

**Ludington Area Schools
Board of Education
Minutes of Special Meeting**

June 15, 2021

- I. Call to Order & Roll Call ~ The meeting was held in the Administration Office located at 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, Bret Autrey, Stephanie Reed, Josh Snyder, Leona Ashley, Scott Foster
Members Absent: Mike Nagle, Josh Snyder
- II. Agenda Modification ~ None to report.
- III. Citizen Participation ~ None heard.
- IV. Discussion Items
- A. Contract Negotiations ~ A tentative agreement with Ludington Education Support Personnel was presented outlining the negotiated changes.
- B. Elementary Bond Project Application and Certificate for Payment #14 in the amount of \$1,691,626.17 was reviewed and presented.
- C. The sale of South Hamlin was presented.
- V. Action Items
- A. Motion by Reed, supported by Autrey, to approve and ratify the one year agreement between the Board and Ludington Education Support Personnel for the 2021-2022 year as written and presented. Ayes: All. Nays: None. Motion: Carries.
- B. Motion by Autrey, supported by Ashley, to approve the certificate for payment on the elementary school bond project and to authorize the District to pay the certificate for payment in the amount of \$1,691,626.17 as certified by the architect and construction manager, and as outlined in the Certificate for Payment as written and presented. Ayes: All. Nays: None. Motion: Carries.
- C. Motion by Autrey, supported by Foster, to approve the Resolution prepared by Thrun Law and direct the Superintendent to execute the purchase agreement for the sale of South Hamlin building and property located at 6498 West Decker Road, Hamlin Township, Mason County, Michigan, to Pennies from Heaven Foundation in the amount of \$32,000 as presented. Ayes: All. Nays: None. Motion: Carries.
- VI. Other Items of Business and Announcements ~ None to report.
- VII. Adjournment ~ Motion by Autrey, supported by Reed, to adjourn the meeting at 6:34 p.m. Ayes: All. Nays: None. Motion: Carries.

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.*