

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
June 8, 2020**

Due to the 2020 COVID-19 pandemic, the Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held virtually, using Google Meet, on Monday, June 8, 2020. 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.

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

A motion was made by Jennifer Beaudette and supported by Kim Codere to accept the June bills (totaling \$83,125.68), the Treasurer's Report and the minutes of the Regular Meeting held on May 11, 2020. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/K-12 Principal's Report. The graduation ceremony, a first of its kind in school history, went very well on Saturday evening. Remote learning and teaching ends on June 9. Report cards will be sent out in the following week or so. School meals distribution will continue through the end of the month. The last pick up date is June 25. The Sixth Grade eCybermission team has advanced to the National Competition. The event will be held virtually on June 19.

Mr. Jack Johnson gave the Elementary Coordinator's Report. The elementary teachers have finalized their online meetings. Report cards will be sent home the week of June 15. Registration for Young 5's and Kindergarten is ongoing. Camp Nesbit is closed until 2021. Other ideas for a camp activity are being explored for this year's Sixth Grade that could take place in the fall. Kindergarten graduation was held with a "drive-up" ceremony in the loop between the school buildings. Kindergarten students were awarded their diploma and received a gift from their teacher. A big thank you to the PTO for providing a gift certificate for an ice cream treat that was included in the Kindergarten gift bag.

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

Mr. Joe Heide gave a Maintenance Report.

Mr. Brad Codere gave the Transportation Report.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to establish Tuesday, September 1, 2020 as the first day of instruction for students for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette of the Board of Education of the Lake Linden-Hubbell School District to exercise the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for purposes of Section 105, accept applications of nonresident students from outside our District for enrollment in our School District for the 2020-2021 school year and will operate a School of Choice Program in our District with the statutory requirements of Section 105. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Jennifer Beaudette authorizing enrollment of the Lake Linden-Hubbell Schools as a member of the Michigan High School Athletic Association, Inc., and; are further enrolled to participate in the approved interscholastic athletic activities sponsored by said organization. This authorization shall be effective August 1, 2020 and shall remain effective until July 31, 2021. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Jennifer Beaudette to accept the letter of resignation as presented by Gary Guisfredi from his position as Varsity Girls Track Coach. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Jeff Dennis to accept the letter of resignation as presented by Andy Crouch from his position as Junior Varsity Boys Basketball Coach. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Stacey Sedar to grant Fifth Year Teacher Probation to April DeCaesari. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Jeff Dennis to grant Second Year Teacher Probation to Robert Stenger. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Rob Johnson to grant Teacher Tenure to Jack Johnson. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Jennifer Beaudette to schedule a Special Meeting for June 26, 2020 at 7:00 a.m. for the purpose of approving revised budgets for the 2019-2020 fiscal year and new budgets for the 2020-2021 fiscal year. Roll call vote. Motion unanimously carried.

Other:

A Finance Committee meeting was scheduled for June 17, 2020. The time is to be determined and Committee members will be notified.

A Negotiations Committee meeting was scheduled for June 16, 2020 at 4:00 p.m.

There being no further business to discuss, a motion was made by Jennifer Beaudette and supported by Kim Codere to adjourn the meeting at 6:21 p.m. Roll call vote. Motion unanimously carried.