

Ludington Area Schools
Board of Education
Meeting Minutes December 10, 2018

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.

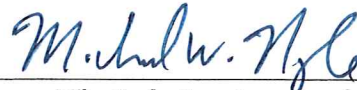
Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

REGULAR MEETING:

- I. Call to Order and Roll Call
President Carlson called the regular meeting to order at 6:00 p.m, in the Pere Marquette Early Childhood Center 1115 South Madison Street, Ludington, Michigan.
Members Present: Steve Carlson, Bret Autrey, Josh Snyder, Mary Jo Pung, Stephanie Reed, Kelly Thomsen, Mike Nagle
Members Absent: None
- II. Pledge of Allegiance.
- III. Agenda Modification-None to report.
- IV. Citizen Participation – Dan Mesyar thanked outgoing board members Mary Jo Pung and Kelly Thomsen for their service on behalf of the administrators.
- V. Consent Agenda
- A. Ratification of Bill Payment Per Summary Dated December 10, 2018, was approved by consent.
1. General Operating Fund Total \$932,629.02
 2. Athletic Fund Total \$12,389.22
 3. Lunch Fund \$21,273.15
 4. Total All Funds \$966,291.39
- B. Approval of Minutes for Regular Meeting November 19, 2018; Special Meeting November 26, 2018, were approved by consent.
Motion by Pung, supported by Autrey, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VI. Board Committee Reports
- A. Kelly Thomsen presented the Finance Committee report for December 5, 2018. The committee discussed the budget amendment for 2018-19, FTO Designee Jesse Rickard and appointing the Bond Team.
- B. Mike Nagle presented the Personnel/Policy Committee report for December 7, 2018. The committee discussed the Lakeview principal position and held of on the second reading of Neola Policies until January. The committee also reviewed the Thrun Law Notes.
- C. Mike Nagle presented the Building/Site Committee report for December 7, 2018. The committee reviewed topics from the other committees, discussed the bond and construction management team. The committee heard updates on heating at Lakeview and repairs to the pool.
- VII. Superintendent's Report and Comments
- A. Mr. Jason Kennedy gave an update on the pool repairs, discussed the Interquest Detection Canine presentation to students. Mr. Kennedy shared the district has received confirmation from the Michigan Department of Education that LASD has been awarded a \$6,500 competitive First Robotics grant (Section 99h), as well as a \$14,880.01 grant (Section 104d) for the reimbursement of the cost of a computer-adaptive test, diagnostic tool, screening tool, or benchmark assessment.
- VIII. Discussion Items
- A. Mr. Jason Kennedy shared an update on the hiring process for the Lakeview Elementary Principal and his recommendation to hire Jenn Mackey. He reviewed the resolution to appoint the Bond Team. City Recreation board appointments will be tabled until January when new board members take office and committee appointments are made. Mr. Kennedy shared information on adaptive reuse of vacant/obsolete buildings.
- IX. Action Items

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- A. Motion by Snyder, supported by Autrey, to designate Jesse Rickard as Electronic Transfer Officer and School District Depository and Authorized Signatory. Ayes: All. Nays: None. Motion: Carries.
- B. Motion by Pung, supported by Thomsen, to approve the administrative contract for Jenn Mackey as Lakeview Principal as presented. Ayes: All. Nays: None. Motion: Carries.
- C. Motion by Autrey, supported by Thomsen, to approve the resolution and appoint the Bond Team as written and presented; Thrun Law Firm-Bond Counsel, H.J. Umbaugh & Associates-Financial Advisor, Christman Company-Construction Management, GMB Architecture & Engineering-Architecture/Engineering. Ayes: All. Nays: None. Motion: Carries.
- X. Other Items of Business and Announcements ~ None to report.
- XI. Adjournment - Motion by Autrey, supported by Pung, to adjourn the meeting at 6:41 p.m. Ayes: All. Nays: None. Motion: Carries.



Mike Nagle, Secretary, Board of Education

Approved 1/21/19

(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.