

Ludington Area Schools
Board of Education
Meeting Minutes April 18, 2022

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 & Roll Call ~ The meeting was held in the Administration Office Boardroom, 809 East Tinkham Avenue, Ludington. The meeting was called to order by Steve Carlson, Board President at six o'clock p.m.
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Stephanie Reed, Josh Snyder, Leona Ashley and Scott Foster
Members Absent: None
- II. Pledge of Allegiance
- III. Special Presentation
 - A. Mike Hart and Abby Schaperkotter presented Positive Behavior Intervention System Data for OJ DeJonge Middle School.
 - B. Randy Fountain presented the All State awards to RyAnn Rohrer and Peyton LaCombe.
- IV. Agenda Modification - None to report.
- V. Citizen Participation - Several citizens addressed the board.
- VI. Consent Agenda
 - A. Ratification of bill payment dated April 13, 2022 was approved by consent.
 - B. Approval of minutes from regular meeting March 21, 2022 were approved by consent.
 - C. Hiring approvals for Patricia Bos, Jody Rhodes, Sharilyn Rotta, Kate Watkins and Catherine Webster submitted were approved by consent.
 - D. Resignations submitted for Diana Gatzke, Heather Killips, Sandra Ramirez and Amy Wojcicki were approved by consent.Motion by Nagle, supported by Reed, to approve the consent agenda as presented.
Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- VII. Board Committee Reports
 - A. Stephanie Reed presented the Personnel/Policy Committee report for April 13, 2022.
 - B. Bret Autrey presented the Finance Committee report for April 13, 2022.
 - C. Mike Nagle presented the Building & Site Committee report for April 15, 2022.
- VIII. Superintendent Report and Comments
 - A. Dr. Corlett presented a video of the Oriole Award recipient for the month of April, Heidi Urka and gave an update on strategic planning.
- IX. Discussion Items
 - A. The Elementary Bond Project Payment #24 was discussed. The amount is higher this month due to ten percent retention of funds withheld until completion of the project that is being paid out now.
 - B. The West Shore Educational Service District 2022-2023 General Fund Budget Resolution was discussed.
 - C. Neola policy updates Volume 36 Number 2 were discussed. These policies have been reviewed by the Policy Committee.
 - D. Technology purchases for 1:1 devices and cases as part of the Technology Bond Funds were presented.
 - E. Pere Marquette School Resolution and property bids were discussed.
 - F. The Issuance of 2022 School Building and Site Bonds, Series II was discussed.

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- G. The resolution to designate an ADHERA coordinator was discussed. Tyrone Collins will fill this role for the district.
- X. Action
- A. Motion by Autrey, supported by Ashley, to approve the Elementary bond Project Application and Certificate for Payment #24 in the amount of \$661,805.48 as certified by the architect and construction manager, and as outlined in the Certificate for Payment as presented.
Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- B. Motion by Nagle, supported by Reed, to approve the West Shore Educational Service District 2022-2023 General Fund Budget as presented.
Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- C. Motion by Reed, supported by Autrey, to approve Neola Volume 36 Number 2 policy updates as presented.
Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- D. Motion by Snyder, supported by Foster, to approve 1:1 Technology Purchases in the amount of \$846,561 from Technology Bond Funds as presented.
Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- E. Motion by Foster, supported by Ashley, to suspend the Pere Marquette Property bid award to allow for presentations from bid submitters to hear more about their proposals.
Ayes: Ashley, Foster. Nays: Carlson, Autrey, Nagle, Reed, Snyder. Motion: Fails 2-5.
- F. Motion by Nagle, supported by Autrey, to accept the Pere Marquette Property Resolution awarding the bid to Shane Ruboyianes as written and presented.
Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley. Nays: Foster. Motion: Passes 6-1.
- G. Motion by Foster, supported by Autrey, to approve the Issuance of 2022 School Building and Site Bonds, Series II Resolution as written and prepared by Thrun Law, P.c.
Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- H. Motion by Reed, supported by Autrey, to approve the ADHERA Resolution further designating Tyrone Collins as the Adhera Coordinator to fulfill District reporting requirements.
Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- I. Motion by Snyder, supported by Foster, to award the bid for the demolition of Franklin School to Specialized Demolition in the amount of \$162,000 as presented.
Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Passes 7-0.
- XI. Other Items of Business and Announcements ~ None heard.
- XII. Adjournment ~ Motion by Autrey, supported by Foster, to adjourn the meeting at 7:02 p.m.
Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Passes 7-0.

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.*