## Lake Linden-Hubbell Public Schools Board of Education Regular Meeting February 12, 2020

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Boardroom on Wednesday, February 12, 2020. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Jeff Dennis, Jennifer Beaudette, Kim Codere, Patricia Burton, Lori Ambuehl, Stacey Sedar, Rob Johnson

Absent: None

The meeting opened with the Pledge of Allegiance.

There two additions to the agenda. Item number 14-A was a motion to change the March meeting date and 15-C was a discussion item regarding the use of school facilities. There being no other changes to the agenda, a motion was made by Lori Ambuehl and supported by Kim Codere to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Stacey Sedar and supported by Rob Johnson to accept the February bills (totaling \$77,657.54), the Treasurer's Report, the minutes of the Reorganizational Meeting held on January 13, 2020, the minutes of the Regular Meeting held on January 13, 2020, the minutes of the Maintenance and Transportation Committee Meeting held on January 15, 2020 and the minutes of the Finance Committee Meeting held on February 10, 2020. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent's Report on Capital Projects.

Mr. Jack Johnson gave the Elementary Coordinator's Report. The winners from the school Spelling Bee competed in the District Spelling Bee held on January 22. We had two students, Lucas Axford and Natalie Dowler, who advanced to the Regional Spelling Bee that we hosted today. The PTO is planning to hold another Family Movie Night in early March. The movie will be "Frozen II." Admission will be free and they will sell popcorn and bottled water. School Forest Winter Fun Day will be held on February 22. Parent-Teacher Conferences are scheduled for February 26. March is Reading Month is coming up soon. The Committee is deciding between a school wide theme or "One School, One Book" theme. The PTO is providing funding for books, materials and items for prizes for Reading Month.

Mr. Brad Codere gave a K-12 Principal's Report. Samuel Nieuwenhuis won the Middle School Geography Bee. He then took the qualifying test in the hopes of making it to the

state level. The Tenth Grade class attended the CTE Open House hosted by the Copper Country ISD on February 4. Our Elementary Basketball Tournament was held on February 8 with 26 teams participating. Spirit Week activities are going on all this week. The festivities will conclude with the boys basketball game on Friday. All of the High School Band students who took part in the District Solo and Ensemble have qualified to advance to the State Solo and Ensemble.

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

Mr. Joe Heide gave a Maintenance Report.

Mr. Chris Koskiniemi gave a Transportation Report.

Jeff Dennis gave a report on the Board of Education Maintenance and Transportation Committee meeting that was held on January 15, 2020.

Kim Codere gave a report on the Board of Education Finance Committee meeting that was held on February 10, 2020.

A motion was made by Kim Codere and supported by Jennifer Beaudette to recognize High School Band students for qualifying to attend the MSBOA State Solo & Ensemble. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Lori Ambuehl to approve the revised General Fund operating budget as presented for the school year 2019-2020. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to accept the letter of resignation as presented by Andy Crouch from his position as Varsity Football Coach. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Jennifer Beaudette to accept the letter of resignation as presented by Melissa Corrigan from her position as Junior High Girls Basketball Coach. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Kim Codere to approve the employment of Sara Dudenas in the position of Junior High Volleyball Coach for the 2019-2020 school year. Roll call vote. Motion unanimously carried.

A motion was made by Kim Codere and supported by Lori Ambuehl to approve the employment of Erin Seppala in the position of Junior High Girls Track Co-Coach for the 2019-2020 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to approve Mr. Mark Baril as the 2020 Commencement Speaker. Mr. Baril is a 1974 graduate of the Lake Linden-Hubbell Schools. Roll call vote. Motion unanimously carried. A motion was made by Jeff Dennis and supported by Kim Codere to change the date of the Regular March Board of Education meeting to Wednesday, March 11, 2020. Roll call vote. Motion unanimously carried.

Other:

A Maintenance and Transportation Committee meeting needs to be scheduled. Board members will be contacted to set a date and time.

The Copper Country Association of School Boards will be taking nominations for the Area Wide award to be presented at the banquet in April. Board members are asked to start thinking about potential nominees.

The Board discussed the use of the school facilities by the PTO.

There being no further business to discuss, a motion was made by Jennifer Beaudette and supported by Stacey Sedar to adjourn the meeting at 6:42 p.m. Roll call vote. Motion unanimously carried.