<u>Ludington Area Schools</u> Board of Education Meeting Minutes April 16, 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 and extended through June 30, 2021; authorized pursuant to the Michigan Open Meetings Act, MCL 15.263a via Meeting Link: <u>meet.google.com/mvo-rzvh-coy</u> or by dialing in via Phone number: (US) +1 8731-599-7688 and Pin number: 239 129 173#. 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 City of Ludington, Bret Autrey Branch Township, Mike Nagle Hamlin Township, Stephanie Reed Hamlin Township, Josh Snyder PM Township, Scott Foster City of Ludington, Members Absent: Leona Ashley

- II. Agenda Modification None to report.
- III. Discussion Item

A. The Extended Continuity of Learning Plan Update: K-12 Remote Learning Plan a return to in-person learning was presented.

IV. Action Items

A. Motion by Autrey, supported by Snyder, to approve The Extended Continuity of Learning Plan Update: K-12 Remote Learning Plan, a return to in-person learning effective April 20, 2021 as presented. Roll Call Vote: Ayes: Carlson, Snyder, Autrey, Nagle, Reed, Foster. Nayes: None. Motion Carries 6-0.

- V. Other Items of Business and Announcements ~ None to report.
- VI. Adjournment Motion by Autrey, supported by Snyder, to adjourn the meeting at 5.48 p.m. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Reed, Foster. Nayes: None. Motion: Carries 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 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.*