

Ludington Area Schools  
Board of Education  
Meeting Minutes August 19, 2019

*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.

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REGULAR MEETING

- I. Call to Order - The meeting was called to order by Board President Carlson at 6:13 p.m. in the Administration Office Building, 809 East Tinkham Avenue, Ludington, MI 49431.  
Members Present: Steve Carlson, Mike Nagle, Bret Autrey, Leona Ashley, Stephanie Reed, Josh Snyder, and Scott Foster  
Members Absent: None
- II. Special Presentation: None to report.
- III. Agenda Modification – None to report.
- IV. Citizen Participation – None heard.
- V. Consent Agenda
  - A. Ratification of Bill Payment Per Summary Dated August 19, 2019 was approved by consent.
    - General Operating Fund \$1,870,296.13
    - Athletic Fund \$13,872.36
    - Lunch Fund \$7,121.998
    - Total All Funds \$1,891,290.47
  - B. Approval of Minutes - June 24, 2019; July 15, 2019 were approved by consent.
  - C. Non-Union Contracts were approved by consent:
    - Sarah Cooper - Director of PMECC, annual contract
    - Brent Gillett - Director of Recreation Programs, annual contract
    - Melanie Tomaski - Director of Oriole Work Based Learning Academy, annual contract
    - Michelle Holtrust - Director of Online Learning, annual contractMotion by Autrey, supported by Reed, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VI. Board Committee Reports
  - A. Josh Snyder gave the Finance Committee Report for August 15, 2019.
  - B. Mike Nagle gave the Building and Site Committee Report for August 16, 2019.
  - C. Stephanie Reed gave the Personnel Committee Report for August 16, 2019.
- VII. Business Manager's Report- None to report.
- VIII. Superintendent's Report & Comments
  - A. Jason Kennedy gave a staffing update and made recommendations for hiring. He discussed the Superintendent's Evaluation Cycle, inclusive of the timeline, goals and use of student growth data.
- IX. Discussion Items
  - A. Jason Kennedy discussed the Bond Project Update and Proposed GMB Schematic Design Concepts for consideration.  
Motion by Nagle, supported by Ashley, to approve Schematic Design A for the new elementary building. Ayes: All. Nays: None. Motion: Carries.
- X. Action Items
  - A. Motion by Autrey, supported by Snyder, to approve the bid from Nordlund & Associates for Geotechnical Soil Boring in the amount of \$7,600.00 + \$15.00 per LF for any additional drilling per foot depth as presented. Ayes: All. Nays: None. Motion: Carries.
  - B. Motion by Snyder, supported by Reed, to approve Prairie Farms for the Milk Bid and Aunt Millie for the Bread Bid for the 2019-2020 school year as presented. Ayes: All. Nays: None. Motion: Carries.
  - C. Motion by Autrey, supported by Foster, to approve a pilot Cooperative Program Agreement for Middle School Cross Country between Ludington Area Schools and Ludington Area Catholic and

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Covenant Christian Schools for the 2019-2020 school as presented. Ayes: All. Nays: None. Motion: Carries.

D. Motion by Autrey, supported by Ashley, to approve a probationary teaching contract for Sara Roesler pending successful completion of all inservice requirements and background checks per Board Policy and Michigan law as presented. Ayes: All. Nays: None. Motion: Carries.

XI. Other Items of Business and Announcements ~ None to report.

XII. Adjournment - Motion by Autrey, supported by Reed, to adjourn the meeting at 7:02 p.m. Ayes: All. Nays: None. Motion: Carries.



Michael W. Nagle, Secretary, Board of Education

Approved 9/16/19

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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.*