

Ludington Area Schools  
Board of Education  
Meeting Minutes July 15, 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.

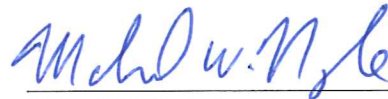
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REGULAR MEETING

- I. Call to Order - The meeting was called to order by Board President Carlson at 6:00 p.m. in the Administration Office Building, 809 East Tinkham Avenue, Ludington, MI 49431.  
Members Present: Steve Carlson, Mike Nagle, Bret Autrey, Leona Ashley, Stephanie Reed, Josh Snyder, and Scott Foster  
Members Absent: None
- II. Pledge of Allegiance.
- III. Agenda Modification – None to report.
- IV. Citizen Participation – None heard.
- V. Special Presentation - Richard Page was recognized as Mechanic of the Year.
- VI. Consent Agenda
  - A. Ratification of Bill Payment Per Summary Dated July 15, 2019 was approved by consent
  - B. Approval of Minutes - Budget/Regular, Special & Closed Meetings June 24, 2019 were approved by consent.
  - C. Approval of 2019-2020 Student Handbooks were approved by consent.
  - D. K-12 Curriculum & Course Offerings were approved by consent.
  - E. Epi-Pen Renewals were approved by consent.
  - F. Non-Union Contracts were approved by consent:
    - Mark Boon, LHS Student Enhancement Intervention Specialist, annual contract \$ 28,566
    - Dennis Genson, LHS At-Risk, hourly contract \$21.87/hour, 2 hours/day, 3 days/week
    - Kirk Walden, LHS At-Risk Coordinator, annual contracted salary not to exceed \$23,660
    - Michelle Kiessel, Foster At-Risk Specialist, full-time, annual contract \$49,500
    - Trish Forfinski, Foster At-Risk Interventionist, part-time, annual salary \$31,514
    - Jennifer Shaw, Lakeview At-Risk Specialist, full-time, annual contract \$52,000
    - Beth Gunsell, Franklin/OJ At-Risk Specialist, annual contract 8 hours per day \$53,550
    - Tricia Hale, PMECC 4 Yr P. Teacher, hourly contract, \$15.16/hour, 7 ½ hours/day, M-TH
    - Courtney Walters, PMECC 3 Yr P. Teacher, hourly contract, \$15.16/hour, 4 hours/day M-Th
    - Dale Horowski, Teacher Evaluations, \$5202 annual stipend
    - Amy Wojcicki, District ELL Coordinator, hourly contract not to exceed 200 hours \$5,202
- Motion by Autrey, supported by Nagle, to approve the consent agenda as written and presented.  
Ayes: All. Nays: None. Motion: Carries.
- VII. Board Committee Reports
  - A. Scott Foster gave the Finance Committee Report for July 11, 2019.
  - B. Mike Nagle gave the Building and Site Committee Report for July 12, 2019.
  - C. Mike Nagle gave the Personnel Committee Report for July 12, 2019.
- VIII. Business Manager's Report
  - A. Jesse Rickard presented a Bond Update on Cash Flow Projections.
- IX. Superintendent's Report & Comments
  - A. Jason Kennedy gave the Superintendent's Report on new teacher and staff recommendations, the Land and Survey Update and shared recommendations from the Forrester, Forest Management Plan and DNR Grant Application.
- X. Discussion Items
  - A. Lunch pricing and proposed increase were discussed for the 2019-2020 school year.
  - B. The GMB proposed Bond Project Design Schedule was shared and discussed.

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- XI. Action Items
- A. Motion by Nagle, supported by Snyder to set the Board Meeting Schedule for the 2019-2020 school year as presented. Ayes: All. Nays: None. Motion: Carries.
  - B. Motion by Autrey, supported by Foster, to approve the school lunch prices as presented for the 2019-2020 school year. Ayes: All. Nays: None. Motion: Carries.
  - C. Motion by Autrey, supported by Reed, to appoint Hungerford Nichols Audit Firm for the 2019-2020 school year as presented. Ayes: All. Nays: None. Motion: Carries.
  - D. Motion by Snyder, supported by Autrey, to appoint West Shore Bank as the school district depository and further approved Jason J. Kennedy and Jesse Rickard as school district authorized signatory designees. Ayes: All. Nays: None. Motion: Carries.
  - E. Motion by Autrey, supported by Snyder, to appoint Jason J. Kennedy and Jesse Rickard as school district authorized electronic transfer officers as presented. Ayes: All. Nays: None. Motion: Carries.
  - F. Motion by Reed, supported by Autrey, to approve probationary teaching contracts for Alison Helminski and Evan Kroeze as presented. Ayes: All. Nays: None. Motion: Carries.
  - G. Motion by Nagle, supported by Autrey, to approve CBD for management of technology bond proceeds as presented. Ayes: All. Nays: None. Motion: Carries.
- XII. Other Items of Business and Announcements ~ Mr. Kennedy shared the Traverse Bay ISD dinner invitation for Board Members on August 1, 2019.
- XIII. Adjournment - Motion by Autrey, supported by Reed, to adjourn the meeting at 6:50 p.m. Ayes: All. Nays: None. Motion: Carries.



Michael W. Nagle, Secretary, Board of Education

Approved 8/19/19

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(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.*