

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.

FINANCE COMMITTEE

Date: November 16, 2022

Time: 5:00 p.m.

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

- 1) CALL TO ORDER & ROLL CALL
- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
 - a) Tennis Court Resurfacing Quote
 - b) West Michigan Health Insurance Pool
 - c) Audit Update
 - d) Retention Bonus
 - e) SRO Agreement
 - f) Construction Update
 - g) 510 Sixth Street Property
 - h) 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 Dr. Kyle B. Corlett 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: Dr. Kyle B. Corlett, Superintendent
RE: Committee Meeting – Agenda Notes

CITIZEN PARTICIPATION

Review Board Policy 0167.3: Public Participation at Board Meetings

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings. The rules shall be administered and enforced by the presiding officer of the meeting.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business, or at the discretion of the presiding officer.
- B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- C. Each statement made by a participant shall be limited to three (3) minutes duration.
- D. No participant may speak more than once.
- E. Participants shall direct all comments to the Board and not to staff or other participants.
- F. The presiding officer may:
 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- G. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, but the timeframe will be extended, if necessary, so that no one's right to address the Board will be denied.
- H. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and agrees to abide by the following conditions:
 1. No obstructions are created between the Board and the audience.
 2. No interviews are conducted in the meeting room while the Board is in session.
 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.
- I. Each Board agenda will include the following statement, "Public participation shall be permitted only as indicated on the order of business."

Revised: January 21, 2019

Legal: M.C.L.A. 15.263(4)(5)(6), 380.1808

DISCUSSION ITEMS

Tennis Court Resurfacing Quote

The attached quote is below the threshold for a school board vote. However, there is a foundation grant dedicated to the upkeep of the tennis courts. To be reimbursed through that grant, any work done on the tennis courts needs approval by the school board.

West Michigan Health Insurance Pool

We are switching who we get health insurance through for administrators and those who work in the central office who aren't in a union. It's still Blue Cross Blue Shield, however, we currently purchase

Audit Update

Laura Jacobs will provide an update on where we are in the auditing process.

Retention Bonus

There were items included in our COVID relief grant, called ESSER III, that we have received other grants for, such as our school nurse. With those unused funds, I'd like to propose giving all staff a "retention bonus." It is extremely difficult right now to hire staff and a retention bonus right before Christmas would really improve morale.

SRO Agreement

The city is proposing to update our current SRO agreement.

Construction Update

The attached document summarizes the construction work that has been completed so far at LHS and OJ, as well as upcoming work.

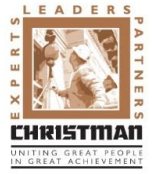
510 Sixth Street Property

We'll discuss if we received any bids and what the next steps are.



UNDER CONSTRUCTION

Ludington Area Schools MSHS Additions and Renovations



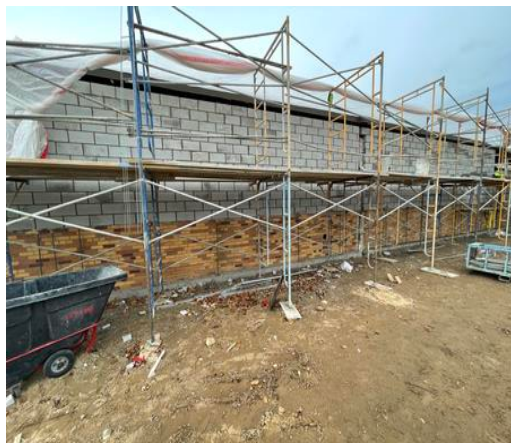
Project is 5% Complete



HS Student Parking Prep



HS Student Parking Prep



HS Office South Wall

WORK IN PROGRESS

This Month

- Site clearing and digging for foundations at MS
- Install underground plumbing and electrical at additions
- Finish curbs and pave student lot
- Lay block walls at HS office and classroom
- Begin pouring foundations at MS

Next Month

- Pour floor at HS additions (pending weather)
- Install water detention tanks at HS lot
- Erect steel at HS
- Begin block work at MS

PROJECT MANAGEMENT UPDATE

Safety

- This month's Safety Goal focuses on maintaining a barrier between construction and school activities.

Schedule

- The project is on schedule

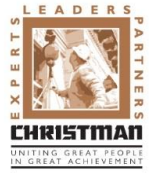
Other Progress

- Oriole Field improvements is bidding in December.
- Establishing power shutdown plans for summer 2023.



UNDER CONSTRUCTION

Ludington Area Schools MSHS Additions and Renovations



Pouring Column Pads



Foundation Wall at Office



Classroom Addition Foundation Wall



Prep Work for MS Addition



Pouring Column Pads



Dewatering in Place for Foundations