

Ludington Area Schools
Board of Education
Meeting Minutes June 25, 2018

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.

BUDGET HEARING

- I. Call to Order and Roll Call
President Carlson called the regular meeting to order at 6:00 p.m, in the Administration Office Boardroom, 809 E. Tinkham Avenue, Ludington, Michigan.
Members Present: Steve Carlson, Kelly Thomsen, Bret Autrey, Mike Nagle, Stephanie Reed and Josh Snyder
Members Absent: Mary Jo Pung
- II. Pledge of Allegiance
- III. Agenda Modification – None to report.
- IV. Citizen Participation – None heard.
- V. Budget Hearing
 - A. Bruce Doggett, Director of Business Services presented the proposed 2018-2019 General Fund Budget.
- VI. Adjournment - Motion by Autrey, supported by Nagle, to adjourn the budget hearing at 6:12 p.m. Ayes: All. Nays: None. Motion: Carries.

REGULAR MEETING

- VII. Call to Order – President Carlson called the regular meeting to order at 6:12 p.m.
- VIII. Special Presentations
 - A. Dr. Grant Chandler presented the Blueprint Fidelity Appraisal.
 - B. Randy Fountain presented all state athletics recognition and coaching awards.
- IX. Agenda Modification – None to report.
- X. Citizen Participation – None heard.
- XI. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated June 25, 2018, was approved by consent.
 - 1. General Operating Fund Total \$1,666,795.70
 - 2. Athletic Fund Total \$54,195.90
 - 3. Lunch Fund \$27,345.25
 - 4. Total All Funds \$1,748,336.85
 - B. Approval of Regular & Closed Meeting Minutes for May 21, 2018, were approved by consent.
Motion by Thomsen, supported by Reed, to approve the consent agenda as presented. Ayes: All. Nays: None. Motion: Carries.
- XII. Board Committee Reports
 - A. Kelly Thomsen presented the Finance Committee meeting report for June 22, 2018. The following topics were discussed: LESPA tentative agreement, LEA verbal agreement, 2017-18 budget amendment, 2018-19 budget proposal, and a new interest bearing savings account.
 - B. Mike Nagle presented the Personnel/Policy Committee meeting topics for June 22, 2018. The committee discussed the Franklin Principal position, LHS special education position, Neola Tech Policy updates, Thrun Law Notes and received a negotiation update.
 - C. Mike Nagle presented the Building and Site Committee report for June 22, 2018. The committee discussed the storm sewer drain repair at the central office parking lot, carpet

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installation in the LHS office, pool locker replacement project, tennis court resurfacing project, PM lighting project, equipment sale at South Hamlin and received a facilities study update and clarification on the school forest property purchase.

XIII. Superintendent's Report and Comments

A. Mr. Kennedy introduced Abby Schaperkotter, OJ DeJonge Middle School Assistant Principal and welcomed her to the district. He also gave hiring recommendations for Kathyne Eisinger, Franklin Principal and Carrie Reene, special education teacher at the high school. Mr. Kennedy shared sinking fund projects which are scheduled for July completion, the tennis court resurfacing and middle school pool locker replacement. There will be a used equipment sale at South Hamlin June 29th and 30th.

XIV. Discussion Items

A. Neola Policies Tech Collection Phase IV received a second reading.

B. A tentative agreement was reached with the Ludington Education Association.

XV. Action Items

A. Motion by Reed, supported by Nagle, to approve the Neola Policies Tech Collection Phase IV. Ayes: All. Nays: None. Motion: Carries.

B. Motion by Nagle, supported by Autrey, to approve the renewal and one year extension of administrative and non-union central office contracts with a 2% increase and one step if applicable. Ayes: All. Nays: None. Motion: Carries.

C. Motion by Autry, supported by Reed, to approve the 2018-2019 Ludington Education Support Personnel Association Master Bargaining Agreement as negotiated which awards all employees with a 2% increase and one step if applicable. Ayes: All. Nays: None. Motion: Carries.

D. Motion by Autrey, supported by Nagle, to approve the transportation renewal agreement between Ludington Area School District and Gateway to Success Academy as presented for the 2018-2019 school year. Ayes: All. Nays: None. Motion: Carries.

E. Motion by Autrey supported by Snyder, to approve the 2017-2018 Budget Amendment as presented. Ayes: All. Nays: None. Motion: Carries.

F. Motion by Thomsen, supported by Autrey, to adopt the 2018-2019 General Operating Fund Budget as presented. Ayes: All. Nays: None. Motion: Carries.

G. Motion by Nagle, supported by Autrey, to set the July regular board meeting for July 16, 2018, at 6:00 p.m., at the Administration Office, 809 E. Tinkham Avenue, Ludington, Michigan. Ayes: All. Nays: None. Motion: Carries.

H. Motion by Autrey, supported by Thomsen, to approve a two year administrative contract for Kathyne Eisinger as Franklin Principal pending successful completion of all in-service requirements and background checks per board policy and Michigan law. Ayes: All. Nays: None. Motion: Carries.

I. Motion by Thomsen, supported by Reed, to approve a probationary teaching contract for Carrie Reene as Special Education Teacher at Ludington High School pending successful completion of all in-service requirements and background checks per board policy and Michigan law. Ayes: All. Nays: None. Motion: Carries.

J. Motion by Snyder, supported by Autrey, to go into Closed Session Pursuant to OMA Section 8(1)a for the Purpose of the Superintendent's Personnel Evaluation. Ayes: All. Nays: None. Motion: Carries.

The Board convened in closed session at 6:48 p.m.

The Board resumed to open session at 8:25 p.m.

(Dr. Bret Autrey exited the meeting.)

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- K. Motion by Nagle, supported by Snyder, to approve the Superintendent's Evaluation and extend his contract for an additional year with a 2% increase in salary. Steve Carlson read an evaluation summary on behalf of the Board and commended Mr. Kennedy on being a Highly Effective Leader. Ayes: All. Nays: None. Motion: Carries.
- XVI. Other Items of Business and Announcements – None to report.
- XVII. Adjournment - Motion by Reed, supported by Nagle, to adjourn the meeting at 8:29 p.m. Ayes: All. Nays: None. Motion: Carries.

Mary Jo Pung, Secretary, Board of Education

(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.*