

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 Schools, in partnership with the community, will achieve excellence in a positive environment where motivation and quality instruction ensure learning and equip students for success in society.

MEETING: Regular Meeting
DATE: October 15, 2018
TIME: 6:00 p.m.
PLACE: Ludington High School
 508 N Washington Avenue, Ludington, Michigan

I. CALL TO ORDER & ROLL CALL

☑ Steve Carlson ☑ Kelly Thomsen ☑ Bret Autrey ☑ Mary Jo Pung ☑ Mike Nagle ☑ Stephanie Reed ☑ Josh Snyder

II. PLEDGE OF ALLEGIANCE

III. SPECIAL PRESENTATIONS

A. 2017-2018 Financial Accounts Audit Exit Conference - Hungerford Nichols

IV. AGENDA MODIFICATION

V. CITIZEN PARTICIPATION

VI. CONSENT AGENDA

A. Ratification of Bill Payment - Per Summary Dated October 15, 2018

B. Approval of Minutes September 17, 2018 Regular Meeting, October 12, 2018 Special Meeting

VII. BOARD COMMITTEE REPORTS

A. Finance Committee Report October 10, 2018

B. Personnel Committee Report October 12, 2018

C. Building & Site Committee Report October 12, 2018

VIII. PRINCIPALS' REPORTS - Dan Mesyar/Steve Forsberg

IX. BUSINESS MANAGER'S REPORT

A. Budget to Actual Comparison and Percent to Equity - Budget Accuracy

X. SUPERINTENDENT'S REPORT and COMMENTS

A. Superintendent's Evaluation Professional Growth Plan Goals

B. Ludington Area Schools Oriole Foundation

1. DWTS

2. Grant Awards

XI. DISCUSSION ITEMS

A. Update on Facilities Planning

1. Review Scenarios and Community Forum Presentation

B. Scheduling a Special Workshop Meeting on School Facilities

XII. ACTION ITEMS

A. 2017-2018 Financial Accounts Audit Approval

B. Recognition of October as Principal's Month

XIII. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS

XIV. 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 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

FROM: Jason Kennedy, Superintendent

RE: Regular Meeting ~ Agenda Notes

Regular Meeting

SPECIAL PRESENTATIONS

Audit Exit Conference

The auditors from Hungerford and Nichols will be presenting the audit exit conference to the Board of Education at the meeting on October 15, 2018. The auditors will do so in a teleconference to start the meeting at 6:00 PM and will be available to answer questions that you may have about the audit, including a review of the financial position of the district and the fund balance numbers. We have received the highest opinion statement that an auditor provides (unmodified opinion), along with no findings on our statement of findings.

BUSINESS MANAGER'S REPORT

Budget to Actual Comparisons and Percent to Equity

We will review budget to actual comparisons for Ludington Area Schools and the 40 schools that are most similar to LASD for comparison purposes. We review these numbers to scrutinize our process and ensure the best possible accuracy throughout the budgeting process. Our accuracy for the last three school years is being presented, indicating that our budget accuracy is in the top 10 each school year, and far above our peer averages every school year.

SUPERINTENDENT'S REPORT

Superintendent's Evaluation Professional Growth Plan Goals

The personal growth plan developed by the superintendent, in alignment with the goal focus areas identified by the Board president and the superintendent, will be shared with the Board of Education. This is the same goal setting process that all administrators follow within the district. The personal growth plan will include growth activities that will support the goal focus area, timelines for each of the activities, and supports needed to meet the expectation outlined by the Board for the superintendent.

Ludington Area Schools Oriole Foundation - Dancing with the Stars

The Oriole Foundation was established December 2003 to enrich the Ludington Area School District's tradition of excellence. The Foundation's mission is to raise public support for innovative programs and activities sponsored by the school district, enhance and strengthen the education of all individuals and groups within the school district, find resources to assist the development of exceptional educational programs not normally funded through regular fiscal resources, and to fill the unique educational needs of our community. The Foundation will host its third fundraising event, "Dancing with the Local Stars", on Saturday, October 13th at Lincoln Hills Golf Club. An update of the event will follow after its completion.

Oriole Foundation Grant Awards

Congratulations to those that applied for grants through the Oriole Foundation! The Foundation awarded \$24,111.73 this cycle. Grant cycles, applications, recipient awards can be found on the Oriole Foundation page of the District website: <http://www.lasd.net/district/oriole-foundation/>.



Ludington Area Schools

809 East Tinkham Avenue
Ludington, Michigan 49431

Fall 2018 Grant Awards

Franklin	\$100.00	Hands on Learning: H. Urka
Franklin	\$600.00	We Love Ludington: H. Urka
Franklin	\$921.00	Sensory Obstacle Course: K. Eisinger
Franklin/Lakeview	\$650.00	After School Arts & Engineering Club: E. Kanine
Lakeview	\$400.00	PBIS Tier 1 Acknowledgements: J. Shaw
Lakeview	\$112.53	Teaching Math with Picture Books: T. King
Lakeview	\$ 78.00	Name That Book Project: K. Hamilton
Foster	\$624.00	Logic of English (Grade 4): Larson, Mazur, Utter
Foster	\$2,700.00	Lexia Learning for Language Arts: S. Anderson
OJ DeJonge	\$900.00	Fitness Trackers for P.E.: E. Etchison
OJ DeJonge	\$6,700.00	LASD Robots: K. Shineldecker
OJ DeJonge	\$277.00	Reading Across Curriculum – Art Scholastic: J. McWilliams
OJ DeJonge	\$7552.70	3-D Printer: T. Eriksen
LHS	\$1,800.00	Snowy Owl/Pileated Woodpecker Exhibit: M. Willis
LHS	\$696.50	Watercraft and Personal Flotation Devices: D. Follrath
Total	\$24,111.73	

DISCUSSION ITEMS

Update on Facilities Planning: Review Scenarios and Community Forum Presentation

We will review the presentation that will be shared with the public at the community forum on October 10, 2018. An overview of all of the concept scenarios that have been presented to the community thus far will be presented to the Board so that the Board can begin to provide a direction for the solution that they would like to see presented in November for consideration, if any.

Scheduling a Special Workshop Meeting on School Facilities

We will discuss whether or not the Board wants to schedule a special workshop meeting of the Board to further discuss each of the concept scenarios prior to its next regularly scheduled meeting in November. If the Board elects to schedule a special meeting, a date, time, and location will be determined and posted according to the Open Meetings Act. This meeting will be open to the public.

ACTION ITEMS

2017-2018 Financial Accounts Audit Approval - We will need an action item to accept the financial accounts audit provided by Hungerford and Nichols for the year ending June 30, 2018.

Recognition of October as Principals Month - We will need an action item to approve the proclamation in honor of October as Principals month.