

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.

Finance Committee Meeting

Date: August 16, 2017

Time: 7:00 a.m.

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

- 1) CALL TO ORDER & ROLL CALL
 Kelly Thomsen Steve Carlson Bret Autrey
- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
 - a) Sale of Buses
 - b) Milk & Bread Bids
 - c) Sale of Ovens
 - d) Hawley Gym Lighting Project
 - e) Sale of Developmental Reading Assessment (DRA) kits
- 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: Finance Committee Meeting ~ Agenda Notes

Sale of Buses

The following buses are no longer being used as route, trip, or spare buses, and I recommend that we offer them for sale. The value of these buses is estimated to be between \$800 and \$1,200, based upon past sales. Board approval is needed for the sale of items valued at more than \$1,000.

Bus Number	Year	Make	Model	Mileage	Value
97	1998	Thomas	Transit	61,933 (not actual)	\$800-\$1,200
00-2	2000	International	Thomas	170,006	\$800-\$1,200
00-A	2001	Thomas	Transit	214,672	\$800-\$1,200
99-1	1999	Thomas	Freightliner	173,275	\$800-\$1,200
99-3	1999	Thomas	Freightliner	174,076	\$800-\$1,200

Milk & Bread Bids

Donna will have the milk and bread bid results from MOR, our food service consortium group. More information will be available soon in this regard.

Sale of Ovens

In June, we purchased four computerized ovens in order to achieve two things: 1) Spend down our Food Service fund balance because the MDE found us to have excess unspent balance in this fund; and 2) Replace our four old convection ovens. We would like to sell these ovens which we replaced. These are Southbend units, and would be sold as two separate stacks. The value of the ovens is approximately \$800 to \$1,200.

Hawley Gym Lighting

For some time, we have planned to replace the lights in Hawley Gym with energy-efficient LED lights. The original price of the project was \$28,000; and this was amended down to \$24,000, then it became a \$20,000 project. Today, the cost of the lights and sundry materials will be slightly under \$9,900. We will contract the installation out, costing us an additional \$4,500. Additionally, Consumers Energy will be paying us an energy rebate check for approximately \$5,100 as part of their ongoing incentive program. This will make the net cost of this project to the school district less than \$10,000.

Sale of Developmental Reading Assessment (DRA) kits

This school year, LASD has transitioned from the use of Developmental Reading Assessment (DRA) kits to the Fountas and Pinnell Benchmark Assessment System. A significant investment has been made in this new reading and assessment system, which is used by high performing school districts throughout the State of Michigan. This leaves the district with many DRA kits that are valued at approximately \$75 per kit. We have been contacted by school districts who are still using the DRA system and who have not yet transitioned to the Fountas and Pinnell system that have expressed an interest in purchasing these used kits from us. It is my recommendation, along with the recommendation of Jan and Amber, that we sell these kits while they still have at least a minimal value before we end up not being able to recover any of our investment in this program.