

Ludington Area Schools  
Board of Education  
Minutes of Regular Meeting

March 18, 2024

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- I. Call to Order & Roll Call ~ The meeting was held in the Administration Office, 809 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Autrey at six o'clock p.m.  
Members Present: Dr. Bret Autrey, Steve Carlson, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster, Sarah Lowman  
Members Absent: None
- II. Pledge of Allegiance
- III. Agenda Modification ~ An agenda modification was requested to add the topic of repaving the parking lot at Oriole Field.
- IV. Special Presentation
- A. Student Government Update ~ No report.
- B. OJ DeJonge Middle School Principals' Report ~ Mike Hart, Principal, OJ DeJonge Middle School presented an update on events and news at the middle school. Included was a presentation by Alison Helminski, PE teacher, with an update on the use of and benefits of technology in the instruction of physical education. The date for this year's Water and Wheels Safety Day was shared, that being June 1st from 11 a.m. to 2 p.m.
- C. Citizen Participation ~ No comments were heard.
- V. Consent Agenda
- A. Ratification of Bill Payment Per Summary Dated March 18, 2024 was approved by consent.
- B. Approval of Minutes Dated: February 19, 2024 were approved by consent.
- C. Hiring approvals were approved by consent for the following positions:
- Tiffany Coughlan - Student Aide
  - Jacquelyne Burdo - Student Aide
- D. Resignation acceptance was approved by consent for:
- Evan Kroeze - Teacher
  - Kirk Walden - LHS At-Risk Coordinator
- E. Retirement acceptance was approved by consent for:
- Judy Bussey - Teacher
  - Deb Follrath - Teacher
  - Kristin Pomorski - Teacher
  - Debora Roberts - Food Service
  - Thad Shank - Teacher
- VI. Board Committee Reports
- A. Mike Nagle presented the Personnel/Policy Committee report.
- B. Stephanie Reed presented the Finance Committee report.
- C. Scott Foster presented the Building/Site Committee report.
- Motion by Carlson, supported by Reed, to approve the consent agenda as written and presented. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Foster and Ashley. Nays: None. Motion: Carries 7-0.
- VII. Superintendent's Report and Comments
- A. Superintendent Dr. Kyle Corlett presented the monthly Soaring Oriole Award to Steve Hull.

Ludington Area Schools  
Board of Education  
Minutes of Regular Meeting

March 18, 2024

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VIII. Discussion Items

- A. The Bond Project Application and Certification for Payment #47 in the amount of \$900,444.49 was presented.
- B. A request for a district representative to attend the upcoming West Shore Educational Service District's budget hearing was heard.
- C. A request to accept the bid from Floor Care Concepts in the amount of \$31,071 to refurbish the floor in Hawley Gym was presented.
- D. A request to approve a bid from Solid Platforms in the amount of \$97,650 was presented.
- E. A request to approve three purchases for furniture for the current phase and Phase 4 of the construction project. Two purchases from Custer for \$69,999.71 and \$27,984.25 and one from Interphase for \$17,365.77.
- F. A request to approve the purchase of weight room equipment from Rogers in the amount of \$205,043 was presented.
- G. A request to repave a section of the parking lot and driveway at Oriole Field was presented. The request is for the Board to consider pre-approval of up to \$200,000 for the scope of work in order to expedite the bid process.

IX. Action Items

- A. Motion by Nagle, supported by Foster, to approve the certificate for payment on the school bond project and to authorize the District to pay the certificate for payment in the amount of \$900,444.49 as certified by the architect and construction manager, and as outlined in the Certificate for Payment #47. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley and Foster. Nays: None. Motion: Carries 7-0.
- B. Motion by Foster, supported by Carlson, to approve the designation of Mike Nagle as the district's representative to attend the West Shore ESD budget hearing on April 9, 2024. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley and Foster. Nays: None. Motion: Carries 7-0.
- C. Motion by Ashley, supported by Reed, to approve the bid from Floor Care Concepts in the amount of \$31,071 to refurbish the floor in Hawley Gym. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley and Foster. Nays: None. Motion: Carries 7-0.
- D. Motion by Carlson, supported by Nagle, to approve the bid from Solid Platforms in the amount of \$97,650 for scaffolding to assist with the work being done in the pool area. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley, and Foster. Nays: None. Motion: Carries 7-0.
- E. Motion by Reed, supported by Lowman, to purchase furniture for the current phase and Phase 4 of construction. The bids include Custer for \$69,999.71 and \$27,984.25 and Interphase for \$17,365.77. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley, and Foster. Nays: None. Motion: Carries 7-0.
- F. Motion by Foster, supported by Nagle, to approve the purchase of weight room equipment from Rogers for \$205,043. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley, Foster. Nays: None. Motion: Carries 7-0.
- G. Motion by Lowman, supported by Ashley, to expedite the bid process by pre-approving up to \$200,000 for repaving sections of the parking lot and driveway at

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Oriole Field. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley, Foster. Nays: None. Motion: Carries 7-0.

- IX. Other Items of Business & Announcements ~ Mike Nagle shared his impressions of the wonderful presentation by our students in Fiddler on the Roof. There was a brief sharing of appreciation for the talents of our staff and students from the Board members.
- X. Adjournment ~ Motion by Carlson, supported by Reed, to adjourn the meeting at 6:45 p.m. Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley, and Foster. Nays: None. Motion: Carries 7-0.

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Michael W. Nagle, Secretary, Board of Education

Approved on \_\_\_\_\_

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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 Administration Office, 809 E. Tinkham Avenue, Ludington, Michigan. Phone 231-845-7303.) *The Ludington Area School District is an equal opportunity employer and provider.*