

Ludington Area Schools
Board of Education
Meeting Minutes October 15, 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.

REGULAR MEETING:

- I. Call to Order and Roll Call
Vice President Thomsen called the regular meeting to order at 6:00 p.m. in the Ludington High School Media Center/Library, 508 N Washington Avenue, Ludington, Michigan.
Members Present: Mary Jo Pung, Stephanie Reed,
Kelly Thomsen, Mike Nagle
Members Absent: Steve Carlson, Bret Autrey, Josh Snyder
- II. Pledge of Allegiance.
- III. Special Presentations
- A. Hungerford Nichols Accountants presented the 2017-2018 audit exit conference via Skype.
- IV. Agenda Modification-None to report.
- V. Citizen Participation – Jon Schoon thanked the Board for supporting 8th Grade Camp for 50 years.
- VI. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated October 15, 2018, was approved by consent.
 1. General Operating Fund Total \$1,750,990.23
 2. Athletic Fund Total \$19,456.70
 3. Lunch Fund \$40,165.04
 4. Total All Funds \$1,810,611.97
 - B. Approval of Minutes for Regular Meeting September 18, 2018; Special Meeting October 12, 2018, were approved by consent.
Motion by Pung, supported by Reed, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VII. Board Committee Reports
 - A. Jason Kennedy presented the Finance Committee report for October 10, 2018. The committee reviewed the audit highlights and reviewed facilities planning options.
 - B. Mike Nagle presented the Personnel/Policy Committee topics for October 12, 2018. The committee discussed the director of business posting, received Neola and Thrun updates for review and discussed topics from other committees.
 - C. Mike Nagle presented the Building/Site Committee report for October 12, 2018. The committee looked at long range facilities scenarios.
- VIII. Principal's Report ~ Dan Mesyar and Steve Forsberg presented the high school building report.
- IX. Business Manager's Report ~ A budget to actual comparison and percent to equity and budget accuracy was presented.
- X. Superintendent's Report and Comments
 - A. Mr. Jason Kennedy presented the Superintendent's Evaluation Professional Growth Plan Goals, gave an update on the Oriole Foundation grants and Dancing with the Local Stars Event.
- XI. Discussion Items
 - A. Mr. Jason Kennedy gave a detailed update on facilities planning with a review of scenarios and community forums. A special board workshop was scheduled for October 29, 2018.
- XII. Action Items
 - A. Motion by Nagle, supported by Reed, to approve the 2017-2018 Financial Accounts Audit as written and presented. Ayes: All. Nays: None. Motion: Carries.
 - B. Motion by Pung, supported by Reed, to Proclaim and Recognize October as Principal's Month. Ayes: All. Nays: None. Motion: Carries.
- XIII. Other Items of Business and Announcements ~ None to report.
- XIV. Adjournment - Motion by Nagle, supported by Pung, to adjourn the meeting at 7:22 p.m. Ayes: All. Nays: None. Motion: Carries.

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Mary Jo Pung, Secretary, Board of Education

Approved 11/19/18

(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.)
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