Ludington Area Schools Board of Education Meeting Minutes September 8, 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 MEETING

I. Call to Order & Roll Call ~ The meeting was held in the Ludington Area Schools Administration Office, 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, Mike Nagle, Stephanie Reed, Josh Snyder, Leona Ashley and Scott Foster

Members Absent: None

- II. Agenda Modification ~ None to report.
- III. Citizen Participation ~ Tom Rotta congratulated Jason Kennedy and asked the Board to reconsider the mask mandate and provided statistics regarding masks and COVID-19 transmission with students and staff in Sweden among other statistics. No other citizens' comments were heard.
- IV. Discussion Items ~Two candidates were informally interviewed for the interim superintendent position followed by a workshop for superintendent search led by Michigan Leadership Institute, David Killips.
- V. Action Items
 - A. Motion by Reed, supported by Foster, to accept the written resignation of Superintendent Jason J. Kennedy, as presented effective September 12, 2021. Ayes: All. Nayes: None. Motion: Carries.
 - B. Motion by Autrey, supported by Nagle, to approve Dr. Peg Mathis as Interim Superintendent and Ron Veldman as the District Owner Representative for the Bond Project effective September 13, 2021 as presented authorizing the Board President to negotiate and execute the contractual agreement governing their employment as presented. Ayes: All. Nayes: 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 7:23 p.m. Ayes: All. Nayes: None. Motion: Carries.

Michael W. N	Nagle, Secretary	y, Board of Education

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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.*