

Ludington Area Schools
Board of Education
Meeting Minutes April 16, 2018

REGULAR MEETING

I. Call to Order & Roll Call

Board President Steve Carlson called the meeting to order at 6:00 p.m., at Foster Elementary School, 505 East Foster Street, Ludington, Michigan.

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

Members Absent: None

II. Agenda Modification - None to report.

III. Citizen Participation - None heard.

IV. Consent Agenda

A. Ratification of bill payment per summary dated April 16, 2018

- General Operating Fund Total \$3,618,882.61
- Athletic Fund Total \$7,523.16
- Lunch Fund Total \$22,393.27
- Total All Funds \$3,648,799.04

B. Approval of minutes for the Regular & Closed Meetings March 19, 2018

C. Approval of MHSAA Cooperative Hockey Agreement Renewal 2018-2020

D. Approval of Contracted Service Agreement for Jon Erickson serving as Student Services Coordinator at OJ DeJonge Middle School through the remainder of the school year.

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

V. Board Committee Reports

A. Kelly Thomsen presented the Finance Committee report for April 11, 2018. The committee discussed the following topics: WSESD 2018-2019 General Fund Budget Resolution, the Hungerford Nichols audit timeline, and staff survey results.

B. Mike Nagle presented the report for the Personnel Committee for April 13, 2018. The committee discussed the following items: middle school temporary student services coordinator position, read a letter to the Board on the student walkout, read the Thrun Law Notes and survey results.

C. Mike Nagle presented the Building and Site Committee report for April 13, 2018. The committee reviewed the tennis court resurfacing project bids and also video monitoring system upgrade bids. School safety was discussed and next steps for security upgrades. The Pledge of Allegiance at board meetings was a topic of discussion and staff surveys.

VI. Principal's Report ~ Brian Dotson, Foster Principal, presented the Foster School building report.

VII. Business Manager Report - A budget proposal comparison from the House, Senate and Governor was presented.

VIII. Superintendent's Report and Comments

A. Mr. Kennedy shared information on preschool and kindergarten roundup. He discussed state assessments and school accountability. He acknowledged staff appreciation week May 7-11th.

IX. Discussion Items

A. Mr. Kennedy discussed a BPA travel request for national competition, Neola policy updates Volume 32 Number 2, school safety updates and next steps for facilities planning. He also presented information on the use of contraband detection canines.

X. Action Items

A. Motion by Pung, supported by Nagle, to approve the WSESD 2018-2019 General Fund Operating Budget as presented. Ayes: Carlson, Pung, Thomsen, Nagle Reed, Snyder. Nays : Autrey. Motion: Carries 6-1.

B. Motion by Thomsen, supported by Autrey, to approve the Annual Audit year ending June 30, 2018 and authorize Bret Autrey to sign the letter of intent. Ayes: All. Nays: None. Motion: Carries.

C. Motion by Snyder, supported by Reed, to approve the bid for tennis court resurfacing to

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Racquet Sports in the amount of \$32,540 as presented. Ayes: All. Nays: None. Motion: Carries.

D. Motion by Nagle, supported by Thomsen, to approve the bid from Electromedia for video monitoring system upgrades inclusive of licenses and software as presented to be paid from Technology Bonds in the amount of \$73,892. Ayes: All. Nays: None. Motion: Carries.

E. Motion by Autrey, supported by Pung, to approve BPA travel to national competition as presented. Ayes: All. Nays: None. Motion: Carries.

F. Motion by Pung, supported by Reed, to approve the Tuition Rate at \$1.00 for Non-Resident Students and approve the School of Choice for the 2018-2019 school year. Ayes: All. Nays: None. Motion: Carries.

G. Motion by Autrey, supported by Pung, to go into closed session pursuant to 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 7:12 p.m.

The Board resumed in open session at 7:40 p.m.

XI. Other Items Of Business - None heard.

XII. Adjournment

A. Motion by Autrey, supported by Pung, to adjourn the meeting at 7:40 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.*