

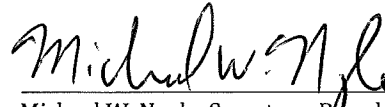
Ludington Area Schools
Board of Education
Meeting Minutes May 13, 2019

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

SPECIAL MEETING:

- I. Call to Order - President Carlson called the meeting to order at 6:00 p.m. in the Administration Office Building, 809 East Tinkham Avenue, Ludington, MI 49431.
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster
Members Absent: Stephanie Reed
- II. Agenda Modification - None to report.
- III. Citizen Participation - Jeff Kiessel offered congratulations on passing the bond.
- IV. Discussion Items
 - A. Mr. Jason Kennedy discussed the Resolution Authorizing the Issuance and Delegating the Sale of Bonds as written and prepared by Thrun Law, Inc. He also discussed the timeline of Series I.
- V. Action Items
 - A. Motion by Autrey, supported by Ashley, to approve the Resolution Authorizing the Issuance and Delegating the Sale of Bonds as written and prepared by Thrun Law, Inc. Ayes: All. Nays: None.
Motion: Carries.
- VI. Other Items of Business and Announcements ~ None to report.
- VII. Adjournment - Motion by Autrey, supported by Nagle, to adjourn the meeting at 6:12 p.m. Ayes: All.
Nays: None. Motion: Carries.



Michael W. Nagle, Secretary, Board of Education

Approved 5/20/19

(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.