

Ludington Area Schools
Board of Education
Meeting Minutes April 19, 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 MEETING

- I. Call to Order & Roll Call - The regular meeting was held in the Ludington High School Library, 508 N. Washington Avenue, Ludington, Michigan. The meeting was called to order by Board President Steve Carlson at 6:00 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. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated April 19 , 2021, was approved by consent.
 - General Operating Fund \$6,114,036.80
 - Athletic Fund \$4,928.51
 - Lunch Fund \$45,943.48
 - Total All Funds \$6,164,908.79
 - B. Approval of Minutes -Regular Meeting March 15, 2021, Special Meeting April 12, 2021 and Special Meeting April 16, 2021 were approved by consent.
 - C. Approval of Non-Union At-Will Contract for Nicole Benedict serving as Payroll Assistant was approved by consent.
Motion by Snyder, supported by Autrey, to approve the consent agenda as written and presented.
Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Carries.
- V. Board Committee Reports
 - A. Stephanie Reed presented the Personnel Committee Report for April 14, 2021.
 - B. Josh Snyder presented the Finance Committee Report for April 15, 2021.
 - C. Mike Nagle presented the Building & Site Report for April 16, 2021.
- VI. Superintendent's Report & Comments ~ Mr. Kennedy updated the Board on the following topics:
 - Review Owner, Architect, Construction Team Meeting Notes and Progress
 - Review Progress on the Secondary School Complex Schematic Design Meetings
 - Review Progress on the Elementary Furniture Design Process
- VII. Discussion Items - The following topics were discussed by the Board:
 - Young 5/Developmental Kindergarten Program
 - Review Bids Received for Vacant School Properties: Lakeview Elementary School
 - Elementary Bond Project Application and Certificate for Payment #12
The certificate for payment in the amount of \$1,777,278.46, 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 April 7, 2021. This information was reviewed by the Finance Committee.
 - Geotechnical Investigation: Secondary Building Bond Project
 - Food Service Consultant and Design Proposals for Secondary Complex
 - Pool and Traffic Signal Bid Awards
 - Auditing Firm Three Year Proposal Hungerford Nichols
 - WSESD 2021/2022 General Fund Budget Resolution
 - Second Reading NEOLA Policy Updates Released February 2021 were read including Volume 35, Number 2 Policy Update; EDGAR Policy Update Released; Nondiscrimination and Anti-Harassment Policy Update.
 - Extended COVID-19 Continuity of Learning Plan was presented and participation rates were shared. There was an opportunity for public participation.
Citizen Participation - None heard.

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- VIII. Action Items
- A. Motion by Reed, supported by Autrey, to approve the Young 5 Developmental Kindergarten Program as presented. Ayes: All. Nays: None. Motion: Carries.
- B. Motion by Autrey, supported by Ashley, to approve the certificate for payment on the elementary school bond project and to authorize the District to pay the Certificate for Payment #12 in the amount of \$1,777,278.46, as certified by the architect and construction manager, and as outlined in the Certificate for Payment as written and presented. Ayes: All. Nays: None. Motion: Carries.
- C. Motion by Snyder, supported by Nagle, to approve the geotechnical investigation bid from Driesenga Associates in the amount of \$14,900 to complete the soils exploration, geotechnical investigation, and soil borings necessary to be completed as part of the secondary complex bond project as presented. Driesenga Associates was the low qualified and responsive bid. Ayes: All. Nays: None. Motion: Carries.
- D. Motion by Autrey, supported by Reed, to approve the food service consultant services bid for the secondary bond project to JRA Food Service Consultants, LLC. in the amount of \$21,000. JRA was the low, qualified and responsive bidder. Ayes: All. Nays: None. Motion: Carries.
- E. Motion by Ashley, supported by Nagle, to approve the pool masonry bid to JK Masonry Inc. in the amount of \$22,547 as presented. JK Masonry was the low, qualified, and responsive bidder. Ayes: All. Nays: None. Motion: Carries.
- F. Motion by Foster, supported by Autrey, to approve the pool painting bid to Dimensions Four Painting Inc. in the amount of \$18,965 as presented. Dimensions Four Inc. was the low, qualified, and responsive bidder. Ayes: All. Nays: None. Motion: Carries.
- G. Motion by Ashley, supported by Reed, to approve the traffic signal bid to J. Ranck Electric Inc. in the amount of \$76,500 as presented. J. Ranck Electric Inc. was the low, qualified, and responsive bidder. Ayes: All. Nays: None. Motion: Carries.
- H. Motion by Snyder, supported by Autrey, to approve the three year agreement for auditing to Hungerford Nichols as presented. Ayes: All. Nays: None. Motion: Carries.
- I. Motion by Nagle, supported by Foster, to approve the WSESD General Fund Budget 2021-2022 as written and presented. Ayes: All. Nays: None. Motion: Carries.
- J. Motion by Reed, supported by Autrey, to approve the Neola Policy Updates Volume 35 Number 2; Edgar Updates, as written and presented. Ayes: All. Nays: None. Motion: Carries.
- K. Motion by Autrey, supported by Ashley, to approve the Extended COVID-19 Continuity of Learning Plan as written and presented. Ayes: All. Nays: None. Motion: Carries.
- IX. Other Items of Business and Announcements ~ Mike Nagle thanked the Superintendent for the email message sharing the accomplishments of the Quiz Bowl Team earning a third place state finish. Superintendent Kennedy shared the team has finished in the top three each of the past three finishes.
- X. Adjournment - Motion by Autrey, supported by Foster, to adjourn the meeting at 7:21 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 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.*