

Ludington Area Schools
Board of Education
Minutes of Meeting
November 21, 2022

REGULAR MEETING

- I. Call to Order & Roll Call ~ The meeting was held at the Administration Office Boardroom, 809 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board Vice President Dr. Bret Autrey at 6:00 p.m.
Members Present: Bret Autrey, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster
Members Absent: Steve Carlson, Josh Snyder
- II. Pledge of Allegiance
- III. Agenda Modification ~ None to report.
- IV. Special Presentation
A. Greg Pscodna, Athletic Director, presented certificates to the all state athletes for fall sports.
B. Dan Mesyar and Steve Forsberg, Ludington High School Principals presented the building report.
- V. Citizen Participation ~ Two citizens addressed the Board.
- VI. Consent Agenda
A. Ratification of Bill Payment Per Summary Dated November 21, 2022, was approved by consent.
B. Approval of Minutes for October 17, 2022 Regular Meeting was approved by consent.
C. Hiring approvals for the following staff were approved by consent:
■ John Morningstar, OJ Aide
■ Michelle McLain, Food Service Aide
Resignations accepted by consent:
■ Ashley Flood, LES Aide
■ Michelle Johnson, Food Service Aide
Motion by Ashley, supported by Nagle, to approve the consent agenda as written and presented.
Ayes: Autrey, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 5-0.
- VII. Board Committee Reports
A. Stephanie Reed presented the Personnel Committee Report.
B. Dr. Kyle Corlett presented the Finance Committee Report.
C. Mike Nagle presented the Building and Site Committee Report.
- VIII. Superintendent's Report and Comments
A. This month's recipient of the Soaring Oriole Award is Jennie Vandervest.
B. Dr. Corlett shared the report for fall sports athletic awards.
- IX. Discussion Item
A. The Board discussed the monthly bond project certificate for payment, Neola Policy Volume 37 Number 1, tennis court resurfacing, staff retention bonus, West Michigan Health Insurance Pool, unbound library service partnership with Mason County District Library, Sunday Facility Use Policy proposed changes, transportation breakroom work, and the 510 Sixth Street property bid.
- X. 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 \$2,976,966.24 as certified by the architect and construction manager, and as outlined in the Certificate for Payment.
Ayes: Autrey, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 5-0.

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- B. Motion by Foster, supported by Nagle, to approve the Neola Policy Updates Volume 37, Number 1 as written and presented. Ayes: Autrey, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 5-0.
- C. Motion by Ashley, supported by Reed, to approve the Spanish Class trip to Peru in 2024 as presented. Ayes: Autrey, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 5-0.
- D. Motion by Nagle, supported by Foster, to approve the tennis court resurfacing work in the amount of \$12,500 to be paid with funds allocated in the Mason County Foundation established for tennis court maintenance. Ayes: Autrey, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 5-0.
- E. Motion by Reed, supported by Nagle, to approve a staff retention bonus in the amount of \$500 for full-time staff and prorated for part-time staff utilizing funding from COVID Relief Esser III Funds. Ayes: Autrey, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 5-0.
- F. Motion by Foster, supported by Reed, to approve the West Michigan Health Insurance Pool and appoint the Superintendent as Trustee and Director of Business Services as an Alternate Trustee to the Pool Board. Ayes: Autrey, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 5-0.
- G. Motion by Ashley, supported by Nagle, to approve the Unbound Library Service Agreement as written and presented. Ayes: Autrey, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 5-0.
- H. Motion by Nagle, supported by Foster, to approve changes to the Sunday Facility Use Policy to allow: "In season high school varsity teams may use facilities on Sundays if they have a competition on Monday, provided that practice is after 12:00 p.m., voluntary, and students who are not able to attend do not face consequences. Coaches must ensure students have at least one alternate day off free from team responsibilities per week." Ayes: Autrey, Nagle, Reed, Foster. Nays: Ashley. Motion: Passes 4-1.
- I. Motion by Ashley, supported by Reed, to approve the sole bid received from Pere Marquette Builders, LLC in the amount of \$156,140.00 as written and presented for the work in the transportation breakroom as part of the 2019 Bond and scheduled to be paid with bond funds. Ayes: Autrey, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 5-0.
- J. Motion by Nagle, supported by Ashley, to approve the single bid received from Tom Failing in the amount of \$13,000 for the property located at 510 Sixth Street in the amount of \$13,000 written and presented. Ayes: Autrey, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 5-0.
- XI. Other Items of Business and Announcements ~ The next regular meeting is December 12, 2022.
- XII. Adjournment ~ Motion by Nagle, supported by Reed to adjourn the meeting at 6:53 p.m. Ayes: Autrey, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 5-0.

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.*