Lake Linden-Hubbell Public Schools Board of Education Regular Meeting April 15, 2024

A Regular Meeting of the Lake Linden-Hubbell Schools Board of Education was held in Room 102 of the High School building on Monday, April 15, 2024. The meeting was called to order by President Patricia Burton at 5:30 p.m.

Present: Jeff Dennis, Jennifer Beaudette, Lori Ambuehl, Patricia Burton

David Anderson, Courtney Holzberger

Absent: Rob Johnson

The meeting opened with the Pledge of Allegiance.

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

There was one addition to the agenda. Item number 10-A was a motion to accept a Board member resignation. There being no other revisions to the agenda, a motion was made by David Anderson and supported by Lori Ambuehl to accept the agenda. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by Jeff Dennis to accept the April bills (totaling \$103,634.86), the Treasurer's Report and the minutes of the Regular Meeting held on March 18, 2024. Roll call vote. Motion unanimously carried.

There were no expressions from the public.

Mr. Brad Codere gave a Superintendent/6-12 Principal Report. The 2024 Valedictorian is Samuel Nieuwenhuis and the Co-Salutatorians are Jenna Beaudoin and Kian Sheridan. The fourth annual "Adulting Day" will be held on April 23. March is Reading Month wrapped up with prizes from the Library being raffled off. Report Cards for the third marking period were mailed home last week. The group of thirteen History Day students will travel to the state competition at the end of the week. The Physics Club also leaves for their trip on Saturday. Testing has begun for the SAT, PSAT, M-STEP and WorkKeys. The Spring Band Concert has been rescheduled to April 18. Open House is scheduled for Wednesday, May 1. The Prom will be held on May 4. The National Honor Society Induction Ceremony will take place on May 11. The last two required fire drills will be completed on April 18 and May 1.

Mr. Jack Johnson gave an Elementary Principal's Report. Report Cards were sent home with students on April 11. Preschool/Kindergarten Registration was held on March 27. We currently have 23 signed up for Kindergarten and 12 for Preschool. Elementary

basketball began on April 9. March is Reading Month finished up with a class game show and prize giveaways. Each student will receive a book through a national book donation program. Mr. Stenger is finalizing the arrangements for Camp Nesbit. Sixth grade students will attend May 13-15. Kindergarten Graduation is being planned for the end of the year. A date has yet to be announced. The SWIS Behavior Reports were shared with Board members. The PTO Winter Carnival held on March 23 was very successful. The Fifth grade will hold a "5th Grade Mini-Mall" on May 29 as part of their personal finance and financial responsibility lessons.

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

A motion was made by Courtney Holzberger and supported by David Anderson to schedule a 2023-2024 Scholarship Committee meeting for May 1, 2024 at 4:00 p.m. for the purpose of awarding District Scholarships Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by David Anderson to award up to \$2,500 in Margaret Jones Scholarships for the school year 2023-2024. The number and amount of the awards shall be at the discretion of the Scholarship Committee. Roll call vote. Motion unanimously carried.

A motion was made by Jennifer Beaudette and supported by David Anderson to award up to \$3,500 in Irving Clouthier Scholarships for the school year 2023-2024. The number and amount of the awards shall be at the discretion of the Scholarship Committee. Roll call vote. Motion unanimously carried.

A motion was made by Lori Ambuehl and supported by David Anderson to approve the employment of Rachel Holzberger in the position of Middle School Girls Track Coach for the 2023-2024 school year. Roll call vote. Motion unanimously carried.

A motion was made by Courtney Holzberger and supported by Jennifer Beaudette to accept the letter of resignation as presented by Rob Johnson from his position as Board of Education Member. Roll call vote. Motion unanimously carried.

Other:

A Special Meeting will likely need to be scheduled before the Regular May meeting in order to interview applicants for the vacant Board seat.

Board members Jennifer Beaudette, Courtney Holzberger and David Anderson will take part in the 2024 Commencement Ceremony to award diplomas and Patricia Burton will deliver the closing comments.

A discussion about the architect/engineering firms to work with for the potential bond proposal took place. It was felt that more time was needed to review the material provided. This will be revisited by the next Board meeting in May.

There being no further business to discuss, a motion was made by Lori Ambuehl and supported by David Anderson to adjourn the meeting at 7:03 p.m. Roll call vote. Motion unanimously carried.