## Lake Linden-Hubbell Schools Board of Education Meeting Monday, August 14, 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
- 3. Executive Session Additions to Agenda Accept Agenda

Approval of bills; Treasurer's Report, pages \_\_\_\_\_\_
 Minutes of the Regular Meeting, July 10, 2023; pages \_\_\_\_\_\_
 Minutes of Committee Meetings

- a. Board of Education Personnel Committee July 10, 2023; Attachment \_\_\_\_\_, pages \_\_\_\_
- b. Board of Education Negotiations Committee August 2, 2023; Attachment \_\_\_\_\_, pages \_\_\_\_\_
- 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 (None)

### **Board of Education Committee Reports**

- 7. Board of Education Committee Reports
  - a. Board of Education Personnel Committee July 10, 2023; Attachment \_\_\_\_\_, pages \_\_\_\_
  - b. Board of Education Negotiations Committee August 2, 2023; Attachment \_\_\_\_\_, pages \_\_\_\_\_

**Board of Education Recognition** (None)

### **New Business**

 Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the student handbook for all students in the High School building, grades 6-12. Attachment \_\_\_\_\_, pages \_\_\_\_\_ & Handout

# 9. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the student handbook for all students in the Elementary School building, grades K-5. Available at meeting/email.

10. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the handbook for the Great Start Readiness Program (GSRP) for the 2023-24 school year. Available at meeting/email.

### 11. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Middle/High School Master Schedule for the 2023-2024 school year as presented. Attachment \_\_\_\_\_, pages \_\_\_\_\_

12. Resolution:

To accept the 2023-2024 Food Service bid proposal for milk products. Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the milk bid from Jilbert Dairy of Marquette, Michigan, to provide milk products for the 2023-2024 school year. Attachment \_\_\_\_\_, pages \_\_\_\_\_

13. Motion:

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_ to accept the letter of resignation as presented by Melissa Corrigan from her position as Middle/High School Special Education Teacher. Attachment \_\_\_\_\_, pages \_\_\_\_\_

14. Motion:

Moved by	and seconded by	_ to accept the letter of resignation as presented by
Alexa Sintkowsk	i from her position as A	Assistant Preschool Teacher.
Attachment	_, pages	

- Motion:
   Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation as presented by Kortni Rule from her position as Preschool Classroom Aide.
   Attachment \_\_\_\_\_, pages \_\_\_\_\_
- Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the letter of resignation as presented by Jessica Poirier from her position as Paraprofessional/Food Service/Band Room Assistant. Attachment \_\_\_\_\_, pages \_\_\_\_\_
- Motion:
   Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the resignation of Coy Budweg from his positon as Junior High Football Coach. Attachment \_\_\_\_, pages \_\_\_\_\_
- 18. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Brett Poissant in the position of Maintenance/Custodian for the 2023-24 school year. Attachment \_\_\_\_\_, pages \_\_\_\_\_

19. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the employment of Marshall Knight in the position of Junior High Football Coach for the 2023-24 school year. Attachment \_\_\_\_\_, pages \_\_\_\_\_

- Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Social Worker Employment Contract with Shannen Majhor for the 2023-2024 school year as presented. Attachment \_\_\_\_\_, pages \_\_\_\_\_
- 21. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the GSRP Program Director/Lead Teacher Employment Contract with Elizabeth Holbrook for the 2023-2024 school year as presented. Attachment \_\_\_\_, pages \_\_\_\_\_

## 22. Motion:

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to ratify the terms and conditions of the "Tentative Agreements" reached between the Lake Linden-Hubbell Board of Education and the Lake Linden-Hubbell Education Association which will be incorporated into the entire successor 2023-2024 Master Agreement. Attachment \_\_\_\_, pages \_\_\_\_\_

### 23. Other

- a. Committee Meetings
- b. Michigan School Meals Program
- c. Duration of school day/Bus departure times
- 24. Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adjourn the meeting.