

NOTICE OF PUBLIC MEETING

LUDINGTON BOARD OF EDUCATION - LUDINGTON AREA SCHOOL DISTRICT 809 E. Tinkham Avenue, Ludington, Michigan 49431 – Phone 231-845-7303

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. There is a time for public participation during the meeting as indicated on the agenda.

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

MEETING: Regular Meeting
DATE: March 16, 2020
TIME: 6:00 p.m.
PLACE: **Administration Office Boardroom** 809 East Tinkham Avenue, Ludington, Michigan

REGULAR MEETING

1. CALL TO ORDER & ROLL CALL
☐ Steve Carlson ☐ Bret Autrey ☐ Mike Nagle ☐ Stephanie Reed ☐ Josh Snyder ☐ Leona Ashley ☐ Scott Foster
2. PLEDGE OF ALLEGIANCE
3. AGENDA MODIFICATION
4. CITIZEN PARTICIPATION
5. CONSENT AGENDA
 - a. Ratification of Bill Payment - Per Summary Dated March 16, 2020
 - b. Approval of Minutes – Regular Meeting February 17, 2020; Special Meeting March 5, 2020
 - c. Non-Union Hourly Contract
6. BOARD COMMITTEE REPORTS
 - a. Personnel/Policy Committee Report March 11, 2020
 - b. Finance/Negotiation Committee Report March 12, 2020
 - c. Building & Site Committee March 13, 2020
7. PRINCIPAL'S REPORT - NONE
8. SUPERINTENDENT'S REPORT and COMMENTS
 - a. Update on Coronavirus Disease (COVID-19) Communication and School Closure
9. DISCUSSION ITEMS
 - a. Bond Project Update:
 - i. Conceptual Pool Plans Update
 - ii. Traffic Signal and Road Improvement Update
 - iii. Bid Package #2: Underground Plumbing
10. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
11. ADJOURNMENT

Official minutes of the Ludington Board of Education are available for public inspection during normal business hours at the Board of Education's Administration Office, 809 E. Tinkham Avenue, Ludington, Michigan. 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: Regular Meeting ~ Agenda Notes

Regular Meeting

CONSENT AGENDA

We will need to approve an hourly contract for Danielle Britton who will be serving as Preschool Teacher at Pere Marquette Early Childhood Center for the remainder of the 2019-2020 school year.

SUPERINTENDENT'S REPORT

An update on Coronavirus Disease (COVID-19) communication and the mandated school closure will be presented. All information and statements from the District can be found online at the District's website below:

<https://www.lasd.net/district/coronavirus-disease-covid-19-information/>.

DISCUSSION ITEMS

Bond Project Update:

Conceptual Pool Plans

The District has received conceptual plans from GMB to move bond work intended to replace mechanical systems within the pool forward in our timing. As we continue to spend more and more money on the mechanical system of the pool from our general fund, it makes sense for us to consider moving some of this work forward in our timeline. While necessary to move these projects forward in our timeline, air handling unit production lead times are running longer than 14 weeks for Trane units. Daiken makes a similar unit to Trane, and we are working to understand the lead times with this product also. Please know that the production lead time may prevent this project from being done this summer, as hoped for, but we are still working through this.

GMB has recommended the following work be completed:

- Replace our non-functional air handler with a new energy recovery unit. This is shown in a new room on their drawings to help protect it from the more corrosive pool equipment room environment. GMB is also showing some of the electrical items (panels, VFDs, etc.) in that room for the same reason.
- New chemical room; The separate rooms are not 100% necessary, but a good practice. At a minimum, the existing chlorination system should be replaced.
- New pool filter to replace existing filter that is currently in very bad condition.
- New main pool pumps with VFDs in a separate room, as mentioned above.
- New electrical panels and disconnects.
- Replace accessory items (valves, level control/fill system, pipe hangers, etc.) that are in failing condition from lack of air movement in the space.
- GMB is also showing a UV filter system, although not needing to be done in the first series, it will need to be done at some point in the project.

Traffic Signal and Road Improvement Update

The following is a summary of the agreement between the Mason County Road Commission, the District, and members of our bond team regarding the road and traffic signal improvements:

- It was mutually agreed that a traffic light will need to be installed at the intersection of Bryant Road & Jebavy Drive:
 - Wade Trim will perform the design; GMB will perform any required survey work; GMB and the Christman Company will procure the bidding, provide construction oversight and installation. Wade Trim will provide construction oversight related to the traffic signal; GMB will provide support where appropriate.
 - Ludington Area Schools will pay for the cost of engineering, bidding, and installation.
 - The Mason County Road Commission (MCRC) will assist in procuring any permanent easements required. Once completed, the MCRC will take over any future maintenance.
- The traffic light is anticipated to be installed in the spring of 2021 with final activation of the signal anticipated 2-3 months prior to school starting in September 2021 at the new site.
 - Crosswalk pedestals will not be required at this intersection.
- It is anticipated that a right turn lane will need to be installed for SB Jebavy at Johnson Road:
 - A right turn lane at this intersection is warranted without the construction of the proposed school.
 - MCRC would like to include a county funded construction project as part of the work that is proposed along Jebavy Drive.
 - The right turn lane for SB Jebavy at Johnson Road is anticipated to be constructed in conjunction with the Jebavy Drive entrance to the school.
- The work within the right-of-way on Bryant Road and Jebavy Drive will require a permit from the MCRC before any work within the right of way (ROW).
 - The construction schedule for the work on Bryant Road & Jebavy Drive must be approved by the MCRC.
- Jebavy Drive from US-10 to Bryant Road is an All Season Roadway and legal loads are permitted during weight restrictions.
- Bryant Road from Jebavy Drive westerly is not an All Season Roadway. Legal loads will be permitted to the site off of Jebavy Drive during weight restrictions with the following conditions:
 - Bryant Road is going to be reconstructed as part of this project:
 - Construction of Bryant Road will consist of pulverizing the existing asphalt and using the excess materials generated by the pulverization process for the purpose of widening the roadway to accommodate the proposed 3-lane cross section. Additional MDOT 21aa or 22AA limestone natural aggregate will be used as the aggregate base materials for construction of widened road. Bryant Road will be paved with 3" HMA and striped to provide for a center left turn lane.

Bid Package #2: Underground Plumbing

The bid advertisement for bid package #2 was posted on March 12, 2020. This package is seeking bids to complete the underground plumbing for the elementary school site. The bids are due to the District on March 24, 2020 and a public opening of those bids will occur shortly thereafter; following a similar process for how we handled the award of bids from the first bid package.