

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
July 18, 2022**

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Auditorium on Monday, July 18, 2022. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Courtney Holzberger, Patricia Burton, Lori Ambuehl, Ivan Niemi

Absent: Jeff Dennis, Jennifer Beaudette, Rob Johnson

The meeting opened with the Pledge of Allegiance.

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

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

There was one addition to the agenda. Item number 17-A was a motion to approve an administrative contract for a PreK-5 Principal/6-12 Assistant Principal position. 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 Courtney Holzberger and supported by Ivan Niemi to accept the July bills (totaling \$109,066.02), the Treasurer's Report, the minutes of the Budget Hearing held on June 27, 2022 and the minutes of the Special Meeting held on June 27, 2022. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to move the Board of Education from open session of the Regular meeting to a Closed Executive Session for the purpose of discussing collecting bargaining, under section 8(c) of the Open Meetings Act, at 5:36 p.m. Roll call vote. Motion unanimously carried.

The Board returned to Open Session of the Regular meeting at 5:56 p.m.

Mr. Brad Codere gave a Superintendent/K-12 Principal Report. Report cards were sent home the week of June 13. Current enrollment numbers were reviewed. The Band took

part in the 4th of July parades in Lake Linden and Hubbell as well as the Strawberry Festival parade in Chassell. We have students participating in the summer school in Hancock. The program runs through July 28.

Mr. Jack Johnson gave the Elementary Coordinator's Report. A "Packet Pick-Up Day" and Kindergarten/GSRP classroom visits will take place before the start of the school year again. An announcement will go out as the dates get closer. Our Child Care license has been renewed for two years with a maximum capacity of 97 students. The Elementary Handbook will be updated for the 2022-2023 school year to include additional language about the GSRP program. A little over 74% of the students in the grades 4-5 made the fourth marking period Honor Roll.

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

Mr. Brad Fortin gave a Maintenance Report.

Mr. John Kurkowski gave a Transportation Report.

Patricia Burton gave the Public Library Report.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger 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 Patricia Burton 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 \$100,000; 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 Courtney Holzberger and supported by Patricia Burton 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 the 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 Lori Ambuehl and supported by Courtney Holzberger that the following persons shall 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 Accounts:	
High School Activity (two signatures)	High School Secretary Superintendent District Accountant
Elementary School Activity (two signatures)	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 Courtney Holzberger and supported by Lori Ambuehl 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 Courtney Holzberger and supported by Ivan Niemi 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 Courtney Holzberger that Thrun Law Firm, P.C. be appointed the School Attorney. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by Lori Ambuehl 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 Courtney Holzberger to accept the letter of resignation as presented by Jeff Codere from his position as Junior Varsity Football Coach. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by Lori Ambuehl to approve the employment of Beau Dupuis in the position of Junior Varsity Football Coach for the 2022-2023 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to approve the administrative employment contract as presented for Jack Johnson as the PreK-5 Principal/6-12 Assistant Principal for the school year 2022-2023. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to approve the proposal as presented by Middleton Builders, Inc. for the replacement of the bus garage roof at a cost of \$25,600 (Twenty-Five Thousand Six Hundred Dollars). Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to approve the Tentative Agreement between the Lake Linden-Hubbell Board of Education and the Lake Linden-Hubbell Education Association for the proposed 2022-2023 school year calendar as presented. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by Ivan Niemi to approve the purchase of "Into Reading Gr K-3" as per quote number 008407977 from Houghton Mifflin Harcourt at a cost of \$55,808.09 (Fifty-Five Thousand Eight Hundred Eight Dollars and 09/100). Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to approve the restoration/renewal proposal to appear on the ballot in the November 8, 2022 general election. Roll call vote. Motion unanimously carried.

Other:

Packets with the Nominating Petitions and other documents necessary to run in the November 8, 2022 school board election are available. The deadline to file with the County Clerk is July 26 by 4 pm.

The Lease Agreement with Upper Great Lakes Family Health is complete. The start date of the remodel has been delayed temporarily while the State performs a plan review on the revised drawings.

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