

**Lake Linden-Hubbell Public Schools  
Board of Education  
Regular Meeting  
November 11, 2019**

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Boardroom on Monday, November 11, 2019. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Jeff Dennis, Kim Codere, Patricia Burton, Lori Ambuehl, Rob Johnson

Absent: Jennifer Beaudette, Stacey Sedar

The meeting opened with the Pledge of Allegiance.

A motion was made by Kim Codere and supported by Rob Johnson to excuse Jennifer Beaudette and Stacey Sedar from the meeting. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Rob Johnson to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Kim Codere to accept the November bills (totaling \$107,942.40), the Treasurer's Report, the minutes of the Special Meeting held on October 30, 2019 and the minutes of the Board of Education Finance Committee meeting held on November 4, 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. Parent Teacher Conferences in the Elementary School were very well attended. The current session of Great Explorations started this week and runs through January 24. The PTO has the next Movie Night planned for November 22. Laura Rowe, Michelle Axford and Jessica Mills attended the Playworks Playground PBIS conference which made the elementary eligible to receive a \$1,000 grant for the purchase of playground equipment. The Sixth Grade Band will be taking part in the Christmas Concert scheduled for December 8. The Geography Bee will be held in the auditorium on December 6. The Elementary Music Program will be held on December 19. The MTSS team is restructuring how RISE tickets will be used. The Sixth Grade class will run a school store where students will be able to use their RISE tickets as currency to make purchases.

Mr. Brad Codere gave a K-12 Principal's Report. Parent Teacher Conferences were not as well attended in the Middle/High School which is likely due to the fact that parents are able to use Power School to stay up to date on their child's grades. The first of two required tornado drills took place on November 8. The 25<sup>th</sup> Annual Veteran's Day Assembly was held this morning. Area veterans along with the Student Council and High School Band put the program together. The Band Concert will be held on December 8 and will feature students in grades 6-12.

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

Mr. Joe Heide gave a Maintenance Report.

Mr. Chris Koskiniemi gave a Transportation Report.

A motion was made by Kim Codere and supported by Rob Johnson to approve the attendance of Robert Miller at the Michigan Music Conference to be held in Grand Rapids, Michigan on January 16-18, 2020. Roll call vote. Motion unanimously carried.

Kim Codere gave a report on the Board of Education Finance Committee meeting that was held on November 4, 2019.

A motion was made by Kim Codere and supported by Lori Ambuehl to recognize student athletes, teams and coaches for honors earned during the 2019 Varsity Football and Volleyball seasons. Roll call vote. Motion unanimously carried.

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

A motion was made by Jeff Dennis and supported by Rob Johnson to approve the District audit report for the District accounts/funds as submitted by Sturos, CPA, P.C. for the fiscal year ended June 30, 2019. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Rob Johnson to approve the District Goals as presented. Roll call vote. Motion unanimously carried.

Other:

A Policy Committee meeting will probably need to be scheduled in the next month or so. Committee members will be contacted to set a date and time.

MASB is offering a CBA class on Parliamentary Procedure for Board Members via teleconference at the Copper Country ISD on December 2. Interested Board members should contact the Superintendent's office to register.

The Copper Country Association of School Boards will host a Legislative Coffee Hour on December 6 at the Copper Country ISD. State Senator McBroom and State Representative Markkanen will be participating.

An updated Emergency Operations Plan that must be in place by January 1, 2020 will be brought before the Board for approval at the December meeting.

There being no further business to discuss, a motion was made by Kim Codere and supported by Lori Ambuehl to adjourn the meeting at 6:26 p.m. Roll call vote. Motion unanimously carried.