

Ludington Area Schools
Board of Education
Meeting Minutes February 18, 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.

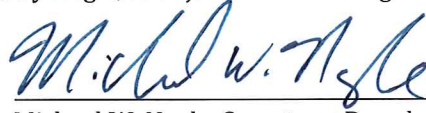
Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

REGULAR MEETING:

- I. Call to Order and Roll Call
President Carlson called the regular meeting to order at 6:00 p.m, held at Lakeview Elementary School, 502 W Haight Street, Ludington, Michigan.
Members Present: Steve Carlson, Bret Autrey, Stephanie Reed, Josh Snyder, Mike Nagle, Leona Ashley, Scott Foster
Members Absent: None
- II. Agenda Modification – None to report.
- III. Special Presentations
- IV. Citizen Participation – None heard.
- V. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated February 18, 2019, was approved by consent.
 1. General Operating Fund Total \$1,562,367.39
 2. Athletic Fund Total \$8,215.05
 3. Lunch Fund \$23,521.09
 4. Total All Funds \$1,594,103.53
 - B. Approval of Organizational/Regular Meeting Minutes for January 21, 2019, Special Meeting February 4, 2019, were approved by consent.
Motion by Snyder, supported by Autrey, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VI. Board Committee Reports
 - A. Josh Snyder presented the Finance Committee Report for February 14, 2019. The committee discussed Oriole Foundation Grant Awards, Clean Diesel Bus Grant, bond update and Paid Medical Leave Act & minimum wage increase.
 - B. Stephanie Reed presented the Personnel Committee Report for February 15, 2019. The committee discussed the PE teacher opening at Foster and interviews will take place very soon. The committee was updated on a LESPA Grievance that was resolved, and talked about the school safety legislation and bond fact sheet. The committee discussed topics from other committee agendas.
 - C. Mike Nagle presented the Building/Site Committee report for February 15, 2019. The committee discussed the bond update, building repairs and heard updates from other committee meetings.
- VII. Principal's Report ~ Jenn Mackey presented the Lakeview School building report.
- VIII. Business Manager's Report ~ Jesse Rickard presented information on the clean diesel grant award increase which will allow the district to purchase additional buses.
- IX. Superintendent's Report and Comments
 - A. Mr. Kennedy reported on Oriole Foundation Grant Award Winter 2019. He gave an update on the cancelled days of school and waiver application status and discussed the MDE Read by Grade 3 legislation.
- X. Discussion Items

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- A. Mr. Kennedy distributed and reviewed a Bond Update and draft Informational Bond Fact Sheet. He discussed school safety legislation requirements and the Paid Medical Leave Act and Minimum Wage Increase.
- XI. Action Items-None to report.
- XII. Other Items of Business and Announcements ~ CBA 107 will be rescheduled.
- XIII. Adjournment - Motion by Autrey, supported by Nagle, to adjourn the meeting at 6:51 p.m.
Ayes: All. Nays: None. Motion: Carries.



Michael W. Nagle, Secretary, Board of Education

Approved 3/18/19

(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.*