

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
July 8, 2019**

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Boardroom on Monday, July 8, 2019. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Jeff Dennis, Jennifer Beaudette, Kim Codere, Patricia Burton, Lori Ambuehl, Stacey Sedar, Rob Johnson

Absent: None

The meeting opened with the Pledge of Allegiance.

There was one addition to the agenda. Item number 20-A was a motion to purchase two used school buses. There being no other changes to the agenda, a motion was made by Jennifer Beaudette and supported by Kim Codere to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to accept the July bills (totaling \$93,279.66), the Treasurer's Report, the minutes of the Budget Hearing held on June 26, 2019, the minutes of the Special Meeting held on June 26, 2019, the minutes of the Closed Executive Session held on June 26, 2019, the minutes of the Board of Education Negotiations Committee meeting held on June 11, 2019 and the minutes of the Board of Education Policy Review Committee meeting held on June 24, 2019. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent's Report on Capital Projects.

Mr. Jack Johnson gave the Elementary Coordinator's Report. Being new to the District, the past few weeks have been spent getting acquainted with staff and setting up the classroom and office. A "Packet Pick-Up Day" will be held during the last week of August to give parents an opportunity to pick up schedules, forms, etc., prior to the first day of school. An application was submitted in June for a WalMart Community Grant for \$2,500. If approved, the money will be used to make a few technology upgrades in the K-2 classrooms.

Mr. Brad Codere gave a K-12 Principal's Report. Current enrollment numbers for the 2019-2020 school year were reviewed.

Mr. Jack Kumpula gave an Athletic Director's Report.

Mr. Joe Heide gave a Maintenance and Transportation Report.

A motion was made by Kim Codere and supported by Jennifer Beaudette to approve the attendance of Superintendent Brad Codere at the 2019 U.P. Administrator's Academy on July 30-31, 2019 in Escanaba, Michigan.

Patricia Burton gave a report on the Board of Education Negotiations Committee meeting that was held on June 11, 2019.

Stacey Sedar gave a report on the Board of Education Policy Review Committee meeting that was held on June 24, 2019.

A motion was made by Lori Ambuehl and supported by Kim Codere to approve the administrative employment contract as presented for Jack Johnson as the Elementary Coordinator for the school year 2019-2020. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Stacey Sedar that the Board of Education salaries are as follows: President \$350, Vice President \$350, Secretary \$350, Treasurer \$350 and three Trustees \$350 each. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl that Range Bank Copper Country, Superior National Bank, Michigan Liquid Asset Fund, Torch Lake Federal Credit Union, Huntington and Ameriprise Financial Services serve as the school district depositories. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Jennifer Beaudette 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. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Stacey Sedar 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. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Lori Ambuehl that the following persons be authorized to sign the checks for the district for the accounts indicated.

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| General Fund: | Board President, Secretary and Treasurer |
| Payroll Account: | District Accountant, Superintendent |
| Capital Projects: | District Accountant, Superintendent |

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| Debt Retirement: | District Accountant |
| Athletics: | District Accountant, Superintendent |
| Internal Accounts: | |
| High School Activity (two signatures) | High School Secretary Superintendent District Accountant |
| Elementary Activity (two signatures) | Elementary School Coordinator Elementary Secretary Superintendent District Accountant |
| Hot Lunch | District Accountant, Superintendent |
| Imprest Cash and District Scholarship Fund | Central Office Secretary (or) District Accountant |

Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Stacey Sedar to designate the Office of the Superintendent to perform all election duties necessary for conducting all school elections. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Kim Codere 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), Great Lakes Food Co-op, MAPT (Michigan Association of Pupil Transportation, and MIEM (Michigan Institute for Educational Management). Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Kim Codere that Thrun Law Firm, P.C. be appointed the School Attorney. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Jennifer Beaudette to employ the accounting firm of Sturos, CPA, P.C. for the school year 2018-2019 audit. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Rob Johnson that Jeff Klein be identified as the Lake Linden-Hubbell School District's Electronic Funds Transfer Coordinator. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Stacey Sedar to approve the following proposed/revised NEOLA policies.

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|---------|--------|---------|---------|---------|---------|
| 0100 | 0122 | 0131.1 | 0143.1 | 0165.5 | 0166 |
| 0167.1 | 0167.2 | 0167.3 | 0167.6 | 1422 | 3122 |
| 4122 | 2260 | 1662 | 3362 | 4362 | 5517 |
| 5517.02 | 2112 | 2261 | 2261.01 | 2261.03 | 2700 |
| 2271 | 3120 | 3120.04 | 3130 | 4162 | 5330 |
| 5460 | 5540 | 5610 | 5610.01 | 5611 | 5630.01 |
| 6325 | 6350 | 8210 | 1422.01 | 1430 | 3430 |
| 4430 | 2210 | 2414 | 5200 | 6321 | 5325 |
| 6605 | 8400 | 8402 | 8500 | 8640 | |

Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Jennifer Beaudette to approve the purchase of two used school buses from Holland Bus Company as presented. The cost shall not exceed \$131,000.00. Roll call vote. Motion unanimously carried.

Other:

A Personnel Committee meeting may need to be scheduled later in the month. Members will be contacted to set a date and time.

The current graduation requirements were reviewed. They remain unchanged from last year.

Repair work is continuing on the buses to have them ready for the start of school.

The 2019 Athletic Hall of Fame Induction Ceremony will be held on September 21 to coincide with Homecoming and the Sports Booster Fundraiser Dinner.

There being no further business to discuss, a motion was made by Kim Codere and supported by Jennifer Beaudette to adjourn the meeting at 6:19 p.m. Roll call vote. Motion unanimously carried.