

Ludington Area Schools  
Board of Education  
Meeting Minutes October 21, 2019

*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: The 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 Vice President Autrey at 6:07 p.m. in the Administration Office Building, 809 East Tinkham Avenue, Ludington, MI 49431.  
Members Present: Bret Autrey, Mike Nagle, Stephanie Reed, Josh Snyder, and Scott Foster  
Members Absent: Steve Carlson, Leona Ashley
- II. Pledge of Allegiance.
- III. Special Presentation - None to report.
- IV. Agenda Modification – None to report.
- V. Citizen Participation – None heard.
- VI. Consent Agenda
  - A. Ratification of Bill Payment Per Summary Dated October 21, 2019 was approved by consent.
    - General Operating Fund \$2,250,800.46
    - Athletic Fund \$12,182.03
    - Lunch Fund \$67,310.13
    - Total All Funds \$2,660,292.62
  - B. Approval of Minutes - September 16, 2019 were approved by consent.
  - C. Approval of Hockey Cooperative Agreement adding Bear Lake Schools was approved by consent.  
Motion by Nagle, supported by Reed, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VII. Board Committee Reports
  - A. Stephanie Reed gave the Personnel Committee Report for October 13, 2019.
  - B. Josh Snyder gave the Finance Committee Report for October 14, 2019.
  - C. Mike Nagle gave the Building and Site Committee Report for October 15, 2019.
- VIII. Principal's Report - Dan Mesyar and Steve Forsberg gave the Ludington High School Principal's Report.
- IX. Business Manager's Report- Jason Kennedy presented the Audit Exit Conference Schedule.
- X. Superintendent's Report & Comments
  - A. Jason Kennedy presented the Superintendent's Evaluation Professional Growth Plan Goals and shared the Oriole Foundation Grant Awards.
- XI. Discussion Items
  - A. Tim Keith and Wade Knoll presented a travel request for the Spanish Class.
  - B. Jason Kennedy gave a pupil membership enrollment update. He gave the bond project and schematic design updates along with information on vacant property marketing. He shared the Timber Sale Bid: Managed by Ecosystems Management, LLC. Curriculum, Instruction, and Assessment Support and Visioning was also discussed.  
Motion by Snyder, supported by Reed, to move the travel request to an action item for approval. Ayes: All. Nays: None. Motion: Carries.
- XII. Action Items
  - A. Motion by Nagle, supported by Reed, to recognize October as Principal's Month. Ayes: All. Nays: None. Motion: Carries.
  - B. Motion by Foster, supported by Snyder, to award Food Service Consultant Bid: JRA Food Service Consultants, LLC as presented. Ayes: All. Nays: None. Motion: Carries.
  - C. Motion by Snyder, supported by Reed, to approve the Spanish Class travel request as presented to Quito, Ecuador and the Galapagos Islands June 20-28, 2021. Ayes: All. Nays: None. Motion: Carries.

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- XIII. Other Items of Business and Announcements ~ None to report.
- XIV. Adjournment - Motion by Nagle, supported by Reed, to adjourn the meeting at 7:19 p.m. Ayes: All.  
Nays: None. Motion: Carries.

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Michael W. Nagle, Secretary, Board of Education

Approved \_\_\_\_\_

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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.*