

Ludington Board of Education
Public Meeting Notice

Please Post

Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

Building & Site Committee Meeting

Date: December 08, 2017

Time: 8:30 a.m.

Place: Ludington Area School District Administration Office
809 East Tinkham Avenue, Ludington, Michigan

- 1) CALL TO ORDER & ROLL CALL
 Mike Nagle Stephanie Reed Mary Jo Pung
- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
 - a) Consumers Energy Audit and Report
 - b) Snow Plow Competitive Bid
 - c) Advertising in Hawley Gymnasium
 - d) 21st Century Education Study and Facilities Improvement Planning
 - i) Report on November 29th meeting and review December 13th agenda
 - ii) Review proposed site visit recommendations
- 5) OTHER ITEMS OF BUSINESS AND ANNOUNCEMENTS
- 6) ADJOURNMENT

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. 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, 231-845-7303. The Ludington Area School District is an equal opportunity employer and provider. If you are an individual with a disability who is in need of special accommodations to attend or participate in a public meeting please contact Superintendent Jason J. Kennedy at 231-845-7303 at least 24 hours prior to the meeting or as soon as possible.

Memorandum - Office of the Superintendent

TO: Board of Education ☐
FROM: Jason Kennedy, Superintendent
RE: Building & Site Committee Meeting ~ Agenda Notes

Consumers Energy Audit and Report

We will review the energy audit and report that was provided to the District by Consumers Energy. We are pleased to report that continued improvements to our energy usage have resulted in all of our buildings that qualify for audit being rated as Energy Star efficient buildings. The report outlines a plan to continue to make investments in energy savings, of which the top ten recommendations by Consumers Energy will be shared with the Board as a way to begin prioritizing which projects will be completed to continue to enhance our energy savings. Each building will receive a plaque detailing the rating as an Energy Star Efficient Building. Bruce and Erik will present this information to the Board on Monday night as a part of the Business Manager's report.

Snow Plow and Mowing Competitive Bid Award

The bids for snow plowing and mowing have been opened by the District. Information from all bids received were reviewed with the Finance Committee and with the Building and Site Committee prior to a recommendation for bid adoption by the full Board of Education at the regular board meeting in December. The District received two (2) bids for snow plowing and three (3) bids for mowing. We will need an action item to approve the plowing and mowing bids.

Advertising in Hawley Gymnasium

It has been requested to discuss advertising in the gym prior to moving forward with an agreement proposed by Magee Insurance and that was outlined in the last update that I sent to the Board of Education pertaining to new wall padding in Hawley Gymnasium.

Strategic Plan - Facilities Improvement Plan

We will review the minutes of the most recent meeting for the discussion of 21st century educational skills and the master facilities planning process for the District. We will also review the agenda that has been established for the upcoming meeting on December 13th, and the plan moving forward, including an overview of site visit recommendations. A link to the website that has been developed to track all of the meeting minutes, calendars, and discussion boards has been provided to you here: <http://bit.ly/lasdthinksite>

Other

We will briefly review items from the other committee agendas so that all board members are aware of the topics covered in all meetings prior to the Board meeting Monday evening.