

Ludington Area Schools
Board of Education
Meeting Minutes March 19, 2018

REGULAR MEETING

I. Call to Order & Roll Call

Board President Steve Carlson called the meeting to order at 6:00 p.m., at Franklin Elementary School, 7221 East Anderson Street, Ludington, Michigan.

Members Present: Steve Carlson, Bret Autrey, Mary Jo Pung,
Mike Nagle, Stephanie Reed, Josh Snyder

Members Absent: Kelly Thomsen

II. Agenda Modification - None to report.

III. Citizen Participation - Mark Tenant addressed the board regarding the student walkout on March 14, 2018.

IV. Consent Agenda

A. Ratification of bill payment per summary dated March 19, 2018

- General Operating Fund Total \$1,864,395.44
- Athletic Fund Total \$8,181.72
- Lunch Fund Total \$38,275.40
- Total All Funds \$1,910,852.56

B. Approval of minutes for the Regular Meeting February 19, 2018

Motion by Autrey, supported by Reed, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.

V. Board Committee Reports

A. Bret Autrey gave the Finance Committee report for March 14, 2018. The committee discussed the following topics: the sinking fund projects, looked at the Marshall Plan for Talent, funding for education alignment, the federal audit results, notification from the LEA of intent to bargain, and heard an update on the Promise Zone.

B. Mike Nagle gave the report for the Personnel Committee for March 16, 2018. The committee discussed the following personnel items: recommendation for the assistant principal position, the LHS special education position which is reposted until May, the central office position, a second year maternity leave request, an internal complaint, internal controls for athletics listing priority for current sport over a new one, and discussed administrative alignments. The Thrun Law Update was also reviewed.

C. Mike Nagle gave the Building and Site Committee report for March 16, 2018. The committee reviewed sinking fund priorities, safety and security discussion continues, next steps on the facilities plan were discussed.

VI. Business Manager Report - None heard.

VII. Principal's Report ~ Jan Jackoviak, Franklin Principal, presented her building report. Wendy Rasbach shared in the presentation on initiatives at Franklin in regards to the Third Grade Reading Legislation. District requirements under the legislation were shared along with expected outcomes and assessment predictions and results.

VIII. Superintendent's Report and Comments

A. Mr. Kennedy shared the list of sinking fund priorities, the Governor's Marshall Plan for Talent, next steps for Facilities Improvement Plan and gave an update on the Mason County Promise Zone Authority and the fundraising campaign.

IX. Discussion Items

A. Mr. Kennedy discussed needed upgrades to video surveillance equipment. A recommendation will be brought to the Board in April.

B. The LEA provided notice to the District of their intent to bargain so there is a closed session on the agenda for collective bargaining strategy.

C. A letter of retirement notice was received from Jan Jackoviak, Franklin Elementary Principal, who will be done June 30, 2018. This position will be posted internally and externally.

D. Mr. Kennedy shared communication of school safety and discussed the district response

Ludington Area Schools
Board of Education
Meeting Minutes March 19, 2018

from the community forum.

X. Action Items

A. Motion by Autrey, supported by Pung, to designate Josh Snyder as the representative from Ludington to attend WSESD special meeting on the Proposed General Fund Operating Budget held on April 10, 2018. Ayes: All. Nays: None. Motion: Carries.

B. Motion by Pung, supported by Nagle, to approve the administrative contract for OJ DeJonge Middle School Assistant Principal, Abby Schaperkotter, for the 2018-2019 school year pending successful completion of all inservice requirements per Board policy and Michigan law. Ayes: All. Nays: None. Motion: Carries.

C. Motion by Nagle, supported by Autrey, to go into closed session pursuant to the Michigan Open Meetings Act Section 8 (c) for the purpose of collective bargaining strategy. Ayes: All. Nays: None. Motion: Carries.

The Board moved to closed session at 6:57 p.m.

The Board resumed in open session at 7:48 p.m.

XI. Other Items Of Business - An announcement regarding the invitation to the WSCC Spring Banquet was heard.

XII. Adjournment

A. Motion by Autrey, supported by Reed, to adjourn the meeting at 7:49 p.m. Ayes: All. Nays: None. Motion: Carries.

Mary Jo Pung, Secretary, Board of Education

Approved On _____

(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. Phone 231-845-7303.) *The Ludington Area School District is an equal opportunity employer and provider.*