

**Lake Linden-Hubbell Schools
Board of Education Meeting
Monday, July 15, 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 (Yes – Negotiations)
Additions to Agenda
Accept Agenda

4. Approval of bills; Treasurer's Report, pages _____
Minutes of the Budget Hearing, June 26, 2024; pages _____
Minutes of the Special Meeting, June 26, 2024; pages _____
Minutes of Committee Meetings

5. Expressions from the Public

6. Reports:
Superintendent/6-12 Principal; Attachment _____, pages _____
Elementary Principal; (None)
Athletic Director; Attachment _____, pages _____
Faculty Representative

Trip Approvals

7. Motion:
Moved by _____ and seconded by _____ to approve the attendance of Lisa Ruhman at the 2024 U.P. Administrator's Academy on August 6-7 in Escanaba, Michigan.

Board of Education Committee Reports (None)

Board of Education Recognition (None)

New Business

8. Motion:
Moved by _____ and seconded by _____ that the Board of Education salaries are as follows: President \$350, Vice President \$350, Secretary \$350, Treasurer \$350 and three Trustees \$350 each.

9. Motion:
Moved by _____ and seconded by _____ that Range Bank, Superior National Bank, Michigan Liquid Asset Fund, Torch Lake Federal Credit Union, Huntington Bank and Ameriprise Financial Services serve as the school district depositories.

10. Motion:
Moved by _____ and seconded by _____ that bonding levels be set as follows: Treasurer \$100,000; Superintendent \$100,000; District Accountant \$100,000; all others \$100,000 according to District Policy and insurance company.

11. Motion:
Moved by _____ and seconded by _____ that in accordance with state law, the school district elects to transport all school children within the district who live approximately 1.5 miles or more from the Lake Linden-Hubbell School and all students along highways where the safety of the pupil is concerned. Exceptions will be reviewed on a case-by-case basis.

12. Motion:
Moved by _____ and seconded by _____ that the following persons be authorized to sign the checks for the district for the accounts indicated.

General Fund:	Board President, Secretary and Treasurer
Payroll Fund:	District Accountant Superintendent
Capital Projects:	District Accountant Superintendent
Debt Retirement:	District Accountant
Athletics:	District Accountant Superintendent

Internal Accounts:

High School Activity
(two signatures)

High School Secretary
Superintendent
District Accountant

Elementary School Activity
(two signatures)

Elementary School Principal
Elementary School Secretary
Superintendent
District Accountant

Hot Lunch

Superintendent
District Accountant

Imprest Cash and
District Scholarship Fund

Central Office Secretary (or)
District Accountant

13. Motion:
Moved by _____ and seconded by _____ to designate the Office of the Superintendent to perform all election duties necessary for conducting all school elections.

14. Motion:
Moved by _____ and seconded by _____ to approve the Lake Linden-Hubbell School memberships and liaisons to: MASSP (Michigan Association of Secondary School Principals), MASB (Michigan Association of School Boards), MASA (Michigan Association of School Administrators), HPS (Hospital Purchasing Service) and Great Lakes Food Co-op.

15. Motion:
Moved by _____ and seconded by _____ that Thrun Law Firm, P.C. be appointed the School Attorney.

16. Motion:
Moved by _____ and seconded by _____ that Jeff Klein be identified as the Lake Linden-Hubbell School District's Electronic Funds Transfer Coordinator.

17. Motion:
Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Jason Erva from his position as Industrial Arts Teacher.
Attachment _____, pages _____

18. Motion:
Moved by _____ and seconded by _____ to approve the employment of Mark Aho in the position of Biology/Science/Math Teacher for the 2024-2025 school year.
Attachment _____, pages _____

19. Motion:
Moved by _____ and seconded by _____ to approve the administrative contract as presented for Lisa Ruhman as the Elementary Principal/6-12 Assistant Principal for the school year 2024-2025. Enclosure

20. Motion:
Moved by _____ and seconded by _____ to reinstate the Freshman Volleyball Coaching position for the 2024-2025 school year.

21. Motion:
Moved by _____ and seconded by _____ to approve the roster of athletic coaches for the 2024-2025 school year as presented. Attachment _____, pages _____

22. Other
 - a. Committee Meetings
 - b. Kitchen

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

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ADDITION TO AGENDA

21-A. Motion:

Moved by _____ and seconded by _____ to discuss Strategic Planning.

Handout at meeting.