

**Lake Linden-Hubbell Public Schools
Board of Education
Regular Meeting
May 13, 2024**

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in Room 102 of the High School building on Monday, May 13, 2024. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Jeff Dennis, Lori Ambuehl, Patricia Burton, David Anderson, Courtney Holzberger, Steve Patchin

Absent: Jennifer Beaudette

The meeting opened with the Pledge of Allegiance.

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

The Oath of Office was administered to new Board Member, Steve Patchin.

A motion was made by David Anderson and supported by Lori Ambuehl to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by David Anderson to accept the May bills (totaling \$106,011.09), the Treasurer's Report, the minutes of the Special Meeting held on May 6, 2024 and the minutes of the Board of Education Scholarship Committee Meeting held on May 1, 2024. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/6-12 Principal Report. Progress Reports were mailed home last week. The Spring Band Concert was held on April 18 with students in grades 6-12 performing. Adulthood Day was held on April 23 with students rotating through a variety of presentations including cooking, yoga, social media and cell phone use. The Prom took place on May 4 with about 80 students attending. Officer Rosemurgy gave a presentation on drinking and driving to high school students on May 3. M-STEP testing should be wrapping up by the end of the week. Open House, held on May 1, was well attended. The second semester exam schedule is now available. The schedule of events for seniors leading up to graduation was shared with the Board.

Mr. Jack Johnson gave an Elementary Principal's Report. Progress Reports for the fourth marking period were mailed home on May 8. Current 2024-2025 enrollment for GSRP is 11 students and 23 for Kindergarten. Funding from the Michigan 35j Grant will allow us to extend the Into Reading Program in grades K-4 for the next five years. The remainder of the grant will be spent on purchasing materials and programming for 5th grade and

GSRP as well as providing staff training. The elementary school picnic and Spring Fun Days will be held on June 6 and 7. Sixth Grade students departed this morning for the Outdoor Education program at Camp Nesbit. Kindergarten Graduation will be held on June 4 in the auditorium. Elementary Track and Field Days will take place on May 29-30. The 3rd grade class is going on a field trip to Fort Wilkins the week of June 3.

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

Miss Marissa Sullivan gave a presentation about her social work internship with Samantha Boatman and a student survey that she conducted.

A motion was made by Lori Ambuehl and supported by David Anderson to approve the attendance of Superintendent Brad Codere at the 2024 U.P. Administrator's Academy in Harris, Michigan on August 6-7, 2024. Roll call vote. Motion unanimously carried.

Patricia Burton gave a report on the Board of Education Scholarship Committee meeting that was held on May 1, 2024.

A motion was made by Jeff Dennis and supported by David Anderson to establish the first instructional day of the 2024-2025 school year as Tuesday, September 3, 2024. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to approve the 2023-2024 scholarship awards as presented by the Board of Education Scholarship Committee. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Courtney Holzberger to review, discuss and act upon the Copper Country Intermediate School Board of Education proposed budget for 2024-2025 in accordance with Section 624 of the Revised School Code and submit pertinent objections and proposed changes to the budget no later than June 1, 2024 to the Intermediate Board or its Superintendent. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to accept the letter of retirement resignation as presented by Mark Aho from his position as Math Teacher. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Jeff Dennis to accept the letter of retirement resignation as presented by Leon Sutherland from his position as Guidance Counselor. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Jeff Dennis to accept the letter of retirement resignation as presented by Maureen Schick from her position as Math Teacher. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by David Anderson to accept the letter of resignation as presented by Jack Johnson from his position as Elementary Principal/MS-HS Assistant Principal. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Jeff Dennis that, in accordance with the Revised School Code, MCL 451 of 1976, Section 380.1249b(j), the Board of Education need not conduct an evaluation of Superintendent Brad Codere for the school year 2023-2024. He has received three highly effective ratings for the previous three years. Roll call vote. Motion unanimously carried.

Other:

It is anticipated that meetings will need to be scheduled for the Policy Committee and Negotiations Committee. Board members will be contacted accordingly.

The End of Year Program will be a luncheon on Friday, June 7 in the elementary multipurpose room. Board members are invited to attend.

The Regular Meeting scheduled for July 8, 2024 has been moved to Monday, July 15, 2024.

The Copper Country Association of School Boards meeting and school tour will be held on Wednesday, May 15. The meeting will be at 5:30 p.m. with a dinner at 6:00 p.m. and program to follow.

It was the consensus of the Board to pursue an agreement with Integrated Design, Inc. of Marquette, Michigan, to provide architectural and engineering services for a proposed bond project. Superintendent Brad Codere will follow up with them.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by David Anderson to adjourn the meeting at 7:18 p.m. Roll call vote. Motion unanimously carried.