

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 21, 2022

TIME: 6:00 p.m.

PLACE: Ludington Area Schools Administration Office, 809 E Tinkham Ave, Ludington, Michigan

REGULAR MEETING

1. CALL TO ORDER & ROLL CALL
Steve Carlson _ Bret Autrey _ Josh Snyder _ Mike Nagle _ Stephanie Reed _ Leona Ashley _ Scott Foster
2. SPECIAL PRESENTATION
 - a. Reading Month by Brian Dotson and Katie Eisinger, Ludington Elementary Principals
 - b. NWEA Data, MSTEP by Brian Dotson and Katie Eisinger, Ludington Elementary Principals
 - c. West Michigan Conference Transition Update Presented by Randy Fountain, Athletic Director
3. AGENDA MODIFICATION
4. GOOGLE MEET PARTICIPANT CONTROLS
5. CITIZEN PARTICIPATION
6. CONSENT AGENDA
 - a. Ratification of Bill Payment - Per Summary Dated March 21, 2022
 - b. Approval of Minutes – February 21, 2022 Regular Meetings
 - c. Hiring Approvals
 - d. Resignation Acceptances
7. BOARD COMMITTEE REPORTS
 - a. Personnel Committee Report: March 16, 2022
 - b. Finance/Negotiation Committee Report: March 16, 2022
 - c. Building & Site Committee Report: March 18, 2022
8. BUSINESS MANAGER REPORT
9. SUPERINTENDENT'S REPORT
 - a. Soaring Oriole Award
 - b. Strategic Plan Process
 - c. Middle and High School Design Updates
10. DISCUSSION ITEMS
 - a. Elementary Bond Project Application and Certificate for Payment #23
 - b. WSESD Designation of Representative
 - c. Technology Purchase ~ Copier Replacements
 - d. Interconnected System Framework for School-Based Mental Health Services
 - e. United Way Mason County Family Link Collaborative Support Renewal
 - f. Pere Marquette Property Resolution
 - g. Lawn Maintenance Equipment Purchase
 - h. Neola Policy Updates Volume 36 Number 2 First Reading
 - i. MDHHS and DHD10 Updates
 - j. Emergency Operations Plan
11. ACTION ITEMS
 - a. Elementary Bond Project Application and Certificate for Payment #23
 - b. WSESD Designation of Representative
 - c. Technology Purchase ~ Copier Replacements
 - d. Interconnected System Framework for School-Based Mental Health Services
 - e. United Way Mason County Family Link Collaborative Support Renewal
 - f. Pere Marquette Property Resolution
 - g. Lawn Maintenance Equipment Purchase
 - h. Emergency Operations Plan Approval
12. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
13. ADJOURNMENT

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. 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 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: Regular 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

Regular Meeting

CONSENT AGENDA

- **Hiring Approvals**
 - Haley Stakenas, LES Aide
 - Susan Moffitt, LES Aide
 - Paul Wonnacott, LES Aide
 - Jason Burns, Golf Coach
 - Chazz Rhorer, JV Track
 - Steve Forsberg, ESports Coach

- **Retirements**
 - Annette Espinoza, LHS Aide Effective June 2022
 - Jim Klug, LHS Teacher Effective June 30, 2022
 - Julie Richards, LES Aide Effective March 24, 2022
 - Heidi Urka, LES Teacher Effective June 30, 2022

- **Resignation Approvals**
 - Jennifer Foote, LES Aide
 - Leslie Miller, LHS Aide
 - Tangy Melonas, Food Service Aide
 - Daytrina Slayter, Food Service Aide
 - Alexis Justice, Food Service Aide

SUPERINTENDENT'S REPORT

Soaring Oriole Award

I will present the March award recipient.

Strategic Planning Process

I will present the progress toward developing a new strategic plan for the district.

Middle & High School Design Updates

I will present the recent updates to the design on the secondary complex.

DISCUSSION ITEMS

Elementary Bond Project Application and Certificate for Payment #23

We will need to approve the monthly payment on the elementary bond project.

WSESD Designation of Representative

According to Public Act 234 of 2004, it is required that a meeting be held to submit a proposed general operating fund budget of the West Shore Educational Service District (WSESD) to the constituent boards of education. Each board needs to designate a representative to attend this meeting. The budget proposal will be presented April 12, 2022, at 4:30 p.m in the Mason-Lake Training Room of WSESD 2130 W US10, Ludington, Michigan. We will need a motion to designate our board representative who will attend the meeting. It is recommended that Stephanie Reed be appointed to serve in this capacity as Josh Snyder, who typically serves as part of his role as Treasurer, is unable to attend.

Technology Purchase ~ Copier Replacements

Much of the Ludington Area School district's copier fleet is in need of replacement. There was money in the 2019 construction bond to pay for printers, and now that we're moved into the building it's time to make some purchases of copiers. All of the larger, high-volume machines are at the end of their useful life and keeping them will result in higher maintenance fees. The elementary copy center will allow for purchasing fewer of the more expensive machines. So we'll be purchasing 5 of the more expensive machines to replace the 7 that we have as well as 4 of the multi-function to replace 2 that are at the end of their life as well as 2 more to replace aging larger machines. Money was budgeted in the 2019 construction bond to pay for copiers. We are purchasing the machines off the REMC state bid website and they will work with our existing print servers. Lead times are long, but we hope to get the copiers this summer for the start of the 2022-2023 school year. The quote for the copier purchases are in the amount of \$75,234.84.

Interconnected System Framework for School-Based Mental Health Services

This agreement allows Thrun Law to represent all the school districts in Mason County in reviewing an agreement with the Interconnected System Framework.

United Way Mason County Family Link Collaborative Support Renewal

This is a renewal for ongoing programming through Mason County Family Link for \$20,000. This collaboration provides a school counselor and a Community Resource Coordinator, who supports families who are struggling with a variety of things including housing, finances, and navigating the process to get support in general. The Resource Coordinator sent me a report recently that said she assisted 42 households in February alone with a total of 284 times, and for the school year has assisted 88 families a total of 1,890 times.

Pere Marquette Property Resolution

This resolution is to relist the Pere Marquette building with a asking price of \$100,000 but also that we would consider any offer. We have to relist the property since FiveCaps backed out of purchasing it.

Lawn Maintenance Equipment

We are looking at doing our own landscaping instead of contracting with Larsen's. We pay Larsen's between \$40,000-\$50,000 a year. We believe we can include these responsibilities to the regular schedules of our three maintenance workers without increasing hours. But we need to spend about \$43,000 in equipment, such as lawn mowers and weed wackers.

Neola Policy Updates Volume 36 Number 2

We need to have two readings of new policies before they are adopted. This month will count as the first reading and we'll approve these changes at the April meeting. Below in small print are summaries of the changes. If you'd like to see the entire policy, please let Penny know.

Policy revisions reflect current changes in the law and should be adopted to maintain accurate policies.

Policy 1616- Staff Dress and Grooming (New)

Policy 3216 - Staff Dress and Grooming (Revised)

Policy 4216 - Staff Dress and Grooming (Revised)

Optional language has been added to state what is legally required with regard to enforcing the dress code in a nondiscriminatory/uniform manner and affirming an employee's right to dress in accordance with their gender identity (within the constraints of the adopted dress code). The added language is an option because there is no requirement to include such language in policy or administrative guidelines.

Implementation of such measures is required in accordance with the stated principles, whether they are in writing or not, in order to comply with Title IX and Title VII.

Policy 5511- Staff Dress and Grooming (Revised)

Optional language has been added to state what is legally required with regard to enforcing the dress code in a nondiscriminatory/uniform manner and affirming a student's right to dress in accordance with their gender identity (within the constraints of the adopted dress code). The added language is an option because there is no requirement to include such language in policy or administrative guidelines.

Implementation of such measures is required in accordance with the stated principles, whether they are in writing or not, in order to comply with Title IX and Title VII.

Policy 6110 - Grant Funds (Revised)

This policy has been revised to include the latest changes to the Education Department General Administrative Regulations (EDGAR). Specific requirements for Maintenance of Effort (MOE) and Maintenance of Equity (MOEquity) will need to be documented and provided at the time of audit of specific funded programs (ESSER, GEER, etc.)

This revised policy reflects current EDGAR provisions and should be adopted to maintain accurate policies.

Policy 6114 - Cost Principles - Spending Federal Funds (Revised)

Policy 6325 - Procurement - Federal Grants/Funds (Revised)

These policies have been revised to include the latest changes to the Education Department General Administrative Regulations (EDGAR). Specific prohibitions regarding costs incurred for telecommunications and video surveillance services or equipment are included, along with the Davis-Bacon prevailing wage provisions for contracts in excess of \$2,000 related to construction, alteration, repairs, etc.

These revisions reflect current EDGAR provisions and should be adopted to maintain accurate policies.

MDHHS & DHD10 Updates

MDHHS is no longer requiring posting positive COVID cases on our website and DHD10 is no longer requiring contact tracing.

Emergency Operations Plan

The Emergency Operations Plan has been reviewed and updated with input from our County Emergency Manager and Resource Officer. By adopting this new plan, we will have updates included for our new building and can qualify for safety grants.

ACTION ITEMS

Elementary Bond Project Application and Certificate for Payment #23

Board President: We will need a motion to approve the certificate for payment #23 on the elementary school bond project and to authorize the District to pay the certificate for payment as certified by the architect and construction manager, and as outlined in the Certificate for Payment in the amount of \$762,373.89.

Motion by Member _____, to approve the certificate for payment #23 on the elementary school bond project and to authorize the District to pay the certificate for payment as certified by the architect and construction manager, and as outlined in the Certificate for Payment in the amount of \$762,373.89.

Support by Member _____.

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Josh Snyder (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster. AYES: ____ NAYES: ____ MOTION: Passes / Fails.

WSESD Designation of Representative

Board President: We will need a motion to designate our board representative who will attend the meeting. It is recommended that Josh Snyder, the Board Treasurer, be appointed to serve in this capacity.

Motion by Member _____, to designate Josh Snyder, the Board Treasurer, as the LASD board representative who will attend the meeting.

Support by Member _____.

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Josh Snyder (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster. AYES: ____ NAYES: ____ MOTION: Passes / Fails.

Technology Purchase ~ Copier Replacements

Board President: We will need a motion to approve the copier replacement purchases in the amount of \$75,234.84 as presented.

Motion by Member _____, to approve the copier replacement purchases in the amount of \$75,234.84 as presented.

Support by Member _____.

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Josh Snyder (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster. AYES: ____ NAYES: ____ MOTION: Passes / Fails.

Interconnected System Framework for School-Based Mental Health Services

Board President: We will need a motion to approve the Conflict of Interest Waiver for the Interconnected System Framework as presented.

Motion by Member _____, to approve the Conflict of Interest Waiver for the Interconnected System Framework as presented.

Support by Member _____.

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Josh Snyder (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster. AYES: ____ NAYES: ____ MOTION: Passes / Fails.

United Way Mason County Family Link Collaborative Support Renewal

Board President: We will need a motion to approve the United Way Mason County Family Link Support Agreement Renewal as presented.

Motion by Member _____, to approve the United Way Mason County Family Link Support Agreement Renewal as presented.

Support by Member _____.

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Josh Snyder (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster. AYES: ____ NAYES: ____ MOTION: Passes / Fails.

Pere Marquette Property Resolution

Board President: We will need a motion to approve the Pere Marquette Property Resolution prepared by Thrun Law, Inc. as written and presented.

Motion by Member _____, to approve the Pere Marquette Property Resolution prepared by Thrun Law, Inc. as written and presented.

Support by Member _____.

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Josh Snyder (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster. AYES: ____ NAYES: ____ MOTION: Passes / Fails.

Lawn Maintenance Equipment Purchase

Board President: We will need a motion to approve the purchase of lawn maintenance equipment as presented.

Motion by Member _____, to approve the purchase of lawn maintenance equipment as presented.

Support by Member _____.

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Josh Snyder (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster. AYES: ____ NAYES: ____ MOTION: Passes / Fails.

Emergency Operations Plan

Board President: We will need a motion to approve the Emergency Operations Plan Update.

Motion by Member _____, to approve the Emergency Operations Plan Update.

Support by Member _____.

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Josh Snyder (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster. AYES: ____ NAYES: ____ MOTION: Passes / Fails.

RATIFICATION OF BILL PAYMENT

March 21, 2022

Period: 2/17/2022 through 3/15/2022

GENERAL OPERATING FUND

Payroll 2/25/22 701,461.04

Payroll 3/11/22 715,672.32

Total Payroll 1,417,133.36

Bills (2/17/22 through 3/15/22) 1,222,141.83

2,639,275.19

TOTAL GENERAL OPERATING FUND

TOTAL ATHLETIC FUND

7,658.42

Bills (2/17/22 through 3/15/22)

TOTAL LUNCH FUND

52,485.88

Bills (2/17/22 through 3/15/22)

GRAND TOTAL ALL FUNDS

2,699,419.49

Bills (2/17/22 through 3/15/22)

**LUDINGTON AREA SCHOOLS
BALANCE SHEET
For the Month Ending February 28, 2022**

	Current <u>Year</u>
<u>Assets</u>	
Savings/Checking Accounts	\$ 904,905
Investments	\$ 4,876,917
Taxes Receivable	\$ -
Accounts Receivable	\$ 144,667
Due from Other Funds	\$ 654,033
Due from Other Governmental Units	\$ -
Inventory	\$ -
Prepaid Expenses	\$ 192,246
Other Assets	\$ -
Total Assets	<u>\$ 6,772,768</u>
 <u>Liabilities and Fund Equity</u>	
Liabilities:	
Accounts Payable	\$ -
Payroll Liabilities	\$ (1,672)
Accrued Expenses	\$ -
Due to Other Funds	\$ 93,434
Due to Other Governmental Units	\$ -
Deferred Revenue	\$ 258,810
Note Payable	\$ -
Total Liabilities	<u>\$ 350,572</u>
Fund Equity:	
Inventory (Reserved)	\$ -
Other Fund Balance	\$ 6,422,196
Total Fund Balance	<u>\$ 6,422,196</u>
Total Liabilities and Fund Equity	<u>\$ 6,772,768</u>

**LUDINGTON AREA SCHOOLS
GENERAL FUND
STATEMENT OF REVENUES AND EXPENDITURES
For the Month Ending February 28, 2022**

REVENUES:	Budget	Year to date	Balance	% spent
Local	\$ 16,160,577	\$ 17,123,367	\$ (962,790)	105.96%
State	\$ 5,660,564	\$ 2,564,924	\$ 3,095,640	45.31%
Federal	\$ 3,641,313	\$ 229,493	\$ 3,411,820	6.30%
Transfers	\$ 592,734	\$ 254,615	\$ 338,119	42.96%
 Total Revenue	 \$ 26,055,188	 \$ 20,172,399	 \$ 5,882,789	 77.42%
 EXPENDITURES:				
Instruction/Basic	\$ 13,053,597	\$ 7,494,577	\$ 5,559,020	57.41%
/Added Needs	\$ 4,048,551	\$ 2,237,666	\$ 1,810,885	55.27%
Support Service/Pupil	\$ 886,027	\$ 522,167	\$ 363,860	58.93%
/Instructional	\$ 887,496	\$ 507,958	\$ 379,538	57.23%
/Gen. Admin.	\$ 469,495	\$ 332,394	\$ 137,101	70.80%
/School Admin.	\$ 1,831,732	\$ 1,217,451	\$ 614,281	66.46%
/Business	\$ 517,912	\$ 390,940	\$ 126,972	75.48%
/Oper. & Maint.	\$ 1,981,708	\$ 1,270,223	\$ 711,485	64.10%
/Transportation	\$ 925,583	\$ 573,685	\$ 351,898	61.98%
/Central Services	\$ 286,295	\$ 166,467	\$ 119,828	58.15%
/Athletics	\$ 868,796	\$ 565,376	\$ 303,420	65.08%
/Comm Services	\$ 120,573	\$ 74,102	\$ 46,471	61.46%
/Transfers	\$ 13,011	\$ -	\$ 13,011	0.00%
 Total Expenditures	 \$ 25,890,776	 \$ 15,353,006	 \$ 10,524,759	 59.30%
Excess of Revenue over Expenses		\$ 4,819,393		
 Fund Balace 6/30/21	 \$ 1,602,806	 \$ 1,602,806		
 Ending Fund Balance		 \$ 6,422,199		

Prepared by the Business Office

LUDINGTON AREA SCHOOLS
Capital Projects Fund
STATEMENT OF REVENUES AND EXPENDITURES
For the Month Ending February 28, 2022

REVENUES:	Budget	year to date	Balance	% spent
Bond Issuance	\$ 61,435,000	\$ -	\$ 61,435,000	0.00%
Interest Earnings	\$ 50,586	\$ 51,099	\$ (513)	101.01%
Energy Rebates	\$ -	\$ 29,111		
Total Revenue	\$ 61,485,586	\$ 80,210	\$ 61,405,376	0.13%

EXPENDITURES:				
Bond Issuance Costs	1,234,860	\$ -	\$ 1,234,860	0.00%
Contracted Services	-	\$ -	\$ -	0.00%
Site Improvements	1,713,292	\$ 1,756,129	\$ (42,837)	0.00%
Consulting Services	1,556,389	\$ 970,636	\$ 585,753	62.36%
Legal Fees	5,000	\$ -	\$ 5,000	0.00%
Building Construction	10,413,992	\$ 9,206,877	\$ 1,207,115	88.41%
Other Expense		\$ 1,630,172	\$ (1,630,172)	0.00%
Total Expense	14,923,533	13,563,814	\$ 1,359,719	90.89%

Fund Balance 6/30/2021 \$ 14,833,103 \$ 14,833,103

Ending Fund Balance \$ 1,349,499

Prepared by the Business Office

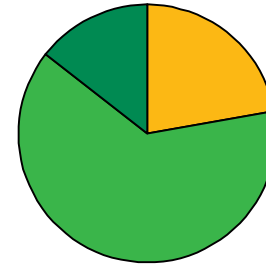
Market Overview

	Current Period	Year-to-Date
	02/01/2022	01/01/2022
Beginning Market Value	8,791,180.64	12,741,860.94
Income		
Interest	535.60	860.94
Dividends	62.91	210.55
Net Contributions/Distributions		
Receipts		1,650,738.83
Disbursements	(1,345,583.63)	(6,947,475.74)
Change in Market Value	0.00	0.00
Ending Market Value	7,446,195.52	7,446,195.52

Capital Gains

	Current Period	Year-to-Date
Short-term Capital Gain / (Loss)	0.00	0.00
Long-term Capital Gain / (Loss)	0.00	0.00

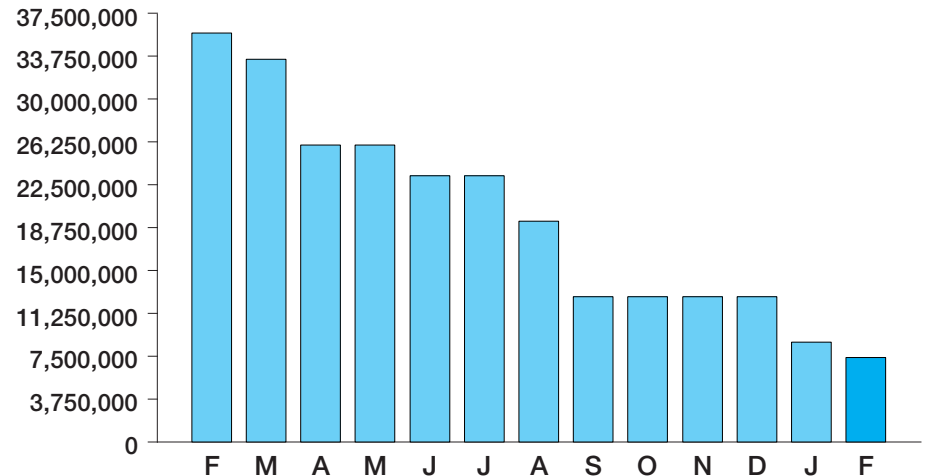
Asset Allocation



- Unique Assets
- Short Term Investments
- Money Markets and Cash

Account Value Percentage	Market Value
22%	\$1,650,000
63%	\$4,721,910
14%	\$1,074,285
100%	\$7,446,196

Historical Value





Portfolio(s) included in Statement

Portfolio Number: 150363.1 Portfolio Name: Ludington Area Schools Custody 2019

Transaction Summary

	Income Cash	Principal Cash	Cost	Market Value Including Cash
Beginning Market Value	0.00	0.00	8,791,180.64	8,791,180.64
Income				
Interest		472.69	62.91	535.60
Dividends		62.91		62.91
Disbursements				
Other		(1,345,583.63)		(1,345,583.63)
Purchases		(2,256,195.86)	2,256,195.86	
Sales & Maturities		3,601,243.89	(3,601,243.89)	
Ending Market Value	0.00	0.00	7,446,195.52	7,446,195.52





Statement of Investment Position

Units Description	Symbol Cusip	Cost Basis		Market Value		Unrealized Gain / (Loss)	Estimated Annual Income	Yield %
		Unit	Total	Unit	Total			
Unique Assets								
Unique Assets								
1,650,000	Flagstar Bank CD	1.00	1,650,000.00	1.00	1,650,000.00		0	
Total Unique Assets			1,650,000.00		1,650,000.00	0.00	0	
Total Unique Assets			1,650,000.00		1,650,000.00	0.00	0	
Short-term Investments								
Short Term Investments								
4,725,000	Virginia Polytechnic Inst & Stuniv CP DTD 1/11/2022 0% 5/5/2022	92806SE56	1.00	4,721,910.38	99.93	4,721,910.38	10,539	0.22
Total Short Term Investments				4,721,910.38		4,721,910.38	0.00	10,539
Total Short Term Investments				4,721,910.38		4,721,910.38	0.00	10,539
Money Markets & Cash								
Money Market Funds								
1,074,285.14	Michigan Class Cooperative Liquid Asset	SF8888741	1.00	1,074,285.14	1.00	1,074,285.14	1,121	0.10
Total Money Market Funds				1,074,285.14		1,074,285.14	0.00	1,121
Total Money Markets and Cash				1,074,285.14		1,074,285.14	0.00	1,121
Account Total				7,446,195.52		7,446,195.52	0.00	11,661



Ludington Area Schools
Board of Education
Meeting Minutes February 21, 2022

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

REGULAR MEETING

- I. Call to Order & Roll Call ~ The meeting was held in the Administration Office Boardroom 809 East Tinkham Avenue, Ludington, Michigan. The meeting was called to order by Steve Carlson, Board President at six o'clock p.m.
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Stephanie Reed, Josh Snyder, Leona Ashley and Scott Foster
Members Absent: None
- II. Pledge of Allegiance
- III. Special Presentations
 - A. Steve Forsberg and Dan Mesyar presented the accreditation process and progress toward goals for the current year.
 - B. Dr. Kyle B. Corlett presented proposed changes to the District Safety Mitigation Plan and the criteria used in rationale for the recommended changes.
- IV. Agenda Modification - None to report.
- V. Citizen Participation - Four citizens addressed the Board.
- VI. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated February 21, 2022 was approved by consent.
 - B. Minutes for the January 17, 2022 Organizational/Regular & Closed Meetings, February 2, 2022 Special Meeting were approved by consent.
 - C. Contract extension for Ron Veldman through June 30, 2022, was approved by consent.
 - D. Hiring approvals for spring sports coaches Larry Brown, Rob Killips, Lucas Weinert, Evan Kroeze, Sierra Holmes, Maggie Bates, Kris Anderson, Trish Forfinski, Sebastian Alvarado, Mark Willis, Maurie Holbrook, Kelsey Britton, Jim Keillor, Tim Keith, Megan DeRoo, Theresa Shoop were approved by consent. Support staff hiring of Diane Bierbower, Jennifer Foote, T'Lia Bowden, and Mo Nasor were approved by consent.
 - E. Resignation acceptances for Brian Dotson, Marcus Green, Randal Klein, Dale White were approved by consent. Coaching resignation acceptances for Brandi Thomas, Miranda Cogle and Becky Vaara were approved by consent.
Motion by Snyder, supported by Nagle, to approve the consent agenda as presented. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- VII. Superintendent Report and Comments
 - A. The Superintendent gave updates on the Annual Education Reports, the District Extended Learning Goal Report and Oriole Foundation Grant Awards. These items can be found on the District website. Dr. Corlett discussed goals established for the Superintendent Evaluation. The Oriole Award was presented to Keri Hansen this month.
- VIII. Discussion Items
 - A. The following topics were under discussion: the current elementary bond project certificate for payment, Resolution for Awarding Technology Bonds to West Shore Bank, the Resolution Authorizing the Issuance and Delegating the Sale of Bonds, the Resolution for the 2021-2022 General Fund Budget Amendment, Resolution for Juul Labs, Inc. Litigation and the Resolution for the Bid Award & Sale of Pere Marquette School Property.

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- IX. Action
- A. Motion by Autrey, supported by Reed, to approve the Elementary Bond Project Application and Certificate for Payment #22 and to authorize the District to pay the certificate for payment in the amount of \$67,350.43, as certified by the architect and construction manager, and as outlined in the Certificate for Payment. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- B. Motion by Foster, supported by Autrey, to approve the Resolution Authorizing the Issuance and Delegating the Sale of Bonds in the amount of \$59,560 as written and prepared by Thrun Law, Inc. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- C. Motion by Nagle, supported by Reed, to a motion to approve the Resolution Awarding Technology Bond Placement to West Shore Bank as written and prepared by Thrun Law, Inc. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- D. Motion by Autrey, supported by Snyder, to approve the 2021-2022 General Fund Budget Amendment as written and presented. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- E. Motion by Ashley, supported by Nagle, to approve the Resolution of Bids for the Sale of Pere Marquette School Property as written and prepared by Thrun Law, Inc. Roll Call Vote Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley. Nays: Foster. Motion: Passes 6-1.
- F. Motion by Nagle, supported by Foster, to approve the Juul Labs, Inc. Litigation Resolution as written and prepared by Thrun Law, Inc.. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- G. Motion by Snyder, supported by Ashley, to approve the LASD Safety Mitigation Plan as written and presented. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- X. Other Items of Business and Announcements ~ None to report.
- XI. Adjournment ~ Motion by Autrey, supported by Reed, to adjourn the meeting at 7:00 p.m.
- XII. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.

Michael W. Nagle, Secretary, Board of Education

Approved _____

(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. Phone 231-845-7303.) *The Ludington Area School District is an equal opportunity employer and provider.*

CENTER - PLAN UPDATE



