## Lake Linden-Hubbell Public Schools Board of Education Regular Meeting August 12, 2024

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the boardroom on Monday, August 12, 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, Steve Patchin,

Courtney Holzberger

Absent: Jennifer Beaudette

The meeting opened with the Pledge of Allegiance.

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

There were two additions to the agenda. Item 16-A was a motion to approve a kitchen worker and item 17-A was a motion to hire a Middle School Basketball Coach. There being no other revisions to the agenda, 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 Jeff Dennis and supported by Lori Ambuehl to accept the August bills (totaling \$159,920.79), the Treasurer's Report, the minutes of the Special Meeting on August 5, 2024, and the minutes of the Board of Education Negotiations Committee meeting held on August 8, 2024. Roll call vote. Motion unanimously carried.

Board President Patricia Burton called for expressions from the public. Beth Krause addressed the Board regarding parent concerns.

Mr. Brad Codere gave a Superintendent/6-12 Principal Report. Current enrollment numbers and teaching assignments were reviewed. Orientation meetings for the 6th and 9th grade classes will be held on August 27. The First Day meeting/brunch will be held on August 28 at 11:00 a.m. Board members are welcome to attend.

Mr. Brad Codere reviewed the Elementary Principal's Report. With the addition of a few new people, the Elementary is close to being fully staffed. Kinder Camp will be held on August 21 and 22 to provide an opportunity for incoming Kindergarten students to experience what a school

day will be like. Elementary faculty will host a "Meet the Teacher Night" on August 28 and will include elementary packet pickup. The GSRP notifications have been sent to the families who applied in the spring. These students, combined with the overflow from other sites, will bring our number to 18. The new television monitors have been installed in the building and will be used to broadcast our PBIS initiatives, birthdays, news and announcements. The 35J grant provided approximately \$57,000 in literacy curriculum supplies and resources. The Math grant is providing funds to add Numbers Corner to the math curriculum as well as professional development opportunities. The Building Healthy Communities grant will provide funds for Physical Education and recess equipment as well as other resources that promote healthy activities.

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

Patricia Burton gave a report on the Board of Education Negotiations Committee meeting held on August 8, 2024.

A motion was made by Courtney Holzberger and supported by Lori Ambuehl to approve the student handbook for all students in the High School building, grades 6-12. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to approve the student handbook for all students in the Elementary School building, grades K-5. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by David Anderson to approve the handbook for the Great Start Readiness Program (GSRP) for the 2024-25 school year. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Courtney Holzberger to approve the Middle/High School Master Schedule for the 2024-25 school year as presented. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jeff Dennis to accept the milk bid from Jilbert Dairy of Marquette, Michigan, to provide milk products for the 2024-25 school year. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Courtney Holzberger to approve the GSRP Program Director/Lead Teacher Employment Contract with Elizabeth Holbrook for the 2024-25 school year as presented. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by Lori Ambuehl to approve the employment of Jenny Ciurro in the position of Part-Time Elementary Music Teacher for the 2024-25 school year. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Lori Ambuehl to approve the employment of April Heikkinen in the position of Kitchen Manager for the 2024-25 school year. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by David Anderson to approve the employment of Sherry Thomas in the position of Kitchen Worker for the 2024-25 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to approve the employment of Glenna Brinkman in the position of Part-Time Kitchen Worker for the 2024-25 school year. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Courtney Holzberger to approve the employment of Madison Buschell in the position of Freshman Volleyball Coach for the 2024-25 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by David Anderson to approve the employment of Brooke Banfield in the position of Middle School Girls Basketball for the 2024-25 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by David Anderson to approve the Pregnancy Leave of Absence as requested by Ellen Swanson. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by David Anderson to approve Support Staff wages for the 2024-25 school year as presented. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Lori Ambuehl to approve a revision in the Contract of Employment for Superintendent Brad Codere, approved August 5, 2024. The revision to read as follows: "#6. The Administrator's performance shall be evaluated by the Board, at least annually and no later than June 30, 2025." Roll call vote. Motion unanimously carried.

## Other:

IDI will be on site on August 22 to meet with Gundlach Champion to review the scope of the project list.

There were no applicants for the Special Education Teaching position so Sherry Laurn-Adams will be brought back as a long-term substitute to start the school year.

An Ad-Hoc Superintendent Evaluation Committee was created with Courtney Holzberger, Jennifer Beaudette and Jeff Dennis.

Tim Hall from MASB has been in touch regarding Strategic Planning. He will be the representative working with the District.

There being no further business to discuss, a motion was made by David Anderson and supported by Jeff Dennis to adjourn the meeting at 6:25 p.m. Roll call vote. Motion unanimously carried.