

Ludington Area Schools
Board of Education
Meeting Minutes November 18, 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.

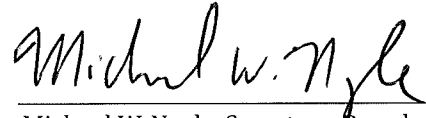
Mission: Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

REGULAR MEETING

- I. Call to Order - The meeting was called to order by Board Vice President Autrey at 6:00 p.m. in the Administration Office Building, 809 East Tinkham Avenue, Ludington, MI 49431.
Members Present: Bret Autrey, Mike Nagle, Stephanie Reed, Josh Snyder, Leona Ashley, Scott Foster
Members Absent: Steve Carlson
- II. Pledge of Allegiance.
- III. Special Presentation - Carol Schachermeyer, Hungerford Nichols presented the Audit Exit Conference. The District received an "Unmodified Opinion" the highest of ratings an audit firm gives. There were no material findings, no material journal entries. The District is receiving good financial information from the Business Office. The District was commended on the Federal Audit as well. Jesse Rickard provided much material and did a great job.
- IV. Agenda Modification - None to report.
- V. Citizen Participation - Mitch Foster introduced himself and addressed the Board offering his availability if anyone has questions for him.
- VI. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated November 18, 2019 was approved by consent.
 - General Operating Fund \$1,900,402.61
 - Athletic Fund \$14,711.80
 - Lunch Fund \$20,574.08
 - Total All Funds \$1,935,688.49
 - B. Approval of Minutes - October 21, 2019 Regular, Special & Closed; November 13, 2019 Special & Closed were approved by consent.
Motion by Reed, supported by Nagle & Foster, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VII. Board Committee Reports
 - A. Bret Autrey gave the Co-Curricular Committee Report for November 5, 2019.
 - B. Stephanie Reed gave the Personnel Committee Report for November 13, 2019.
 - C. Josh Snyder gave the Finance Committee Report for November 14, 2019.
 - D. Mike Nagle gave the Building and Site Committee Report for November 15, 2019.
- VIII. Superintendent's Report & Comments
 - A. Jason Kennedy presented the new elementary school design update and discussed the traffic study. All information is available on the District website inclusive of maps. The new address for the elementary is identified as 5711 West Bryant Road.
- IX. Discussion Items
 - A. Jason Kennedy presented the Neola Policy Update Volume 34, Number 1. He discussed the independent third party property appraisal, traffic impact study for the new elementary school and gave an update on the Timber Sale managed by Ecosystems Management, LLC. A travel request was discussed for the French Class for Quebec in June 2020 and France for Spring 2011. Jason Kennedy gave an update on the WSESD Special Education Services.
- X. Action Items
 - A. Motion by Snyder, supported by Foster, to approve the 2018/2019 Financial Accounts Audit as presented. Ayes: All. Nays: None. Motion: Carries.
 - B. Motion by Nagle, supported by Ashley, to approve the Independent Third Party Appraisal Northern Michigan Real Estate Consultants (NMREC) at a cost of \$2,500 per site for Lakeview Elementary, Foster Elementary Elementary and Pere Marquette Early Childhood Center as presented. Ayes: All. Nays: None. Motion: Carries.

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- C. Motion by Nagle, supported by Reed, to approve the Timber Bid Award Managed by Ecosystems Management, LLC. to Maple Ridge Hardwoods for removal of 81 trees in an amount of \$7,000 as presented. Ayes: All. Nays: None. Motion: Carries.
- XI. Other Items of Business and Announcements ~ None to report.
- XII. Adjournment - Motion by Foster, supported by Reed, to adjourn the meeting at 7:06 p.m. Ayes: All. Nays: None. Motion: Carries.



Michael W. Nagle, Secretary, Board of Education

Approved 12/9/2019

(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.*