

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
July 13, 2020**

Due to the COVID-19 pandemic, a Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held virtually via Google Meet on July 13, 2020. The meeting was called to order by President Patricia Burton at 5:35 p.m.

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

Absent: Rob Johnson

The meeting opened with the Pledge of Allegiance.

A motion was made by Lori Ambuehl and supported by Kim Codere to excuse Rob Johnson from the meeting. Roll call vote. Motion unanimously carried.

The Closed Executive Session was deferred until later in the meeting.

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 Stacey Sedar to accept the July bills (totaling \$82,288.01), the Treasurer's Report, the minutes of the Budget Hearing held on June 26, 2020, the minutes of the Special Meeting held on June 26, 2020, the minutes of the Board of Education Negotiations Committee meeting held on June 16, 2020 and the minutes of the Board of Education Finance Committee meeting held on June 17, 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. Current enrollment numbers were reviewed. A District-wide training for a program called "Capturing Kids Hearts" will take place at the end of August. The Portage Health Foundation is covering the cost of the training for all the western U.P. schools.

Mr. Jack Johnson gave the Elementary Coordinator's Report. A "Packet Pick-Up Day" is being planned before the start of school again this year. An "in-person" summer school is planned for early August for students in grades K-3. Funding for this is tied to a grant that is aimed at addressing reading deficiencies with students before the implementation of the 3rd grade reading law. A limited number of students will allow for social distancing to be

observed. A WalMart Community Grant was written to purchase five additional chromebooks for the Elementary building. These are intended to be used for students who do not wish to participate in in-person learning this fall. We are researching potential sources of funding to provide each of the buildings with a part-time nurse for the 2020-2021 school year. The Sixth Grade eCybermission team took part in the National Showcase that was held virtually on June 19. They did well enough to earn a trip to the finals next year.

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

Mr. Joe Heide gave a Maintenance Report.

Mr. Brad Codere gave a Transportation Report.

Patricia Burton gave a report on the Board of Education Negotiations Committee meeting that was held on June 16, 2020.

Kim Codere gave a report on the Board of Education Finance Committee meeting that was held on June 17, 2020.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the administrative employment contract as presented for Jack Johnson as the Elementary Coordinator for the school year 2020-2021. Roll call vote. Motion unanimously carried.

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

A motion was made by Jeff Dennis and supported by Kim Codere 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 Jennifer Beaudette and supported by Lori Ambuehl 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 Schools 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 Jeff Dennis 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 Account:	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 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 Jennifer Beaudette 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 Kim Codere and supported by Stacey Sedar 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 for 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 Jennifer Beaudette that Thrun Law Firm, P.C. be appointed the School Attorney. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Jennifer Beaudette to employ the firm of Sturos, CPA, P.C. for the school year 2019-2020 audit. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jeff Dennis 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 Jennifer Beaudette and supported by Lori Ambuehl to accept the letter of resignation as presented by Lily Kumpula from her position as Junior High Girls Track Coach. Roll call vote. Motion unanimously carried.

A motion was made by Stacey Sedar and supported by Kim Codere to accept the letter of resignation as presented by Erin Seppala from her position as Junior High Girls Track Coach. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the employment of Jack Johnson in the position of Varsity Girls Track Coach for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jeff Dennis to approve the employment of Brett Poissant in the position of Junior Varsity Boys Basketball Coach for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

Other:

A Personnel Committee meeting may need to be scheduled.

We are working with the attorney at Thrun Law Firm to prepare the documents necessary to put the Headlee millage restoration on the ballot for the November 2020 election. A Special Meeting will likely need to be scheduled before the August meeting.

A motion was made by Kim Codere and supported by Lori Ambuehl to move the Board of Education from open session of the Regular meeting to Closed Executive Session for the purpose of discussing collective bargaining under Section 8(c) of the Open Meetings Act at 6:35 p.m. Roll call vote. Motion unanimously carried.

The Board returned to open session of the Regular meeting at 6:45 p.m.

There being no further business to discuss, a motion was made by Kim Codere and supported by Stacey Sedar to adjourn the meeting at 6:45 p.m. Roll call vote. Motion unanimously carried.