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

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in the Auditorium on Thursday, June 15, 2023. The meeting was called to order by President Patricia Burton at 2:00 p.m.

Present: Jeff Dennis, Courtney Holzberger, Patricia Burton, Lori Ambuehl, Rob Johnson

Absent: Jennifer Beaudette, David Anderson

The meeting opened with the Pledge of Allegiance.

A motion was made by Rob Johnson and supported by Courtney Holzberger to excuse Jennifer Beaudette and David Anderson from the meeting. Roll call vote. Motion unanimously carried.

There was one addition to the agenda. Item number 12-A was a motion to approve the employment of a football coach. There being no other revisions to the agenda, a motion was made by Lori Ambuehl and supported by Courtney Holzberger to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Rob Johnson to accept the June bills (totaling \$140,553.56), the Treasurer's Report, the minutes of the Regular Meeting held on May 15, 2023 and the minutes of the Closed Executive Session held on May 15, 2023. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/6-12 Principal Report. The school year wrapped up with final exams, school picnic and end of the year employee breakfast. The Commencement Ceremony was held on May 27 and streamed on Facebook Live. The current enrollment for next year's Kindergarten is 27 and 15 for the GSRP Program. BHK Headstart is running an all day summer program to which some of our families have been accepted with others on a waiting list. The new playground equipment will be installed on June 16. Volunteers are being recruited to help in the Community Build.

Mr. Jack Johnson gave the Elementary Principal's Report. The Grade Level Equivalency Growth Reports were reviewed. Elementary Report Cards will be sent home by the end of the week. We have been notified by BHK that we will likely have a Best Start Aide for the 2023-2024 school year. The Sixth Grade had a successful trip to Camp Nesbit in May and were featured in a recent episode of "Discovering" on TV-6. The Kindergarten Graduation took place on June 6 and was very well attended. The PTO raised \$1,251 in their recent Flower Bulb Fundraiser. A summary of student behavior and discipline was provided to the Board. The MTSS team is working on updating signage for RISE behaviors in unstructured areas including the playground, bathrooms, hallways and on the bus.

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

Heather French, Gretchen Hein and Micah Erickson presented the proposed Band trip to Chicago sometime in April 2024.

A motion was made by Rob Johnson and supported by Courtney Holzberger to recognize student athletes and coaches for honors earned during the 2023 Baseball, Softball and Track seasons. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jeff Dennis 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 2023-2024 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 Lori Ambuehl and supported by Courtney Holzberger 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, 2023 and shall remain effective until July 31, 2024. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to grant Third Year Teacher Probation to Samantha Hoekstra. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by Rob Johnson to grant Fourth Year Teacher Probation to Ellen Jarvis. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Jeff Dennis to grant Fifth Year Teacher Probation to Robert Stenger. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by Courtney Holzberger to approve the employment of K.C. Krause in the position of Junior Varsity Head Football Coach for the 2023-2024 school year. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by Jeff Dennis to approve the roster of Lake Linden-Hubbell Athletic Coaches as recommended for the 2023-2024 school year. Roll call vote. Motion unanimously carried.

A motion was made by Jeff Dennis and supported by Lori Ambuehl to schedule a Special Meeting for June 29, 2023 at 2:00 p.m. for the purpose of approving revised budgets for the 2022-2023 fiscal year and new budgets for the 2023-2024 fiscal year. Roll call vote. Motion unanimously carried.

Other:

A Finance Committee meeting may need to be scheduled. Committee members will be contacted.

The 98b Goal Reporting was reviewed.

Bids were solicited for the replacement of the Tech Ed building roof and the Bus Garage roof. Copper Range Roofing was the low bidder.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by Courtney Holzberger to adjourn the meeting at 3:00 p.m. Roll call vote. Motion unanimously carried.