

**Ludington Area Schools
Board of Education
Minutes of Regular Meeting**

May 17, 2021

- I. Call to Order & Roll Call ~ The meeting was held in the Ludington High School Library, 508 North Washington Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Carlson at six o'clock p.m.
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster
Members Absent: Josh Snyder
- II. Agenda Modification ~ Add West Shore Educational Service District Biennial Election Resolution to discussion and action items.
- III. Citizen Participation ~ The following citizens addressed the Board regarding the bid proposals for Lakeview School: Dick Boes, Jeff White, Jane White, Barbara Koblinski, Bonnie Gorzynski, Mike Cranic, Ben Korendyke, Don Gorzynski, Keith Priniski, Shelly Cranic. Mary Halas and Carmen Chapman commented on CNN-Channel 1 in the classroom and had concerns regarding the Critical Race Theory questioning whether it is being discussed in the classrooms. Ben Korendyke addressed the Board and submitted a bid on the Lakeview Property.
- IV. Consent Agenda
A. Ratification of Bill Payment Per Summary Dated May 17, 2021.
B. Approval of Minutes Regular Meeting April 19, 2021; Special Meeting May 12, 2021. Motion by Autrey, supported by Reed, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- V. Superintendent's Report and Comments
A. Superintendent Kennedy presented the following items: Owner, Architect, Construction Team Meeting Notes and Progress; reviewed the Secondary School Complex Construction Phasing Plan; summer programming and grant applications.
- VI. Discussion Items - The following topics were submitted for discussion.
A. Elementary Bond Project Application and Certificate of Payment #13
B. L-4029 Tax Rate Request Form
C. New Teacher Hiring Recommendations: Noah Laman, Erin Slater, and Lea Paparella
D. Purchase of Water Sports and Fitness Equipment for Eighth Grade Camp
E. Extended COVID-19 Continuity of Learning Plan Update
F. Review Bid Proposals for the Sale of Lakeview Elementary School
G. West Shore Educational Service District Biennial Election Resolution
- VII. Action Items
A. Motion by Foster, supported by Autrey, to authorize the District to pay the Elementary Bond Project Application and Certificate of Payment #13 in the amount of \$2,025,117.31 as certified by the architect and construction manager, and as outlined in the Certificate for Payment received on May 5, 2021 as written and presented. Ayes: All. Nays: None. Motion: Carries.
B. Motion by Autrey, supported by Reed, to approve the L-4029 Tax Rate Request Form as written and presented. Ayes: All. Nays: None. Motion: Carries.
C. Motion by Nagle, supported by Ashley, to approve probationary teaching contracts for Noah Laman, Erin Slater and Lea Paparella pending successful completion of all background checks and in-service requirements and per Board Policy and Michigan Law as presented. Ayes: All. Nays: None. Motion: Carries.

**Ludington Area Schools
Board of Education
Minutes of Regular Meeting**

May 17, 2021

- D. Motion by Ashley, supported by Foster, to authorize the purchase of Water Sports and Fitness Equipment, six Sunfish Sailboats in the amount of \$13,631.50 as presented. Ayes: All. Nays: None. Motion: Carries.
- E. Motion by Nagle, supported by Reed, to approve the Extended COVID-19 Continuity of Learning Plan as written and presented.
- F. Motion by Foster, supported by Autrey, to reject the Todd and Nicole Stowe Bid for Lakeview Elementary School. Ayes: All. Nays: None. Motion: Carries.
- G. Motion by Autrey supported by Foster, to reject the Tim Ferwerda Bid for Lakeview Elementary School. Ayes: All. Nays: None. Motion: Carries.
- H. Motion by Autrey, supported by Nagle, to approved the West Shore Educational Service District Biennial Election Resolution designating Josh Snyder as the Board's Representative with Mike Nagle as the Alternate Representative, to vote for the candidates Mark Forner, James Dittmer and Irma Hinojosa as presented. Ayes: All. Nays: None. Motion: Carries.
- VIII. Other Items of Business and Announcements ~ The Board will schedule a work session at a special meeting May 25, 2021 at 6:00 p.m. to further review and study the remaining bids for the Lakeview Elementary property.
- IX. Adjournment ~ Motion by Autrey, supported by Nagle, to adjourn the meeting at 7:53 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 Administration Office, 809 E. Tinkham Avenue, Ludington, Michigan. Phone 231-845-7303.) *The Ludington Area School District is an equal opportunity employer and provider.*