

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
November 9, 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, November 9, 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.

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

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

A motion was made by Jennifer Beaudette and supported by Rob Johnson to accept the November bills (totaling \$75,096.56), the Treasurer's Report, the minutes of the Regular Meeting held on October 12, 2020, the minutes of the Board of Education Finance Committee meeting held on October 15, 2020 and the minutes of the Board of Education Negotiations Committee meeting held on October 20, 2020. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/K-12 Principal Report. The first marking period Parent-Teacher Conferences were held by telephone, email or virtually, on November 4. We are now up to date on our emergency drills. A couple of the originally scheduled dates ended up being during the two-week closure. The annual Veteran's Day Assembly will still happen this year but with some changes. The program will be pre-recorded and viewed in individual classrooms. The Christmas Band Concert will also be recorded and then released for viewing in December.

Mr. Jack Johnson gave the Elementary Coordinator's Report. There was a very good turnout for the Parent-Teacher Conferences that were held on November 4. Due to staffing issues, the BHK Great Explorations program will not begin until January 2021. Peggy Sullivan and Danielle Davis are heading up the PTO again this year. They will be distributing the items from the fall fundraiser to parents through the front of the elementary on Wednesday. The PTO also provided Halloween treat bags for elementary students. On Friday, October 30, elementary students participated in classroom Halloween activities. In

place of having the traditional parade around the elementary building, a costume parade was broadcast on Facebook Live. The school Spelling Bee will take place on Wednesday, November 25. The tentative date for the District Spelling Bee is December 9. The National Spelling Bee has been canceled this year. The National Geography Bee has been suspended for lack of participating schools this year. The Elementary Christmas Program will be pre-recorded and distributed before Christmas break.

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

Mr. Brad Fortin gave a Maintenance Report.

Mr. Chris Koskiniemi gave a Transportation Report.

Kim Codere gave a report on the Board of Education Finance Committee meeting that was held on October 15, 2020.

Patricia Burton gave a report on the Board of Education Negotiations Committee meeting that was held on October 20, 2020.

A motion was made by Lori Ambuehl and supported by Kim Codere to approve changes to the Open Meetings Act procedure. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to approve the reconfirmation of the Lake Linden-Hubbell Public Schools Extended COVID-19 Learning Plan. 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 the Board of Education. Roll call vote. Motion unanimously carried.

A motion was made by Stacey Sedar and supported by Rob Johnson to move the Board of Education from Open Session of the Regular meeting to a Closed Executive Session under the Open Meetings Act, Section 8(c), for the purpose of discussing collective bargaining at 6:18 p.m.. Roll call vote. Motion unanimously carried.

The Board returned to Open Session of the Regular meeting at 6:31 p.m.

A motion was made by Jennifer Beaudette and supported by Kim Codere to ratify the terms and conditions of the "Tentative Agreements" reached between the Lake Linden-Hubbell Board of Education and the Lake Linden-Hubbell Education Association which will be incorporated into the entire successor 2020-2021 Master Agreement. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Kim Codere to approve the updated support staff wage schedule for the 2020-2021 school year. Roll call vote. Motion unanimously carried.

Other:

There are no committee meetings that need to be scheduled at this time.

The Copper Country Association of School Boards has decided to suspend activities for the 2020-2021 school year. Individual schools may still do something with local awards in the spring.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by Rob Johnson to adjourn the meeting at 6:41 p.m. Roll call vote. Motion unanimously carried.