Lake Linden-Hubbell Public Schools Board of Education Regular Meeting June 17, 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, June 17, 2024. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Jeff Dennis, Jennifer Beaudette, David Anderson, Patricia Burton, Lori Ambuehl,

Courtney Holzberger, Steve Patchin

Absent: None

The meeting opened with the Pledge of Allegiance.

There was one addition to the agenda. Item number 18-A was a motion to approve the employment of an Elementary Principal/6-12 Assistant Principal. There being no other revisions to the agenda, a motion was made by David Anderson and supported by Jennifer Beaudette 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 June bills (totaling \$131,402.93), the Treasurer's Report, the minutes of the Regular Meeting held on May 13, 2024, the minutes of the Board of Education Policy Review Committee held on May 29, 2024 and the minutes of the Board of Education Negotiations Committee meeting held on May 29, 2024. Roll call vote. Motion unanimously carried.

Board President Patricia Burton called for expressions from the public. Beth Krause addressed the Board regarding a variety of parent concerns. Nicole Baril and Michelle Axford addressed the Board regarding the high school grade point system. Amy Taurianen addressed the Board regarding the food service program. Rose Beveridge addressed the Board regarding staffing in the District.

Mr. Brad Codere gave a Superintendent/6-12 Principal Report. The school year wrapped up with the Commencement Ceremony, Kindergarten Graduation, final exams, picnics, activity days and staff luncheon program. The current 2024-2025 enrollment for Kindergarten is 26 with 13 applicants for GSRP. BHK Great Explorations is providing all day summer programming at Hancock from June 24 to August 15. There are five students from Lake Linden-Hubbell that have been accepted. The 2024-2025 enrollment projections were reviewed.

Mr. Brad Codere reviewed the Elementary Principal's Report. Report Cards will be sent home this week. The STAR Assessment reports were reviewed. The status of the BHK Best Start program for Kindergarten is uncertain for next school year. BHK is working to identify eligible

students. The Sixth Grade had a successful trip to Camp Nesbit in May. They participated in a variety of outdoor activities. The summary report of student behavior was made available to the Board.

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 May 29, 2024.

Patricia Burton gave a report on the Board of Education Negotiations Committee meeting that was held on May 29, 2024.

A motion was made by Jennifer Beaudette and supported by Jeff Dennis to recognize student athletes, coaches and teams for honors earned during the Spring 2024 sports season. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by David Anderson of the Board of Education of the Lake Linden-Hubbell School District to exercise the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for purposes of Section 105, accept applications of nonresident students from outside our District for enrollment in our School District for the 2024-2025 school year and will operate a School of Choice Program in our District with the statutory requirements of Section 105. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Jennifer Beaduette authorizing enrollment of the Lake Linden-Hubbell Schools as a member of the Michigan High School Athletic Association, Inc., and; are further enrolled to participate in the approved interscholastic athletic activities sponsored by said organization. This authorization shall be effective August 1, 2024 and shall remain effective until July 31, 2025. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jeff Dennis to employ the accounting firm of Anderson, Tackman & Company, PLC for the school year 2023-2024 audit. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the new/revised NEOLA policies as presented: 1240, 2410, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8390, 8800, AG-3131, AG-8808B, AG-8808C, AG-8808-D. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by David Anderson to grant Teacher Tenure to Robert Stenger. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by David Anderson to grant Fifth Year Teacher Probation to Ellen Jarvis. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to grant Fourth Year Teacher Probation to Samantha Hoekstra. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Jeff Dennis to grant Second Year Teacher Probation to Micah Hornat. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by David Anderson to grant Second Year Teacher Probation to Marshall Knight. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to approve the employment of Leon Sutherland in the position of K-12 Guidance Counselor for the 2024-2025 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to approve the employment of Lisa Perreault Ruhman in the position of Elementary School Principal/6-12 Assistant Principal for the 2024-2025 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Courtney Holberger to accept the letter of resignation as presented by Nicholas Squires from his position as Middle/High School Science Teacher. 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 Jennifer Saaranen from her position as Middle/High School History/English 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 Shannen Majhor from her position as School Social Worker. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Jennifer Beaudette to schedule a Special Meeting for Wednesday, June 26, 2024 at 5:00 p.m. for the purpose of approving revised budgets for the 2023-2024 fiscal year and new budgets for the 2024-2025 fiscal year. Roll call vote. Motion unanimously carried.

Other:

A Negotiations Committee will need to be scheduled in the near future.

Information was distributed on switching from NEOLA to Thrun Law firm for policy service and updates.

Options for filling the School Social Worker position are being considered for the 2024-25 school year.

David Moore from Integrated Designs, Inc. will be visiting the school to do a walk through in July. Arrangements will be made for him to attend the July Board meeting.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by David Anderson to adjourn the meeting at 7:02 p.m. Roll call vote. Motion unanimously carried.