

Ludington Area Schools
Board of Education
Meeting Minutes February 21, 2022

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.

REGULAR MEETING

- I. Call to Order & Roll Call ~ The meeting was held in the Administration Office Boardroom 809 East Tinkham Avenue, Ludington, Michigan. The meeting was called to order by Steve Carlson, Board President at six o'clock p.m.
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Stephanie Reed, Josh Snyder, Leona Ashley and Scott Foster
Members Absent: None
- II. Pledge of Allegiance
- III. Special Presentations
 - A. Steve Forsberg and Dan Mesyar presented the accreditation process and progress toward goals for the current year.
 - B. Dr. Kyle B. Corlett presented proposed changes to the District Safety Mitigation Plan and the criteria used in rationale for the recommended changes.
- IV. Agenda Modification - None to report.
- V. Citizen Participation - Four citizens addressed the Board.
- VI. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated February 21, 2022 was approved by consent.
 - B. Minutes for the January 17, 2022 Organizational/Regular & Closed Meetings, February 2, 2022 Special Meeting were approved by consent.
 - C. Contract extension for Ron Veldman through June 30, 2022, was approved by consent.
 - D. Hiring approvals for spring sports coaches Larry Brown, Rob Killips, Lucas Weinert, Evan Kroeze, Sierra Holmes, Maggie Bates, Kris Anderson, Trish Forfinski, Sebastian Alvarado, Mark Willis, Maurie Holbrook, Kelsey Britton, Jim Keillor, Tim Keith, Megan DeRoo, Theresa Shoop were approved by consent. Support staff hiring of Diane Bierbower, Jennifer Foote, T'Lia Bowden, and Mo Nasor were approved by consent.
 - E. Resignation acceptances for Brian Dotson, Marcus Green, Randal Klein, Dale White were approved by consent. Coaching resignation acceptances for Brandi Thomas, Miranda Cogle and Becky Vaara were approved by consent.
Motion by Snyder, supported by Nagle, to approve the consent agenda as presented. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- VII. Superintendent Report and Comments
 - A. The Superintendent gave updates on the Annual Education Reports, the District Extended Learning Goal Report and Oriole Foundation Grant Awards. These items can be found on the District website. Dr. Corlett discussed goals established for the Superintendent Evaluation. The Oriole Award was presented to Keri Hansen this month.
- VIII. Discussion Items
 - A. The following topics were under discussion: the current elementary bond project certificate for payment, Resolution for Awarding Technology Bonds to West Shore Bank, the Resolution Authorizing the Issuance and Delegating the Sale of Bonds, the Resolution for the 2021-2022 General Fund Budget Amendment, Resolution for Juul Labs, Inc. Litigation and the Resolution for the Bid Award & Sale of Pere Marquette School Property.

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- IX. Action
- A. Motion by Autrey, supported by Reed, to approve the Elementary Bond Project Application and Certificate for Payment #22 and to authorize the District to pay the certificate for payment in the amount of \$67,350.43, as certified by the architect and construction manager, and as outlined in the Certificate for Payment. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- B. Motion by Foster, supported by Autrey, to approve the Resolution Authorizing the Issuance and Delegating the Sale of Bonds in the amount of \$59,560 as written and prepared by Thrun Law, Inc. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- C. Motion by Nagle, supported by Reed, to a motion to approve the Resolution Awarding Technology Bond Placement to West Shore Bank as written and prepared by Thrun Law, Inc. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- D. Motion by Autrey, supported by Snyder, to approve the 2021-2022 General Fund Budget Amendment as written and presented. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- E. Motion by Ashley, supported by Nagle, to approve the Resolution of Bids for the Sale of Pere Marquette School Property as written and prepared by Thrun Law, Inc. Roll Call Vote Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley. Nays: Foster. Motion: Passes 6-1.
- F. Motion by Nagle, supported by Foster, to approve the Juul Labs, Inc. Litigation Resolution as written and prepared by Thrun Law, Inc.. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- G. Motion by Snyder, supported by Ashley, to approve the LASD Safety Mitigation Plan as written and presented. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- X. Other Items of Business and Announcements ~ None to report.
- XI. Adjournment ~ Motion by Autrey, supported by Reed, to adjourn the meeting at 7:00 p.m.
- XII. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 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.*