

Ludington Board of Education
Public Meeting Notice

Please Post

Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

Building & Site Committee Meeting

Date: July 12, 2019

Time: 7:00 a.m.

Place: Ludington Area School District Administration Office
809 East Tinkham Avenue, Ludington, Michigan

- 1) CALL TO ORDER & ROLL CALL
 Mike Nagle Bret Autrey Stephanie Reed
- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
 - a) Land and Site Survey Update
 - b) Forester Recommendations and Forest Management Plan
 - c) GMB Proposed Bond Project Design Schedule
 - d) Updates from Other Committees
- 5) OTHER ITEMS OF BUSINESS AND ANNOUNCEMENTS
- 6) ADJOURNMENT

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. Official minutes of the Ludington Board of Education are available for public inspection during normal business hours at the Board of Education's Central Business Office, 809 E. Tinkham Avenue, Ludington, Michigan, 231-845-7303. The Ludington Area School District is an equal opportunity employer and provider. If you are an individual with a disability who is in need of special accommodations to attend or participate in a public meeting please contact Superintendent Jason J. Kennedy at 231-845-7303 at least 24 hours prior to the meeting or as soon as possible.

Memorandum - Office of the Superintendent

To: Board of Education
FROM: Jason Kennedy, Superintendent
RE: Building & Site Committee Meeting ~ Agenda Notes

Land and Site Survey Update

Spicer Group completed the field work for the land and site survey prior to the July 4th holiday. The Spicer Group is now working to finalize all survey documents for the District's property at the corner of Jebavy Drive and Bryant Rd. and was given a deadline of July 25, 2019 to complete the necessary survey documentation and to submit it to GMB Architecture and Engineering.

Forester Recommendations and Forest Management Plan

The District has been working with Josua Shields, Ph.D., an ecologist and forester with the Manistee and Mason - Lake Conservation District, to develop a plan and formulate recommendations for the 15 acre site that will be cut to accommodate the new elementary school. These recommendations will be reviewed with the committee. Dr. Shields has also been assisting the District in working with the Forest Resource Division of the Department of Natural Resources and Jack Boss, wildlife biologist and forester, to write a Forest Stewardship Program Grant Application. This grant, a cost sharing model, will provide the District with additional dollars to work with Jack Boss to write a stewardship plan that will cover the remaining forested property so that there is a management plan in place to preserve the wildlife habitat and forest ecosystem. The Site Summary document prepared by Dr. Shields will also be reviewed with the committee.

GMB Proposed Bond Project Design Schedule

We will discuss the bond design schedule, as proposed by GMB Architecture and Engineering. This will involve discussions pertaining to the major deliverables of the design project, the design committee structure recommendation, and the roles and responsibilities of each design committee.

Updates from Other Committees

We will review updates from each of the other committees in preparation for the Board meeting on July 15, 2019.