Ludington Area Schools Board of Education Meeting Minutes April 12, 2021

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.

SPECIAL ELECTRONIC/VIRTUAL MEETING

I. Call to Order & Roll Call - The special electronic/virtual meeting was held pursuant to the Local State of Emergency Declaration made by the Chairperson of the Mason County Board of Commissioners on April 6, 2021; authorized pursuant to the Michigan Open Meetings Act, MCL 15.263a via Meeting Link: meet.google.com/zqe-wzxt-kso or by dialing in via Phone number: (US) +1 803-567-1026 and Pin number: 659 795 053#. The Principal Office of the Board/ Administration Office, 809 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Carlson.

Members Present/Participation Remote Location: Steve Carlson home in Hamlin Township, Bret Autrey home in PM Township, Mike Nagle office in Scottville, Stephanie Reed home in Hamlin Township, Josh Snyder home in PM Township, Scott Foster home in the City of Ludington, Leona Ashley home in PM Township

Members Absent: None

- II. Agenda Modification None to report.
- III. Google Meeting Participant Controls Google meeting controls were heard.
- IV. Citizen Participation Todd Stowe, Brian Madl, Erin Whitaker, Molly Shay addressed the board regarding the discussion item on the agenda to oppose the proposed pause of athletics and in-person learning.
- V. Discussion Item
 - A. The Extended Continuity of Learning Plan Update: K-12 Remote Learning Plan was discussed.
- VI. Action Items
 - A. Motion by Nagle, supported by Autrey, to approve The Extended Continuity of Learning Plan Update: K-12 Remote Learning Plan, to move to remote learning and pause in-person learning effective April 13, 2021 through April 19, 2021 as presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Reed, Ashley, Foster. Nayes: Snyder. Motion Carries 6-1.
 - B. The Extended Continuity of Learning Plan Update: K-12 Remote Learning Plan to pause athletics and co-curricular activities as presented. Roll Call Vote: Ayes: Nagle. Nayes: Carlson, Snyder Autrey, Reed, Ashley, Foster. Motion: Defeated 6-1.
- VII. Other Items of Business and Announcements ~ None to report.
- VIII. Adjournment Motion by Autrey, supported by Reed, to adjourn the meeting at 6:55 p.m. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Reed, Ashley, Foster. Nayes: None. Motion: Carries 7-0.

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Michael W. Nagle, Secretary, Board of Education

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