

Ludington Area Schools
Board of Education
Meeting Minutes December 9, 2019

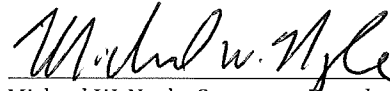
This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

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 President Carlson at 6:17 p.m. in the Administration Office Building, 809 East Tinkham Avenue, Ludington, MI 49431.
Members Present: Steve Carlson, Mike Nagle, Stephanie Reed, Josh Snyder, Leona Ashley, Scott Foster
Members Absent: Bret Autrey
- II. Pledge of Allegiance.
- III. Agenda Modification – None to report.
- IV. Citizen Participation – None heard.
- V. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated December 9, 2019 was approved by consent.
 - General Operating Fund \$1,065,459.74
 - Athletic Fund \$16,781.18
 - Lunch Fund \$40,179.20
 - Total All Funds \$1,122,420.12
 - B. Approval of Minutes - November 18, 2019 were approved by consent.
Motion by Snyder, supported by Foster, to approve the consent agenda as written and presented.
Ayes: All. Nays: None. Motion: Carries.
- VI. Board Committee Reports
 - A. Stephanie Reed gave the Personnel Committee Report for December 4, 2019.
 - B. Scott Foster gave the Finance Committee Report for December 5, 2019.
 - C. Mike Nagle gave the Building and Site Committee Report for December 6, 2019.
- VII. Superintendent's Report & Comments
 - A. Jason Kennedy gave an update on the elementary design progress. The District website is continuously kept up to date with all project related information for the public to access.
- VIII. Discussion Items
 - A. Jason Kennedy reviewed and discussed the Oaktree Academy Lease Renewal Agreement, South Hamlin roof replacement plan and gave the second reading of the Neola Policy Volume 34, Number 1.
- IX. Action Items
 - A. Motion by Snyder, supported by Nagle, to approve the Oaktree Academy Lease Agreement Renewal as written and presented. Ayes: All. Nays: None. Motion: Carries.
 - B. Motion by Ashley, supported by Reed, to approve the travel request for the French Class to Quebec June 2020 and France Spring 2021 as presented. Ayes: All. Nays: None. Motion: Carries.
 - C. Motion by Foster, supported by Ashley, to approve the Neola Policy Updates Volume 34, Number 1 as presented. Ayes: All. Nays: None. Motion: Carries.
 - D. Motion by Nagle, supported by Reed, to go into Closed Session for the purpose of Emergency Operations Security Planning MCL 15.268 Section 8(k). Roll Call Vote Ayes: Carlson, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Carries.
Convened in closed session at 7:16 p.m.
Returned to open session at 7:40 p.m.
Motion by Foster, supported by Ashley to approve the Emergency Operations Plan as written. Ayes: All. Nays: None. Motion: Carries.
- X. Other Items of Business and Announcements ~ None to report.
- XI. Adjournment - Motion by Nagle, supported by Reed, to adjourn the meeting at 7:42 p.m. Ayes: All. Nays: None. Motion: Carries.

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Michael W. Nagle, Secretary, Board of Education

Approved 1/20/2020

(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.