

Ludington Area Schools
Board of Education
Minutes of Regular Meeting

October 16, 2023

- 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 Carlson at six o'clock p.m.
Members Present: Steve Carlson, Dr. Bret Autrey, Mike Nagle, Stephanie Reed, Sarah Lowman, Scott Foster and Leona Ashley
Members Absent: None
- II. Pledge of Allegiance
- III. Agenda Modification ~ None to report.
- IV. Special Presentation
- A. Ashela Trevino, Preschool Director presented the after school child care program.
- B. Jack Jubar, Ludington High School Mayor presented a student government update.
- V. Citizen Participation ~ Three citizens addressed the Board.
- VI. Consent Agenda
- A. Ratification of Bill Payment Per Summary Dated October 16, 2023 was approved by consent.
- B. Approval of Minutes Dated: September 18, 2023 Regular & Closed; September 27 Special & Closed were approved by consent.
- C. Hiring approvals were approved by consent for the following positions:
- Dylan Kelso, Food Service Aide
 - Sabrina Marshall, LHS Aide
 - Erika Schuitema, Food Service Aide
 - Courtney Wood, LES Aide
- D. Resignation acceptance was approved by consent for Marla Turner.
Motion by Autrey, supported by Reed, to approve the consent agenda as written and presented. Vote: Ayes: Carlson, Autrey, Nagle, Reed, Lowman, Foster, Ashley. Nays: None.
Motion: Carries 7-0.
- VII. Board Committee Reports
- A. Stephanie Reed presented the Building & Site Committee Report.
- VIII. Superintendent's Report and Comments
- A. Superintendent Dr. Kyle Corlett presented the monthly Soaring Oriole Award to Deb Follrath.
- IX. Discussion Items
- A. The Bond Project Application and Certification for Payment #42 in the amount of \$2,070,828.28 was presented.
- B. The Altria/ Juul Class Action Settlement Agreement for Ludington in the amount of \$11,290.00 was presented. The funds will be used to add Vape Detectors and support for students.
- C. A purchase of Oriole Field Lockers in the amount of \$65,405.00 as part of the Bond Project was discussed.
- X. Action Items
- A. Motion by Ashley, supported by Autrey, to approve the certificate for payment on the school bond project and to authorize the District to pay \$2,070,828.28, as certified by the architect and construction manager, and as outlined in the Certificate for Payment #42 as

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

B. Motion by Nagle, supported by Reed, to approve the Altria/Juul Class Action Settlement in the amount of \$11,290.00 as written and presented. Vote: Ayes: Carlson, Autrey, Nagle, Reed, Lowman, Foster, Ashley. Nays: None. Motion: Carries 7-0.

C. Motion by Autrey, supported by Foster, to approve the purchase of Oriole Field Lockers in the amount of \$11,290.00 as presented. Vote: Ayes: Carlson, Autrey, Nagle, Reed, Lowman, Foster, Ashley. Nays: None. Motion: Carries 7-0.

XI. Items of Business and Announcements ~ None to report.

XII. Adjournment ~ Motion by Autrey, supported by Nagle, to adjourn the meeting at 6:27 p.m. Vote: Ayes: Carlson, Autrey, Nagle, Reed, Lowman, Foster, Ashley. Nays: None. Motion: Carries 7-0.

Michael W. Nagle, Secretary, Board of Education

Approved on _____

(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.*