

Ludington Area Schools
Board of Education
Minutes of Regular Meeting

April 15, 2024

- I. Call to Order & Roll Call ~ The meeting was held in the Administration Office, 809 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Autrey at six o'clock p.m.
Members Present: Dr. Bret Autrey, Steve Carlson, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster, Sarah Lowman
Members Absent: None
- II. Pledge of Allegiance
- III. Agenda Modification ~ None
- IV. Special Presentation
- A. Winter All-State Athlete - David Shillinger was acknowledged for being named to the 1st Team All State Boys Basketball team. Coach Thad Shank presented David with a certificate.
- B. Business Professionals of America - The BPA is preparing to send representatives to Chicago for national level competition. The Board heard a presentation from three students (Claire Allen, Chaire Garrow and Julia Haveman) about the upcoming trip and contests.
- C. Ludington Elementary School Principals' Report ~ Katie Eisinger, Principal, Ludington Elementary School presented an update on events and news at the elementary school.
- V. Citizen Participation ~ Public comment was heard from one participant.
- VI. Consent Agenda
- A. Ratification of Bill Payment Per Summary Dated April 15, 2024 was approved by consent.
- B. Approval of Minutes Dated: March 18, 2024 were approved by consent.
- C. Hiring approvals were approved by consent for the following positions:
- Amy Dudek - Student Aide
 - Andrea Overholt - Student Aide
 - Ben Walunas - At-Risk Coordinator
- D. Resignation acceptance was approved by consent for:
- Matthew Leslie
 - Steve Nimcheski
- E. Retirement announcements: None
- VII. Board Committee Reports
- A. Mike Nagle presented the Personnel/Policy Committee report.
- B. Stephanie Reed presented the Finance Committee report.
- C. Mike Nagle presented the Building/Site Committee report.
- Motion by Carlson, supported by Nagle, to approve the consent agenda as written and presented. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Foster and Ashley. Nays: None. Motion: Carries 7-0.
- VIII. Superintendent's Report and Comments
- A. Superintendent Dr. Kyle Corlett presented the monthly Soaring Oriole Award to Teresa Eriksen.
- IX. Discussion Items
- A. The Bond Project Application and Certification for Payment #48 in the amount of

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- \$1,234,325.11 was presented.
- B. A request was heard for approval for the Business Professionals of America to travel for national competition from May 10-14, 2024 to Chicago, Illinois.
- C. The high school band is planning to travel to Washington D.C. during the 2024-2025 school year to participate in the National Festival of the States. No travel dates are set yet.
- D. The WSESD 2024-2025 General Fund Operating Budget Resolution was discussed.
- IX. Action Items
- A. Motion by Reed, supported by Foster, to approve the certificate for payment on the school bond project and to authorize the District to pay the certificate for payment in the amount of \$1,234,325.11 as certified by the architect and construction manager, and as outlined in the Certificate for Payment #48. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley and Foster. Nays: None. Motion: Carries 7-0.
- B. Motion by Lowman, supported by Ashley, to approve the BPA team to travel to Chicago, IL in order to participate in a national competition. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley and Foster. Nays: None. Motion: Carries 7-0.
- C. Motion by Nagle, supported by Ashley, to approve the LHS band to travel to Washington D.C. to participate in the National Festival of the States during the 2024-2025 school year. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley and Foster. Nays: None. Motion: Carries 7-0.
- D. Motion by Carlson, supported by Lowman, to approve the West Shore Educational Service District 2024-2025 General Fund Operating Budget Resolution, as presented. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley, and Foster. Nays: None. Motion: Carries 7-0.
- X. Other Items of Business & Announcements ~ No other items of business or announcements
- XI. were heard.
- XII. Adjournment ~ Motion by Carlson, supported by Nagle, to adjourn the meeting at 6:46 p.m. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley, and Foster. Nays: None. Motion: Carries 7-0.

Michael W. Nagle, Secretary, Board of Education

Approved on _____

(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,

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