

Ludington Area Schools  
Board of Education  
Meeting Minutes February 17, 2020

*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.

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REGULAR MEETING


- I. Call to Order - The meeting was called to order by Board President Carlson at 6:00 p.m. in the Administration Office Building, 809 East Tinkham Avenue, Ludington, MI 49431.  
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Stephanie Reed, Josh Snyder, Leona Ashley, Scott Foster  
Members Absent: None
- II. Pledge of Allegiance.
- III. Special Presentations - None to report.
- IV. Agenda Modification - None to report.
- V. Citizen Participation - None heard.
- VI. Consent Agenda
  - A. Ratification of Bill Payment Per Summary Dated February 17, 2020 was approved by consent.
    - General Operating Fund \$2,078,062.14
    - Athletic Fund \$6,619.26
    - Lunch Fund \$34,074.17
    - Total All Funds \$2,118,746.57
  - B. Approval of Minutes - Organizational, Regular, Special and Closed Minutes for January 20, 2020 were approved by consent.
  - C. Non-union hourly contract for Andrea Sargent who will be serving as Student Success Coordinator at Ludington High School for the remainder of the 2019-2020 school year was approved by consent.  
Motion by Autrey supported by Nagle, to approve the consent agenda as presented. Ayes: All. Nays: None.  
Motion: Carries.
- VII. Board Committee Reports
  - A. Stephanie Reed gave the Personnel Committee Report for February 12, 2020.
  - B. Josh Snyder gave the Finance Committee Report for February 13, 2020.
  - C. Mike Nagle gave the Building and Site Committee Report for February 14, 2020.
- VIII. Business Manager Report
  - A. Jesse Rickard presented the Executive Office 2021 Fiscal Year Budget Proposal.
- IX. Principal's Report - Jenn Mackey presented the Lakeview School building report.
- X. Superintendent's Report & Comments
  - A. Jason Kennedy presented the Oriole Foundation Grant Awards for the winter cycle. He gave updates on the Ed Leader 21, Portrait of a Graduate and strategic planning process.
- XI. Discussion Items
  - A. Jason Kennedy presented the following items for discussion:
    - Elementary School and building site updates including the traffic impact report were reviewed.
    - A special meeting will be held Thursday, March 5, 2020 at 6:00 p.m. for the purpose of construction bid awards.
    - School safety legislation Section 1264 Revised School Code (RSC) was reviewed.
    - Spring supplemental pupil membership count update was given.
- XII. Action Items
  - A. Motion by Nagle, supported by Ashley, to approve Josh Snyder as the WSESD Designation of Representative as presented. Ayes: All. Nays: None. Motion: Carries.
  - B. Motion by Autrey, supported by Reed, to go into closed session per MCL 15.268, Section 8(c), as requested by the District, to discuss strategy connected to the negotiation of successor Collective Bargaining Agreements with the Ludington Education Association (LEA) and the Ludington Educational Support Personnel Association (LESPA). Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Foster, Ashley. Nays: None. Motion: Carries 7-0.

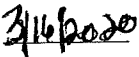
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The Board convened in closed session at 7:15 p.m.

The Board resumed in open session at 7:54 p.m.

- XIII. Other Items of Business and Announcements ~ None to report.
- XIV. Adjournment - Motion by Autrey, supported by Nagle, to adjourn the meeting at 7:54 p.m. Ayes: All.  
Nays: None. Motion: Carries.

  
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Michael W. Nagle, Secretary, Board of Education

Approved 

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(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.*