

Ludington Area Schools
Board of Education
Meeting Minutes December 14, 2020

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 ELECTRONIC/VIRTUAL MEETING

- I. Call to Order & Roll Call - The regular virtual meeting was held pursuant to the Epidemic Emergency Order issued by Michigan Department of Health and Human Services Director Robert Gordon; authorized pursuant to the Michigan Open Meetings Act, MCL 15.263a via Meeting Link: meet.google.com/ysr-qayn-epb or by dialing in via Phone number: (US) +1 402-744-0281 and Pin number: 294 586 795#. The Principal Office of the Board/ Administration Office, 809 East Tinkham Avenue, Ludington, Michigan, 49431.
Jason Kennedy read the public announcement for board members meeting remotely.
Members Present/Participation Remote Location: Steve Carlson home in Hamlin Township, Bret Autrey home in PM Township, Mike Nagle home in Hamlin Township, Stephanie Reed home in Hamlin Township, Josh Snyder home in PM Township, Leona Ashley home in PM Township, Scott Foster home in the City of Ludington
Members Absent: None
- II. Agenda Modification – None to report.
- III. Google Meet Participant Controls were presented.
- IV. Citizen Participation – None heard.
- V. Special Presentation - The Board recognized Child Nutrition Program Staff and Director Donna Garrow along with the Transportation Department Staff and Director Deb Wilsey for providing outstanding service to students and the community preparing and delivering meal services during the COVID19 Pandemic. Brian Dotson was recognized as Principal of the Year.
- VI. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated December 14, 2020, was approved by consent.
 - General Operating Fund \$3,299,914.18
 - Athletic Fund \$9,141.74
 - Lunch Fund \$21,347.39
 - Total All Funds \$3,330,403.31
 - B. Approval of Minutes -Regular Meeting November 16, 2020 were approved by consent. Motion by Autrey, supported by Snyder, to approve the consent agenda as written and presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.
- VII. Board Committee Reports
 - A. Stephanie Reed presented the Personnel Committee Report for December 9, 2020.
 - B. Josh Snyder presented the Finance Committee Report for December 10, 2020.
 - C. Mike Nagle presented the Building & Site Report for December 11, 2020.
- VIII. Superintendent's Report & Comments
 - A. Mr. Kennedy updated the Board on the Owner, Architect, Construction Team Meeting Notes and Progress. He shared the building schedule for Ludington Elementary School and reviewed the Secondary School Complex Schematic Design Meetings.
- IX. Discussion Items
 - A. The Board discussed the following topics: the certificate for payment on the elementary school bond project and to authorize the District to pay the certificate for payment in the amount of **\$1,955,963.51**, as certified by the architect and construction manager, and as outlined in the Certificate for Payment. The District received the pay application information from the construction manager to process on December 9, 2020. This information was reviewed with the Finance Committee at the committee meeting on December 10, 2020. An update was given on the Notice of Condition of Sale of Buildings. Sealed bid forms from prospective buyers are due to the District by Friday, January 8, 2020 at 3:30 p.m. The Board received a second reading of NEOLA Special Policy

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EDGAR Revisions; heard the first reading of Emergency Temporary Telecommuting Policy. The Extended COVID-19 Continuity of Learning Plans were presented and there was opportunity for Public Participation.

Citizen Participation - None heard.

X. Action Items

A. Motion by Snyder, supported by Autrey, to approve the certificate for payment on the elementary school bond project and to authorize the District to pay the Certificate for Payment #8 in the amount of \$1,955,963.51, as certified by the architect and construction manager, and as outlined in the Certificate for Payment as written and presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

B. Motion by Nagle, supported by Reed, to approve the NEOLA Special Policy Updates: EDGAR Revisions as written and prepared:

- Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
- Policy 6325 - Procurement - Federal Grants/Funds (Revised)

Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

C. Motion by Foster, supported by Autrey, to approve the Extended COVID-19 Continuity of Learning Plan: Reconfirmation as written and presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

XI. Other Items of Business and Announcements ~ Mike Nagle publicly congratulated Brian Dotson as Principal of the Year.

XII. Adjournment - Motion by Autrey, supported by Nagle, to adjourn the meeting at 7:15 p.m. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

Michael W. Nagle, Secretary, Board of Education

Approved _____

(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.