

Ludington Area Schools
Board of Education
Meeting Minutes February 15, 2021

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 ELECTRONIC/VIRTUAL MEETING

- I. Call to Order & Roll Call - The regular virtual meeting was held pursuant to the Epidemic Emergency Order issued by Michigan Department of Health and Human Services Director Robert Gordon; authorized pursuant to the Michigan Open Meetings Act, MCL 15.263a via Meeting Link: meet.google.com/yjg-fzms-qze or by dialing in via Phone number: (US) +1 915-799-0919 and Pin number: 591 516 280#. The Principal Office of the Board/ Administration Office, 809 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Steve Carlson at 6:00 p.m.
Board members meeting remotely identifying their reporting location.
Members Present/Participation Remote Location: Steve Carlson office in City of Ludington, Bret Autrey home in PM Township, Mike Nagle office in Scottville, Stephanie Reed home in Hamlin Township, Josh Snyder home in PM Township, Leona Ashley home in PM Township, Scott Foster home in the City of Ludington
Members Absent: None
- II. Special Presentation - Sawyer Hendrickson was presented the President's Volunteer Service Award by Mr. Brian Dotson, Foster School Principal. The award recognizes Americans of all ages who have volunteered significant amounts of their time to serve their communities and country. Sawyer exemplifies volunteerism. Mr. Kennedy thanked Sawyer on behalf of the Board, District and community.
- III. Agenda Modification - None to report.
- IV. Google Meeting Participant Controls - Google meeting controls were heard.
- V. Citizen Participation - None heard.
- VI. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated February 15, 2021, was approved by consent.
 - General Operating Fund \$1,603,005.79
 - Athletic Fund \$2,562.89
 - Lunch Fund \$30,101.27
 - Total All Funds \$1,635,669.95
 - B. Approval of Minutes -Regular, Special & Closed Meetings January 18, 2021, were approved by consent.
Motion by Autrey, supported by Nagle, to approve the consent agenda as written and presented. Roll Call Vote: Ayes: Carlson, Autrey, Snyder, Ashley, Reed, Nagle, Foster. Nays: None. Abstain: Nagle.
Motion: Carries.
- VII. Board Committee Reports
 - A. Stephanie Reed presented the Personnel Committee Report for February 10, 2021.
 - B. Josh Snyder presented the Finance Committee Report for February 11, 2021.
 - C. Mike Nagle presented the Building & Site Report for February 12, 2021.
 - D. Bret Autrey presented the Co-Curricular Report for February 9, 2021.
- VIII. Superintendent's Report & Comments
 - A. Mr. Kennedy updated the Board on the following topics: Owner, Architect, Construction Team Meeting Notes and Progress; community input activities for secondary complex design; District & Building Annual Education Reports; Mid-Year Extended COVID-19 Learning Plan Goal Reporting Form; COVID-19 Learning Loss Planning and Implementation Plan; Update on work of the District Network Team; Mid-Year Report on Superintendent's Goals/Evaluation; Oriole Foundation Grant Awards for winter 2021.
- IX. Discussion Items - The following topics were discussed by the Board:
 - Updates on the Secondary School Complex Schematic Design.

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- Elementary Bond Project Application and Certificate for Payment #10. The certificate for payment in the amount of \$2,421,050.55, as certified by the architect and construction manager, and as outlined in the Certificate for Payment was received by the District from the construction manager to process on February 9, 2021. This information was reviewed by the Finance Committee.
- Reviewed bids received for vacant school properties and recommendation to reject the Peter Riley Bid.
- West Michigan Conference Letter of Acceptance was read and discussed.
- Extended COVID-19 Continuity of Learning Plan Updates were presented and there was opportunity for Public Participation.
Citizen Participation - None heard.

X. Action Items

A. Motion by Ashley, supported by Snyder, to approve the certificate for payment on the elementary school bond project and to authorize the District to pay the Certificate for Payment #10 in the amount of \$2,421,050.55, as certified by the architect and construction manager, and as outlined in the Certificate for Payment as written and presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

B. Motion by Autrey, supported by Reed, to reject the bid from Peter Riley as presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

C. Motion by Foster, supported by Nagle, to approve the legal firm of W. Alan Wilk of Dykema Gossett, PLLC as Ludington Area School District's Representative in the matter of the Closing Agreement on 3% Retiree Healthcare Contributions before the Internal Revenue Service, and authorize him to finalize the Closing Agreement and sign on the District behalf, as deemed appropriate by the Superintendent and Director of Business Services as presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

D. Motion by Snyder, supported by Autrey, to approve the Extended COVID-19 Continuity of Learning Plan: Reconfirmation, as written and presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

E. Motion by Autrey, supported by Reed, to go into closed session for the periodic personnel evaluation of the Superintendent per MCL 15.268 Section 8(a) as requested by the Superintendent. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries. The Board convened in closed session at 7:45 p.m. The Board returned to open session at 8:26 p.m.

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

XII. Adjournment - Motion by Autrey, supported by Reed, to adjourn the meeting at 8:27 p.m. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. 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 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.*