

Ludington Area Schools  
Board of Education  
Minutes of Budget Hearing/Regular Meeting

June 19, 2023

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Public Budget Hearing

- 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 Vice President Autrey at six o'clock p.m.  
Members Present: Dr. Bret Autrey, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster, Sarah Lowman  
Members Absent: Steve Carlson
- II. Agenda Modification ~ None to report.
- III. Citizen Participation ~ None heard.
- IV. Public Hearing ~ Laura Jacobs presented the budget amendment for 2022-2023 school year, the proposed 2023-2024 general operating fund budget and reviewed the property tax millage rate to be levied.
- V. Adjournment ~ Motion by Reed, supported by Nagle to adjourn the hearing at 6:18 p.m. Vote: Ayes: Autrey, Nagle, Reed, Ashley, Foster, Lowman. Nays: None. Motion: Carries 6-0.

Regular Meeting

- VI. Call to Order ~ The meeting was called to order at 6:19 p.m. by Board Vice President Autrey.
- VII. Agenda Modification ~ None to report.
- VIII. Citizen Participation ~ Two citizens addressed the board.
- IX. Consent Agenda
  - A. Ratification of Bill Payment Per Summary Dated June 19, 2023 was approved by consent.
  - B. Approval of Minutes May 15, 2023 were approved by consent.
  - C. Annual Summer Tax Resolution 2024 was approved by consent.
  - D. MASB Membership Renewal 2023-2024 was approved by consent.
  - E. MHSAA Membership Renewal 2023-2024 was approved by consent.
  - F. Tuition Rate (Section 6 Non-Resident Students) was approved by consent.
  - G. Resignations Chelsea Sobanski, Barry Webster and Cathy Webster were approved by consent.Motion by Foster, supported by Reed to approve the consent agenda as written and presented. Vote: Ayes: Autrey, Nagle, Reed, Ashley, Foster, Lowman. Nays: None. Motion: Carries 6-0.
- X. Board Committee Reports
  - A. Mike Nagle presented the Personnel/Policy Committee Report for June 14, 2023.
  - B. Stephanie Reed presented the Building and Site Committee Report for June 14, 2023.
  - C. Stephanie Reed presented the Finance Committee Report for June 14, 2023.
- XI. Superintendent's Report and Comments
  - A. Superintendent Dr. Kyle Corlett presented the report on Bullying for 2022-2023 school year and the 98B Student Growth Report.
- XII. Discussion Items - The following topics were submitted for discussion:
  - A. Administrative & Central Office, Non-Union Contracts 2023/2024
  - B. West Shore Educational Service District Parent Advisory Committee Appointment 2023/2024
  - C. Probationary Teacher Contract Approval
  - D. Renewal of Non-Homestead Operational Millage
  - E. Disposal of unused and obsolete science lab chemicals
- XIII. Action Items
  - A. Motion by Ashley, supported by Nagle, to approve the certificate for payment on the school bond project and to authorize the District to pay \$1,686,900.28, as certified by the architect and construction manager, and as outlined in the Certificate for Payment #38 as presented. Vote: Ayes: Autrey, Nagle, Reed, Ashley, Foster, Lowman. Nays: None. Motion: Carries 6-0.
  - B. Motion by Reed, supported by Foster, to approve a one year extension of contracts for administrators (Dan Mesyar, Steve Forsberg, Greg Pscodna, Mike Hart, Randy Fountain, Tim Hansen,

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Jenn Mackey, Katie Eisinger, Abby Schaperkotter, Laura Jacobs) and other central office and non-union supervisors and directors (Susie Hovey, Andy Klevorn, Mary Marble, Laura Kassanos, Carrie Moeggenberg, Penny Schultz, Deb Wilsey, Brent Gillett, Tyrone Collins, Jen Collins, Caryn Elam, Ashela Trevino). Salaries and benefits will be equivalent to the negotiated pay and benefits established for the Ludington Education Association for the 2023/2024 school year. Vote: Ayes: Autrey, Nagle, Reed, Ashley, Foster, Lowman. Nays: None. Motion: Carries 6-0.

C. Motion by Nagle, supported by Ashley, to approve the Final Budget Amendment Fiscal Year Ending June 30, 2023 (2022-2023) as written and presented. Vote: Ayes: Autrey, Nagle, Reed, Ashley, Foster, Lowman. Nays: None. Motion: Carries 6-0.

D. Motion by Reed, supported by Lowman, to approve the Budget for Fiscal Year Ending June 30, 2024 (2023-2024) as written and presented. Vote: Ayes: Autrey, Nagle, Reed, Ashley, Foster, Lowman. Nays: None. Motion: Carries 6-0.

E. Motion by Nagle, supported by Foster, to set the July regular meeting date as July 17, 2023 at 6:00 p.m. at the Administration Office, 809 East Tinkham Avenue, Ludington as presented. Vote: Ayes: Autrey, Nagle, Reed, Ashley, Foster, Lowman. Nays: None. Motion: Carries 6-0.

F. Motion by Nagle, supported by Reed, to appoint Melissa Mutton as the Ludington Representative serving on the SEPAC for the 2023/2024 school year. Vote: Ayes: Autrey, Nagle, Reed, Ashley, Foster, Lowman. Nays: None. Motion: Carries 6-0.

G. Motion by Foster, supported by Reed, to approve a probationary teaching contract for Matthew Leslie, pending completion of all inservice requirements and background checks per Board Policy and Michigan Law. Vote: Ayes: Autrey, Nagle, Reed, Ashley, Foster, Lowman. Nays: None. Motion: Carries 6-0.

H. Motion by Ashley, supported by Lowman, a motion to approve the renewal of the non-homestead operational millage election resolution as presented. Vote: Ayes: Autrey, Nagle, Reed, Ashley, Foster, Lowman. Nays: None. Motion: Carries 6-0.

I. Motion by Nagle, supported by Foster, to approve the quote from HEPACO as written and presented for the removal and disposal of unused and obsolete science lab chemicals. Vote: Ayes: Autrey, Nagle, Reed, Ashley, Foster, Lowman. Nays: None. Motion: Carries 6-0.

J. Motion by Nagle, supported by Reed, to go into Closed Session for the Purpose of the Personnel Evaluation of the Superintendent per MCL 15.268 Pursuant to Open Meetings Act Section 8(1)(a) at 6:55 p.m. Vote: Ayes: Autrey, Nagle, Reed, Ashley, Foster, Lowman. Nays: None. Motion: Carries 6-0. The Board returned to open session at 8:00 p.m.

K. Motion by Nagle, supported by Reed, to approve the Personnel Evaluation of the Superintendent for the 2022-2023 school year.

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

XV. Adjournment ~ Motion by Nagle, supported by Foster, to adjourn the meeting at 8:01 p.m. Vote: Ayes: Autrey, Nagle, Reed, Ashley, Foster, Lowman. Nays: None. Motion: Carries 6-0.

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Michael W. Nagle, Secretary, Board of Education

Approved \_\_\_\_\_

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(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.*