

Ludington Area Schools
Board of Education
Minutes of Budget Hearing/Regular Meeting

June 28, 2021

Public Budget Hearing

- I. Call to Order & Roll Call ~ The meeting was held in the Ludington High School Library, 508 North Washington Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Carlson at six o'clock p.m.
Members Present: Steve Carlson, Bret Autrey, Josh Snyder, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster
Members Absent: None.
- II. Agenda Modification ~ None to report.
- III. Citizen Participation ~ None heard.
- IV. Public Hearing ~ Jesse Rickard presented the budget amendment for 2020-2021 school year, the proposed 2021-2022 general operating fund budget and reviewed the property tax millage rate to be levied.
- V. Adjournment ~ Motion by Autrey, supported by Snyder, to adjourn the hearing at 6:31 p.m. Ayes: All. Nays: None. Motion: Carries.

Regular Meeting

- VI. Call to Order & Roll Call ~ The meeting was called to order at 6:31 p.m. by Board President Carlson.
- VII. Agenda Modification ~ None to report.
- VIII. Citizen Participation ~ Erik Bratschi addressed the Board in regard to the Maintenance Supervisor position in the district. He is not in support of the contract renewal of Tyronne Collins.
- IX. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated June 28, 2021 was approved by consent.
 - B. Approval of Minutes Regular Meeting May 17, 2021; Special Meetings May 25, 2021 & June 15, 2021 were approved by consent.
 - C. Annual Summer Tax Resolution 2022 was approved by consent.
 - D. Annual Michigan High School Athletic Association Membership Renewal was approved by consent.
 - E. MASB Membership Renewal 2021-2022 was approved by consent.Motion by Snyder, supported by Autrey, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- X. Board Committee Reports
 - A. Josh Snyder presented the Finance Committee Report for June 24, 2021.
 - B. Mike Nagle presented the Building and Site Committee Report for June 25, 2021.
 - C. Stephanie Reed presented the Personnel Committee Report for June 23, 2021.
- XI. Superintendent's Report and Comments
 - A. Superintendent Kennedy presented the following items: Owner, Architect, Construction Team Meeting Notes and Progress; reported on the Secondary School Complex Schematic Design Meetings and gave a pool project update.
- XII. Discussion Items - The following topics were submitted for discussion:
 - A. Ludington School Forest Management Plan: Next Steps
 - B. Great Lakes Restoration Initiative Project Grant Application
 - C. Review of Elementary Classroom Audio Visual Bids

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- D. Evaluation of the Superintendent for 2020-2021
 - E. Spectrum Health Sports Medicine Service Agreement Renewal
 - F. Update on the Extended COVID-19 Continuity of Learning Plan
- Public Comment on the Continuity of Learning Plan: None heard.

XIII. Action Items

- A. Motion by Autrey, supported by Reed, to accept School of Choice students and set the tuition charge for Section 6 non-resident students, as accepted by the Ludington Superintendent of Schools and released by their resident district, at \$1.00 per student for the 2021-2022 school year, such tuition due and payable upon final acceptance for attendance in the Ludington Area Schools as written and presented. Ayes: All. Nays: None. Motion: Carries.
 - B. Motion by Foster, supported by Nagle, to approve non-union administrative and central office contracts and approve that the administrators (Jesse Rickard, Dan Mesyar, Steve Forsberg, Mike Hart, Randy Fountain, Brian Dotson, Tim Hansen, Jenn Mackey, Katie Eisinger, Abby Schaperkotter) and other central office staff/supervisors and non-union staff (Jen Collins, Kevin Lange, Susie Hovey, Andy Klevorn, Mary Marble, Laura Kassanos, Carrie Moeggenberg, Penny Schultz, Deb Wilsey, Brent Gillett, Tyrone Collins, Nicole Benedict) receive a one year extension of their contracts. Salaries and benefits will be equivalent to the negotiated pay increase established for the Ludington Education Association for the 2021-2022 school year as written and presented. Ayes: All. Nays: None. Motion: Carries.
 - C. Motion by Nagle, supported by Autrey, to approve the Final Budget Amendment for Fiscal Year Ending June 30, 2021 as written and presented. Ayes: All. Nays: None. Motion: Carries.
 - D. Motion by Snyder, supported by Reed, to approve the Budget for Fiscal Year Ending June 30 2022 (2021-2022) as written and presented. Ayes: All. Nays: None. Motion: Carries.
 - E. Motion by Ashley, supported by Foster, to set the July regular meeting date as July 19, 2021 at 6:00 p.m. at the Administration Office, 809 East Tinkham Avenue, Ludington as presented. Ayes: All. Nays: None. Motion: Carries.
 - F. Motion by Autrey, supported by Nagle to approve Elementary Classroom Audio Visual Bid to Bridges AV in the amount of \$435,854.00 as written and presented. Ayes: All. Nays: None. Motion: Carries.
 - G. Motion by Reed, supported by Foster, to approve the Spectrum Health Sports Medicine Services Renewal Agreement. The renewal keeps the cost of the service at \$20,000 for the 2021-2022 school year, and includes a 3% annual increase for future years as written and presented. Ayes: Carlson, Snyder, Nagle, Foster, Reed. Nays: None. Abstain: Autrey, Ashley. Motion: Carries 5-0-2.
 - H. Motion by Autrey, supported by Nagle, to approve the Extended COVID-19 Continuity of Learning Plan as written and presented. Ayes: All. Nays: None. Motion: Carries.
 - I. Motion by Autrey, supported by Reed, to go into Closed Session for Strategy and Negotiation of Collective Bargaining Agreement (Ludington Education Association) per MCL 15.268 Section 8(c) at 7:23 p.m. Ayes: All. Nays: None. Motion: Carries.
- The Board returned to open session at 8:07 p.m.

XIV. Other Items of Business and Announcements ~ None to report.

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- XV. Adjournment ~ Motion by Autrey, supported by Reed to adjourn the meeting at 8:07 p.m.
Ayes: All. Nays: None. Motion: Carries.

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 Administration Office, 809 E. Tinkham Avenue, Ludington, Michigan. Phone 231-845-7303.) *The Ludington Area School District is an equal opportunity employer and provider.*