

**Lake Linden-Hubbell Public Schools  
Board of Education  
Regular Meeting  
July 12, 2021**

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the auditorium on Monday, July 12, 2021. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Jeff Dennis, Jennifer Beaudette, Courtney Holzberger, Patricia Burton, Lori Ambuehl, Stacey Sedar

Absent: Rob Johnson

The meeting opened with the Pledge of Allegiance.

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

There was one addition to the agenda. Item number 18-A was a motion to accept a letter of resignation from a Food Service employee. There being no other changes to the agenda, a motion was made by Lori Ambuehl and supported by Courtney Holzberger to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Courtney Holzberger to accept the July bills (totaling \$95,227.96), the Treasurer's Report, the minutes of the Budget Hearing held on June 28, 2021, the Special Meeting held on June 28, 2021, the Board of Education Policy Review Committee meeting held on June 15, 2021, the Board of Education Finance Committee meeting held on June 23, 2021 and the Board of Education Negotiations Committee meeting held on June 29, 2021. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/K-12 Principal Report. Current enrollment numbers for the 2021-22 school year were reviewed. The High School Band took part in parades in Lake Linden, Hubbell and Dollar Bay on the 4<sup>th</sup> of July as well as the Strawberry Festival parade in Chassell this past weekend. Our staff will participate in the two day training for the Capturing Kids Hearts Program at the beginning of September.

Mr. Jack Johnson gave the Elementary Coordinator's Report. A "Packet Pick Up Day" will take place again this year. This will allow parents to obtain all of the back to school forms and information prior to the first day of instruction. Summer School is underway and going smoothly. We have 33 students signed up to attend at least part-time. We have applied for the WalMart Community Grant for approximately \$2,250 for instructional

equipment and improving room technologies. We've been working on updates to the handbook that will be up for approval next month. The Kindergarten Graduation went very well thanks to the hard work of all involved. The Elementary Honor Roll for the last quarter of the school year was announced with over 55% of students in Grades 4-5 earning a spot on the list.

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

Mr. Brad Fortin gave a Maintenance Report.

Mr. Brad Codere gave a Transportation Report.

Stacey Sedar gave a report on the Board of Education Policy Review Committee meeting that was held on June 15, 2021.

Stacey Sedar gave a report on the Board of Education Finance Committee meeting that was held on June 23, 2021.

Patricia Burton gave a report on the Board of Education Negotiations Committee meeting that was held on June 29, 2021.

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 2021-2022. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette 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 Jennifer Beaudette and supported by Courtney Holzberger that Range Bank, Superior National Bank, Michigan Liquid Asset Fund, Torch Lake Federal Credit Union, Huntington Bank and Ameriprise Financial Services serve as the school district depositories. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger that bonding levels be set as follows: Treasurer \$100,00, Superintendent \$100,000, District Accountant \$100,00 and 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 Jeff Dennis 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 School 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 Jeff Dennis and supported by Jennifer Beaudette 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 Fund:	District Accountant, Superintendent
Capital Projects:	District Accountant, Superintendent
Debt Retirement:	District Accountant
Athletics:	District Accountant, Superintendent
Internal Account:	
High School Activity (two signatures)	High School Secretary Superintendent District Accountant
Elementary School Activity	Elementary School Coordinator Elementary School Secretary Superintendent District Accountant
Hot Lunch	Superintendent District Accountant
Imprest Cash and District Scholarship Fund	Central Office Secretary (or) District Accountant

Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Courtney Holzberger 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 Lori Ambuehl and supported by Jennifer Beaudette 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 Jennifer Beaudette and supported by Courtney 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 Lori Ambuehl and supported by Stacey Sedar to approve the employment of Jeff Codere in the position of Assistant Junior Varsity Football Coach for the 2021-2022 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Jennifer Beaudette to accept the letter of resignation from Linda Griffin from her position as Food Service Worker. Roll call vote. Motion unanimously carried.

A motion was made by Patricia Burton and supported by Lori Ambuehl to postpone the motion to approve proposed/revised NEOLA policies until the August meeting. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to approve the Certified Resolution Authorizing the Application for Special License in order for the All Sports Booster Club to obtain the liquor license necessary to host the Sports Booster Fundraiser Dinner on Saturday, October 2, 2021. Roll call vote. Motion unanimously carried.

Other:

A Negotiations Committee meeting was scheduled for 12:00 p.m. on Tuesday, July 20, 2021

There being no further business to discuss, a motion was made by Jennifer Beaudette and supported by Lori Ambuehl to adjourn the meeting at 6:27 p.m. Roll call vote. Motion unanimously carried.