

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
December 9, 2019**

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Boardroom on Monday, December 9, 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 were two changes to the agenda. Policy numbers 2265, 2450 and 8400 were removed from the list for approval in item 13 and agenda item number 7 was deleted. There being no other changes to the agenda, a motion was made by Lori Ambuehl and supported by Kim Codere to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Rob Johnson to accept the November bills (totaling \$82,305.63), the Treasurer's Report, the minutes of the Regular Meeting held on November 11, 2019 and the minutes of the Policy Review Committee meeting held on December 2, 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. Elementary Progress Reports will be sent out on December 11. The current session of Great Explorations will end on January 24. There are currently 14 students enrolled. The PTO held Community Family Movie Night on November 22. There were about 60 students and parents in attendance. The check for the WalMart Community Grant has arrived. The \$1,750 will assist the elementary school with educational and technical needs throughout the building. The Geography Bee was held on December 6. Brady Axford was named champion and will now take a test in the hope of qualifying for the State contest. The Elementary Christmas Program will take place on December 19. The school Spelling Bee will be held in January. We will be hosting the District Spelling Bee as well as the Regional Spelling Bee this year.

Mr. Brad Codere gave a K-12 Principal's Report. The 6-12 grade Band Concert was held on December 8. They all did a fantastic job and the event was well attended. Senior Band

members Aimee Gherna, Mya Ghazale, May Amelia Shapton and Melissa Wagner were selected to take part in the MSBOA-District 14 Honors Band at Northern Michigan University on December 6-7. Middle/High School Progress Reports will be sent out this week. The High School MTSS team is working on a Winter Fest activity for the afternoon of December 20 with the annual Christmas assembly to follow.

The Athletic Director's Report was reviewed.

Mr. Joe Heide gave a Maintenance Report.

Mr. Chris Koskiniemi gave a Transportation Report.

Stacey Sedar gave a report on the Board of Education Policy Review Committee meeting that was held on December 2, 2019.

A motion was made by Kim Codere and supported by Jennifer Beaudette to recognize May Amelia Shapton, Melissa Wagner, Aimee Gherna and Mya Ghazale for being selected to participate in the Michigan School Band and Orchestra Honors Band held at Northern Michigan University on December 6-7, 2019. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to accept the resignation of Wendi Heikka from her position as Elementary School Aide. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Lori Ambuehl to approve the employment of Kendra Nielson in the position of Elementary School Aide for the 2019-2020 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to approve the employment of Leon Sutherland in the position of JV Girls Basketball Coach for the 2019-2020 school year. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Jennifer Beaudette to approve the new/revised NEOLA policies as presented: 1420, 2628, 3210, 3220, 5230, 6800, 7300, 7440.03, 8462, 1615, 3215, 4215, 5512, 7434, 2410, 2414, 2418. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Stacey Sedar to approve the Emergency Operations Plan as presented. Roll call vote. Motion unanimously carried.

Other:

MASB is offering CBA 350-Generational Diversity for School Board Members. The class will be available via video-conference at the Copper Country ISD. Interested Board members should contact the Superintendent's office to register.

A discussion was held regarding the Community Eligibility Program.

There being no further business to discuss, a motion was made by Jennifer Beaudette and supported by Lori Ambuehl to adjourn the meeting at 6:33 p.m. Roll call vote. Motion unanimously carried.