

Ludington Area Schools  
Board of Education  
Meeting Minutes March 16, 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.

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REGULAR MEETING

- I. Call to Order - The meeting was called to order by Board President Carlson at 6:04 p.m. in the Administration Office Building, 809 East Tinkham Avenue, Ludington, MI 49431.  
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Scott Foster, Stephanie Reed, Josh Snyder, Leona Ashley  
Members Absent: None
- 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 March 16, 2020 was approved by consent.
    - General Operating Fund \$1,883,095.42
    - Athletic Fund \$8,647.34
    - Lunch Fund \$58,100.83
    - Total All Funds \$1,949,843.59
  - B. Approval of Minutes - Regular Meeting February 17, 2020; Special Meeting March 5, 2020 were approved by consent.
  - C. Non-Union hourly at-will contract was approved for Danielle Britton serving as preschool teacher at Pere Marquette Early Childhood Center for the remainder of the 2019-2020 school year. Motion by Snyder, supported by Reed, to approve the consent agenda as presented. Ayes: All. Nays: None. Motion: Carries.
- VI. Board Committee Reports
  - A. Stephanie Reed gave the Personnel Committee Report for March 11, 2020.
  - B. Josh Snyder gave the Finance Committee Report for March 12, 2020.
  - C. Mike Nagle gave the Building and Site Committee Report for FMarch 13, 2020.
- VII. Principal's Report - None heard.
- VIII. Superintendent's Report & Comments
  - A. Jason Kennedy gave an update on the Coronavirus Disease and school closure. All information and statements can be found on the district website.
- IX. Discussion Items
  - A. Jason Kennedy reviewed the packet from GMB on the bond project. He discussed the Conceptual Pool Plan. Due to needed repairs and maintenance costs this item will be moved up on the bond schedule. The Traffic Signal and Road Improvement Update was presented for Bryant Road and Jebavy Drive intersection. Bid Package #2: Underground Plumbing was discussed and the bid deadline was originally scheduled for March 24th but that was extended to March 31.
- X. Action Items - None to report.
- XI. Other Items of Business and Announcements ~ Jason Kennedy gave an update on the meal plan and delivery to families during the school closure.
- XII. Adjournment - Motion by Autrey, supported by Nagle, to adjourn the meeting at 6:40 p.m. Ayes: All. Nays: None. Motion: Carries.

Approved \_\_\_\_\_

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Michael W. Nagle, Secretary, Board of Education

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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.*