Finance Committee  
March 5, 2024; Attachment \_\_\_\_\_, pages \_\_\_\_\_

### **Board of Education Recognition**

10. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to recognize student athletes for honors earned during the 2023-2024 Boys and Girls Basketball seasons.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
11. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to recognize the “Lakes Brains” High School Bowl Team for reaching the Final Four level of competition during the 2023-2024 season.  
Team members are: Samuel Nieuwenhuis, Caiden Niemi, Lukas Axford, Danny Mikus, Samantha Blake, Trey Testini and Coach Andy Crouch.
12. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to recognize students advancing to the state finals in the Michigan History Day competition. Attachment \_\_\_\_\_, pages \_\_\_\_\_

### **New Business**

13. Resolution:  
To borrow the sum of Three Hundred and Seventy-Five Thousand Dollars (\$375,000.00) to pay for current operating expenses for the fiscal year 2023-2024.  
Motion:  
See attachment \_\_\_\_\_, pages \_\_\_\_\_

14. Resolution:  
To approve the revised General Fund operating budget as presented for the school year 2023-2024.  
Motion:  
See attachment \_\_\_\_\_, pages \_\_\_\_\_
  
15. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Lake Linden-Hubbell Schools COVID-19 Continuity of Learning Plan, Preparedness and Response Plan as presented.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
16. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation as presented by Debbie Rheault from her position as Food Service Supervisor.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
17. Motion:  
Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation as presented by Dawn Steves from her position as Middle School Girls Track Coach.  
Attachment \_\_\_\_\_, pages \_\_\_\_\_
  
18. Other
  - a. Committee Meetings
  - b. CCASB Spring Banquet – Awards Presentation

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