

Ludington Area Schools
Board of Education
Meeting Minutes August 24, 2020

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. There is a time for public participation during the meeting as indicated on the agenda.

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

ELECTRONIC/VIRTUAL SPECIAL MEETING

- I. Call to Order & Roll Call - The electronic/virtual meeting Pursuant to Executive Order 2020-154 was called to order by Board President Carlson at 6:00 p.m. This meeting was held via Google Meet at the following access phone number: (US)+1 540-583-6349; Pin number: 274 176 098#. (Google Meeting Link: meet.google.com/cpv-ymhy-ucx). The Ludington Board of Education, Administration Office is located at 809 E. Tinkham Avenue, Ludington, Michigan, 49431.
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Stephanie Reed, Scott Foster
Members Absent: Josh Snyder, Leona Ashley
- II. Google Meet Participant Controls - Superintendent Jason Kennedy explained the electronic meeting controls for viewing participants.
- III. Agenda Modification – None to report.
- IV. Citizen Participation – Superintendent Jason Kennedy provided opportunity for public participation and reviewed Board Policy 0167.3 and protocol for participation. Jason Wolven commented asking when information would be published in the Ludington Daily News on candidates for school board.
- V. Consent Agenda
 - A. Approval of 2020-2021 Student Handbooks were approved by consent.
 - B. K-12 Curriculum and Course Offerings 2020-2021 were approved by consent.Motion by Autrey, supported by Nagle, to approve the consent agenda as written and presented. Roll Call Vote: Ayes: Steve Carlson, Bret Autrey, Mike Nagle, Stephanie Reed, Scott Foster. Nays: None. Motion: Carries 5-0.
- VI. Discussion Items
 - A. Mr. Kennedy presented the tentative agreements reached with the Ludington Education Association and Ludington Education Support Personnel Association on the agenda under approval.
- VII. Action Items (Via Roll Call Vote)
 - A. Ratification of Collective Bargaining Agreement Between the District and the Ludington Education Association - Motion by Nagle, supported by Autrey, to approve the Master Bargaining Agreement as negotiated, written and presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Reed. Nays: None. Abstain: Foster. Motion: Carries 4-0.
 - B. Ratification of Collective Bargaining Agreement Between the District and the Ludington Education Support Personnel Association - Motion by Autrey, supported by Reed, to approve the Master Bargaining Agreement Between the District and the Ludington Education Support Personnel Association as negotiated, written and presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster. Nays: None. Motion: Carries 5-0.
 - C. Non-Union, Non-Affiliated, and Administrative Contracts - Motion by Foster, supported by Reed, to approve a 2% increase in salary and one step, if available, the same as the LEA and LESPA as presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster. Nays: None. Motion: Carries 5-0.
 - D. Closed Session - Motion by Nagle, supported by Autrey, to go into closed session at the request of the student's family to consider a reinstatement request. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster. Nays: None. Motion: Carries 5-0.
The Board convened in closed session at 6:52 p.m.
The Board returned to open session at 7:08 p.m.
 - E. Reinstatement Request 2020-2021-1 - Motion by Nagle, supported by Autrey, to approve Reinstatement Request Student 2020-2021-1 to the Oriole Work Based Learning Academy for online learning. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster. Nays: None. Motion: Carries 5-0.
- VIII. Other Items of Business and Announcements ~ None to report.
- IX. Adjournment - Motion by Autrey, supported by Nagle, to adjourn the meeting at 7:10 p.m. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster. Nays: None. Motion: Carries 5-0.

Ludington Area Schools
Board of Education
Meeting Minutes August 24, 2020

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 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.