Lake Linden-Hubbell Schools Board of Education Meeting Monday, March 13, 2023 5:30 p.m.

Agenda

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda.

- 1. Call to Order, Pledge of Allegiance
- 2. Roll Call
- Executive Session (Yes Superintendent Evaluation) Additions to Agenda Accept Agenda
- Approval of bills; Treasurer's Report, pages ______
 Minutes of the Regular Meeting, February 13, 2023; pages ______
 Minutes of Committee Meetings
- 5. Expressions from the Public
- 6. Reports: Superintendent/6-12 Principal; Attachment _____, pages _____
 Elementary Principal; Attachment _____, pages _____
 Athletic Director; Attachment _____, pages _____
 Faculty Representative

Trip Approvals

Motion:
 Moved by _____ and seconded by _____ to approve the Physics Club trip to Wisconsin Dells from May 13-16, 2023.
 Attachment _____, pages _____

Board of Education Committee Reports (None)

Board of Education Recognition

- Motion: Moved by _____ and seconded by _____ to recognize student athletes and coaches for honors earned during the 2022-2023 basketball season. Attachment _____, pages _____
- 9. Motion: Moved by _____ and seconded by _____ to recognize students for advancing to the state finals in the Michigan History Day competition. Attachment _____, pages _____

New Business

- 10. Resolution: To borrow the sum of Three Hundred and Seventy-Five Thousand Dollars (\$375,000.00) to pay for current operating expenses for the fiscal year 2022-2023. Motion: See attachment _____, pages _____
- 11. Motion:

Moved by _____ and seconded by _____ to select recipients for the 2022-2023 Lake Linden-Hubbell Schools – Copper Country Association of School Boards awards to be presented at the CCASB Spring Banquet. Attachment _____, pages _____

12. Motion:

Moved by _____ and seconded by _____ to accept the letter of resignation as presented by Jamie Koskela from his position as Assistant Varsity Football Coach. Attachment _____, pages _____ 13. Motion:

Moved by _____ and seconded by _____ to approve the employment of Dawn Steves in the position of Junior High Girls Track Coach for the 2022-2023 school year. Attachment _____, pages _____

14. Motion:

Moved by _____ and seconded by _____ to approve the employment of Cody Kumpula in the position of 5th-6th Grade Girls Basketball Coach for the 2022-2023 school year. Attachment _____, pages _____

15. Motion:

Moved by _____ and seconded by _____ to accept the letter of retirement resignation as presented by Linda LaHaie from her position as Elementary School Teacher. Attachment _____, pages _____

16. Motion:

Moved by _____ and seconded by _____ to approve Mr. John Kajander as the 2023 Commencement Speaker. Mr. Kajander is a 1982 graduate of the Lake Linden-Hubbell Schools.

17. Other

- a. Committee Meetings
- b. April Board Meeting
- 18. Moved by _____, and seconded by _____ to adjourn the meeting.