

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
July 10, 2023**

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Auditorium on Monday, July 10, 2023. 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, David Anderson

Absent: Rob Johnson

The meeting opened with the Pledge of Allegiance.

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

A motion was made by David Anderson 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 \$272,787.62), the Treasurer's Report, the minutes of the Budget Hearing on June 29, 2023, the minutes of the Special Meeting held on June 29, 2023 and the minutes of the Board of Education Policy Review Committee Meeting held on June 14, 2023. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/6-12 Principal Report. Report cards were sent home the week of June 12. The current enrollment numbers for next school year were reviewed. The High School Band took part in the 4th of July parades and the Strawberry Festival parade. The new playground equipment has been installed and we are awaiting the final inspection to be done in the next couple of weeks. We are hosting the Segment I of the Drivers Education session through the middle of August.

Mr. Jack Johnson gave the Elementary Principal's Report. A Packet Pick-Up Day will be held prior to the start of school again this year. We are working on making the necessary updates to the student handbook. The 4th Quarter Honor Roll was announced. A big thank you to the employees of Koppers and Somero who came to help with the installation of the playground equipment last month. Elementary enrollment numbers were reviewed. There are currently 15 applications for GSRP Preschool. Kindergarten and GSRP Classroom visits will be scheduled in the weeks leading up to the start of school.

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

Courtney Holzberger gave a report on the Board of Education Policy Review Committee meeting that was held on June 14, 2023.

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 David Anderson and supported by Jennifer Beaudette that Range Bank, Superior National Bank, Michigan Liquid Asset Fund, Torch Lake Federal Credit Union, Huntington Bank and Amerprise Financial Services serve as the school district depositories. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis 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 Jennifer Beaudette and supported by David Anderson 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 Lori Ambuehl and supported by David Anderson 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 or Superintendent
Capital Projects:	District Accountant or Superintendent
Debt Retirement:	District Accountant
Athletics:	District Accountant or Superintendent
Internal Accounts:	
High School Activity (two signatures)	High School Secretary Superintendent District Accountant

Elementary School Activity (two signatures) Elementary School Principal
Elementary School Secretary
Superintendent
District Accountant

Hot Lunch Superintendent or 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 Jeff Dennis 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 Courtney Holzberger and supported by Jeff Dennis 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 of Pupil Transportation), and MIEM (Michigan Institute for Educational Management). Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl that Thrun Law Firm, P.C. be appointed the School Attorney. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Jennifer Beaudette 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 David Anderson and supported by Lori Ambuehl to approve the new/revised NEOLA policies as presented.

5512	2623	6325	8390	8400	7540.02
7540.03	7540.04	8300	8305	8315	9700.01
7540.02 (AG)	7540.03 (AG)	7540.04 (AG)	8300 (AG)	8305 (AG)	8305A (AG)
8305B (AG)	8305C (AG)	8315 (AG)			

Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to accept the letter of resignation as presented by Carter Crouch from his position as Junior Varsity Assistant Football Coach. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to approve the administrative employment contract as presented for Jack Johnson as the Elementary Principal/6-12 Assistant Principal for the school year 2023-2024. Roll call vote. Motion unanimously carried.

Other:

The Negotiations Committee will need to meet to discuss the school year calendar. Committee members will be contacted to set a date and time.

There being no further business to discuss, a motion was made by Jennifer Beaudette and supported by Courtney Holzberger to adjourn the meeting at 6:38 p.m. Roll call vote. Motion unanimously carried.