

**Lake Linden-Hubbell Public Schools  
Board of Education  
Regular Meeting  
December 14, 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, December 14, 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.

There were two revisions to the agenda. The Closed Executive Session was deleted and a motion to amend the Superintendent contract was added as item 13-A. There being no other changes the agenda, a motion was made by Jennifer Beaudette and supported by Jeff Dennis to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Lori Ambuehl to accept the December bills (totaling \$142,841.48), the Treasurer's Report, the minutes of the Regular Meeting held on November 9, 2020, the minutes of the Closed Executive Session held on November 9, 2020 and the minutes of the Policy Review Committee meeting held on November 18, 2020. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/K-12 Principal Report. An update on the status of the tractor repair was provided. Progress Reports for grades 3-12 have been mailed home. The high school staff will be sending Christmas cards out to all of the students in grades 9-12. High School students enrolled in CTE courses were allowed to return to classes on December 9. There was a very positive response to this with a reported 134 of the 153 possible students who attended their CTE classes in-person.

Mr. Jack Johnson gave the Elementary Coordinator's Report. There has been an increase in the number of students returning to face-to-face instruction. However, there is still a demand for online learning heading into the second semester. There is still no site coordinator for Great Explorations. The elementary will be having "Christmas Spirit Days" that will promote RISE behaviors. The event will include special dress up days and raffles. The elementary Christmas Program has been recorded and will be available for families to access online. The School Spelling Bee was held on December 2 with the class champions Darma Paez for the 5<sup>th</sup> grade and Lucas Axford for the 6<sup>th</sup> grade, Ben Nieuwenhuis for the 7<sup>th</sup> grade and Janalyn Roundtree for the 8<sup>th</sup> grade. The runner up in

each grade was Carter Kenrick in 5<sup>th</sup>, Abigail Reese in 6<sup>th</sup>, Isaac Johnson in 7<sup>th</sup> and Peyton Kenny in 8<sup>th</sup>. The District Spelling Bee with Dollar Bay-Tamarack City Schools was held on December 9 and was also broadcast on Facebook. Top winners from LLHS were Carter Kendrick, 5<sup>th</sup> grade runner up; Lucas Axford, 6<sup>th</sup> grade champion; Abigail Reese, 6<sup>th</sup> grade runner up; Ben Nieuwenhuis, 7<sup>th</sup> grade runner up; Peyton Kenny, 8<sup>th</sup> grade champion and Janalyn Roundtree, 8<sup>th</sup> grade runner up.

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

Mr. Brad Fortin gave a Maintenance Report.

Mr. Chris Koskiniemi gave a Transportation Report.

Jennifer Beaudette gave a report on the Board of Education Policy Review Committee meeting that was held on November 18, 2020.

A motion was made by Lori Ambuehl and supported by Rob Johnson to recognize Kim Codere for her years of service on the Lake Linden-Hubbell Board of Education. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Jeff Dennis to recognize student athletes for honors earned during the 2020 Volleyball and Football seasons. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette 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 Kim Codere and supported by Stacey Sedar 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, 2020. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the new/revised NEOLA policies as presented: 2266, 4362.01, 5610, 5611, 7440, 7420F. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Kim Codere to approve the Michigan Occupational Safety and Health Administration (MIOSHA) "In-Person Work by Position/Employee Group Audit" as presented. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Rob Johnson to amend the Superintendent contract. The Board approved an annual salary of \$92,000.00 and revised the amount of the monthly cash in lieu of insurance stipend to \$800.00 to begin January 1, 2021. Roll call vote. Motion unanimously carried.

Other:

The status of the Teacher and School Support Staff COVID-19 Grants submission was discussed.

There being no further business to discuss, a motion was made by Kim Codere and supported by Lori Ambuehl to adjourn the meeting at 6:43 p.m. Roll call vote. Motion unanimously carried.