Lake Linden-Hubbell Public Schools Board of Education Regular Meeting May 15, 2023

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Auditorium on Monday, May 15, 2023. The meeting was called to order by President Patricia Burton at 5:34 p.m.

Present: Jeff Dennis, Jennifer Beaudette, Courtney Holzberger, Patricia Burton, Lori

Ambuehl, David Anderson, Rob Johnson

Absent: None

The meeting opened with the Pledge of Allegiance.

The Closed Executive Session was deferred to the end of the meeting.

A motion was made by Jennifer Beaudette and supported by Courtney Holzberger to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to accept the May bills (totaling \$105,034.89), the Treasurer's Report, the minutes of the Regular Meeting held on April 19, 2023 and the minutes of the Board of Education Scholarship Committee meeting held on May 3, 2023. Roll call vote. Motion unanimously carried.

Board President Patricia Burton called for comments from the public. One person addressed the Board. Beth Christopher Krause spoke to the Board about the Little Gem Theater and their efforts to increase community involvement.

Mr. Brad Codere gave a Superintendent/6-12 Principal Report. The Spring Band Concert was held on April 27. Our bands did a great job under the direction of Dr. Kathryn Summersett. The Middle School Band traveled to Gaylord to take part in the State Band Festival where they earned all 2's. The Prom, "Gala at Gatsby's," was held on May 6. The M-Step testing should be wrapped up in the next couple of weeks. The new playground equipment is on track to be installed next month. The schedule for the seniors leading up to graduation was shared with the Board. The final exam schedule has been announced.

Mr. Jack Johnson gave the Elementary Principal's Report. Progress Reports for the fourth marking period were mailed home last week. Following the open registration event that took place on April 26, there are currently 14 students signed up for next year's GSRP program and 27 for Kindergarten. The elementary school picnic will be held on June 8 with Preschool through Second Grade heading to the park and Third through Fifth Grade going to the Houghton Waterfront. The Sixth Grade will going to Camp Nesbit this week. Kindergarten Graduation is scheduled for June 6. The Elementary Track and Field Days

will be May 31 and June 1. The Fifth Grade class will be visiting Fort Wilkins on June 6 for an interpretive presentation about the history of the fort. The projects funded by the Competitive School Safety Grant that was awarded last year are now complete. A summary report of the school behavior data was shared with the Board.

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

A motion was made by Jennifer Beaudette and supported by Rob Johnson to approve the attendance of Mr. Brad Codere and Mr. Jack Johnson at the U.P. Administrators Academy to be held July 31 and August 1, 2023 in Harris, Michigan. Roll call vote. Motion unanimously carried.

Patricia Burton gave a report on the Board of Education Scholarship Committee meeting that was held on May 3, 2023.

A motion was made by Jeff Dennis and supported by David Anderson to establish the first instructional day of the 2023-2024 school year as Tuesday, September 5, 2023. Roll call vote. Motion unanimously carried.

A motion was made by David Anderson and supported by Courtney Holzberger to approve the 2022-2023 scholarship awards as presented by the Board of Education Scholarship Committee. Roll call vote. Ayes: Jennifer Beaudette, Courtney Holzberger, Patricia Burton, Lori Ambuehl, David Anderson, Rob Johnson. Nays: None. Abstained: Jeff Dennis. Motion carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to review, discuss and act upon the Copper Country Intermediate School Board of Education proposed budget for 2023-2024 in accordance with Section 624 of the Revised School Code and submit pertinent objections and proposed changes to the budget no later than June 1, 2023 to the Intermediate Board or its Superintendent. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Rob Johnson to approve the designation of Jennifer Beaudette as the representative of the Lake Linden-Hubbell Board of Education for the electoral body, which body will elect two (2) candidates to the vacancies on the ISD Board on Monday, June 5, 2023, and Lori Ambuehl as an alternate representative in the event the designated representative is unable to attend. The representative or alternate representative is further directed to cast a vote on the first ballot on behalf of this Board for Nels S. Christopherson and Timothy J. Palosaari. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Courtney Holzberger to approve the employment of Marshall Knight in the position of Elementary Teacher for the 2023-2024 school year. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by David Anderson to approve the employment of Micah Erickson in the position of Band/Music Teacher for the 2023-2024 school year. Roll call vote. Motion unanimously carried.

A motion was made by Rob Johnson and supported by Jennifer Beaudette to approve the employment of Joslynn Perala in the position of Varisty Volleyball Coach for the 2023-2024 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Lori Ambuehl to approve the revised ticket prices for athletic events, effective with the start of the 2023-2024 school year. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to move the Board of Education from Open Session of the Regular Meeting to a Closed Executive Session under Section 8(a) of the Open Meetings Act to discuss the Superintendent Evaluation at 7:09 p.m. Roll call vote. Motion unanimously carried.

The Board returned to Open Session of the Regular Meeting at 7:52 p.m.

A motion was made by Lori Ambuehl and supported by Jennifer Beaudette to approve the Amendment to the contract for Superintendent Bradley Codere as presented. Roll call vote. Motion unanimously carried.

Other:

The annual end of the school year breakfast and program will be held on Friday, June 9. Board members are invited to attend.

There being no further business to discuss, a motion was made by Courtney Holzberger and supported by Jeff Dennis to adjourn the meeting at 8:10 p.m. Roll call vote. Motion unanimously carried.