

Ludington Area Schools
Board of Education
Minutes of Meeting

October 17, 2022

REGULAR MEETING

- I. Call to Order & Roll Call ~ The meeting was held at OJ DeJonge Middle School Library, 706 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Carlson at 6:00 p.m.
Members Present: Steve Carlson, Josh Snyder, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster
Members Absent: Bret Autrey
- II. Pledge of Allegiance
- III. Agenda Modification ~ Addition of Approval of Deer Cull Use of School Forest Discussion & Action.
- IV. Special Presentation ~ Mike Hart, OJ DeJonge Middle School Principal presented the building report. Jon Schoon presented a report on 8th Grade Camp. Tim Keith proposed a travel request for students in the Spanish class.
- V. Citizen Participation ~ Three citizens addressed the Board.
- VI. Consent Agenda
A. Ratification of Bill Payment Per Summary Dated October 17, 2022, was approved by consent.
B. Approval of Minutes for September 20, 2022 Regular Meeting was approved by consent.
C. Hiring approvals for the following staff were approved by consent:
 ■ Lauren Ward, OJ Aide
 ■ Arielle Buza, Bus Driver
 ■ Julie Deisch, LHS Special Education
 ■ Magdalena Cazarez-Brandel, LECC Aide
Resignations accepted by consent:
 ■ Felicia Gilbert, Bus Driver
 ■ Jeffrey Knapp, LHS Special Education Teacher
Motion by Nagle, supported by Snyder, to approve the consent agenda as written and presented. Ayes: Carlson, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 6-0.
- VII. Board Committee Reports
A. Stephanie Reed presented the Personnel Committee Report.
B. Josh Snyder presented the Finance Committee Report.
C. Dr. Kyle Corlett presented the Building and Site Committee Report.
- VIII. Superintendent's Report and Comments ~
A. This month's recipient of the Soaring Oriole Award is Allison Helminski.
B. Dr. Corlett gave a construction update and shared a color-coded document that maps out the construction at the secondary complex in phases over the next 2 years. He also informed the Board of safety measures taken to ensure that students and staff can feel confident in their personal safety. All onsite workers are to visibly display an identification badge that authorizes them to be on property.
- IX. Discussion Item
A. The Board discussed bond project certificate for payment, school safety liaison designee, Neola Policy Volume 37 Number 1, technology bids for Ludington High School and OJ DeJonge Middle School, the sale of property 510 sixth street, transportation fuel paving and approval of the deer cull use of the school forest. Dr. Corlett requested that Discussion Item c (Neola Policy Updates Volume Number 1) be moved to the meeting of the Board in November, 2022 for the second reading.
- X. Action Items
A. Motion by Reed, 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 \$437,860.87 as certified by the architect and construction manager, and as outlined in the Certificate for Payment. Ayes: Carlson, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 6-0.
B. Motion by Nagle, supported by Ashley, to designate Superintendent as the School Safety Liaison for the District to work with the school safety commission and the office of school safety to

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identify model practices for determining school safety measures. Ayes: Carlson, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 6-0.

C. Motion by Snyder, supported by Reed, to approve contracts with Bridges of AV of Marcellus, Michigan in the amount of \$643,000 for multimedia systems including post bid clarifications, and with Moss of Grand Rapids, Michigan in the amount of \$1,083,253.30 inclusive of combined award and warranty bid alternates, for clocks, public address building access and video monitoring systems, to be paid with funds from the 2019 bond proceeds as presented. Ayes: Carlson, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 6-0.

D. Motion by Nagle, supported by Reed, to approve listing the property located at 510 Sixth Street for sale as presented. Ayes: Carlson, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 6-0.

E. Motion by Ashley, supported by Foster, to approve the transportation asphalt paving around the new fuel station to the low bid received from Reith Riley in the amount of \$31,700 as presented. Ayes: Carlson, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 6-0.

F. Motion by Foster, supported by Nagle, to approve the the City of Ludington's use of the school forest for the purpose of the deer cull performed by the USDA pending evidence of insurance. Ayes: Carlson, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 6-0.

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

XII. Adjournment ~ Motion by Nagle, supported by Reed to adjourn the meeting at 6:48 p.m. Ayes: Carlson, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Passes 6-0.

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