

Ludington Area Schools
Board of Education
Meeting Minutes May 18, 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.

ELECTRONIC/VIRTUAL REGULAR MEETING

- I. Call to Order & Roll Call - The electronic/virtual meeting was called to order by Board President Carlson at 6:00 p.m. This meeting was held via Google Meet at the following access phone number: (US) +1 304-441-0870; Pin number: 383 429 952#. The Ludington Board of Education/Administration Office is located at 809 E. Tinkham Avenue, Ludington, Michigan, 49431.
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Stephanie Reed, Josh Snyder, Leona Ashley, Scott Foster
Members Absent: None
- II. Google Meet Participant Controls - Superintendent Jason Kennedy explained the electronic meeting controls for viewing participants.
- III. Agenda Modifications
 - A. **Delete:** Business Manager's Report Item: Authorizing Resolution for Summer 2021 Tax Levy
 - B. **Delete:** Action Item: Authorizing Resolution for Summer 2021 Tax LevyMotion by Nagle, supported by Autrey, to accept the agenda modifications as presented. Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Carries 7-0.
- IV. Citizen Participation – Superintendent Jason Kennedy provided opportunity for public participation and reviewed Board Policy 0167.3 and protocol for participation. No public comment was heard.
- V. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated May 18, 2020 was approved by consent.
 - General Operating Fund \$2,270,732.45
 - Athletic Fund \$10,555.03
 - Lunch Fund \$55,868.05
 - Total All Funds \$2,337,155.53
 - B. Approval of Minutes - Regular Meeting April 20, 2020 were approved by consent. Motion by Snyder, supported by Reed, to approve the consent agenda as presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Carries 7-0.
- VI. Board Committee Reports
 - A. Stephanie Reed gave the Personnel Committee Report for May 13, 2020.
 - B. Josh Snyder gave the Finance Committee Report for May 14, 2020.
 - C. Mike Nagle gave the Building and Site Committee Report for May 15, 2020.
- VII. Superintendent's Report & Comments
 - A. Jason Kennedy reported on the following topics: 2020-2021 Calendar Negotiations with the Ludington Education Association, Amended Continuity of Learning Plan & Early Childhood Programs, online enrollments, Kindergarten Roundup, senior graduation continuum of options. Mr. Kennedy shared the transition of Construction Manager Meetings to Owner/Team Meetings and discussed the impact of COVID-19 on building designs.
- VIII. Business Manager's Report & Comments
 - A. Mr. Jesse Rickard presented an update on the May Consensus Revenue Estimating Conference. He shared the district taxable values, changes for going out of formula for school funding and the budget planning process. He discussed School of Choice and enrollments. Jesse shared the WSESD's budget and plan for a \$70,000 reduction to GSRP. Jesse and Sarah Cooper participated in that budget reduction process and were appreciative that it was a collaborative effort to reduce costs. Jesse was very happy that changes were made internally by WSESD so that funding cuts were not passed on to districts.

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- IX. Discussion Items
- A. Mr. Kennedy reviewed and discussed the following topics: bond project construction schedule and Bid Package #3, traffic signal design/permit/inspection scope of services, school building appraisals and conclusion of market value, appointment of a Professional Development Advisory Committee, and provided a first reading of Neola Policies Volume 34 Number 2. He announced that a special board meeting is needed Monday, June 1st at 6:00 p.m. for Bid Package #3. Traffic signal information is posted on the district website with links for public review.
- X. Action Items (Via Roll Call Vote)
- A. Traffic Signal Design, Permit, and Inspection Scope of Services - Motion by Nagle, supported by Ashley, to approve Wade Trim for the scope of services for the traffic signal at the corner of Jebavy Drive and Bryant Road in the amount of \$17,100 as presented authorizing the Superintendent to sign and execute the agreement. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Carries 7-0.
- B. Tax Rate Request Form (L-4029) - Motion by Snyder, supported by Reed, to approve the L-4029 as presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Carries 7-0.
- C. Appointment of Professional Development Advisory Committee - Motion by Nagle, supported by Autrey, to approve the committee as presented that will include the following: members of the administrative team; including transportation, food service, and maintenance, a parent representative from each building's parent advisory committee and school improvement planning process, and the following staff members from the professional staff (Judy Bussey, Amber Nasson, Andrea Knowles, Allen Albrecht, Lauren Schipper, Brenda Massie), and support staff (Diana Gatzke, Karen Hamilton, Sue Van Gills, Deb Heinrich, Ted Heinrich). Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Carries 7-0.
- D. WSESD 2020-2021 General Fund Budget Resolution - Motion by Foster, supported by Ashley, to approve the WSESD 2020-2021 General Fund Budget Resolution as presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley. Nays: Foster. Abstain: Reed. Motion: Carries 5-1-1.
- XI. Other Items of Business and Announcements ~ Mr. Jason Kennedy shared information on the Return to School Advisory Council and that he has been selected to serve on the committee. Leona Ashley asked about information on the return of ipads. Mr. Kennedy shared that we must collect ipads and the Tech Department is working on procedures. Andy Klevorn shared the procedures and plan to collect ipads the week after school gets out. There will be drive up and drop locations at each building. Steve Carlson congratulated Jason Kennedy on his selection to the Advisory Council.
- XII. Adjournment - Motion by Autrey, supported by Snyder, to adjourn the meeting at 8:22 p.m. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Carries 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.*