

Ludington Area Schools
Board of Education
Meeting Minutes March 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.

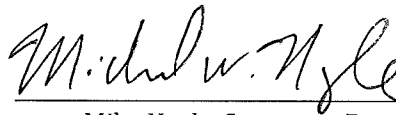
Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

REGULAR MEETING:

- I. Call to Order - President Carlson called the meeting to order at 6:00 p.m. at Franklin Elementary School, 721 East Anderson Street, Ludington, MI 49431.
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Stephanie Reed, Josh Snyder, Leona Ashley, Scott Foster.
Members Absent: None.
- II. Pledge of Allegiance.
- III. Special Presentation
 - A. Career Technology Education students and instructors presented a demonstration on their phlebotomy program.
 - B. Pete Grostic, Communications By Design Consultant and Carrie Moeggenberg gave a presentation on Project Based Learning concepts and described how they support staff members in developing and implementing the concept into their lesson plans and classrooms.
- IV. Agenda Modification – Technology Bond Purchase was moved from Action to Discussion Items.
- V. Citizen Participation – None heard.
- VI. Consent Agenda
 - A. Ratification of Bill Payment - Summary March 18, 2019, was approved by consent.
 1. General Operating Fund \$1,841,666.78
 2. Athletic Fund \$14,829.00
 3. Lunch Fund \$43,244.43
 4. Grand Total All Funds \$1,899,740.21
 - B. Approval of Minutes February 18, 2019, were approved by consent.
Motion by Nagle, supported by Autrey, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VII. Board Committee Reports
 - A. Josh Snyder gave the Finance Committee Report for March 14, 2019. The committee reviewed the Paid Medical Leave Act changes, discussed device refresh purchases through the Technology Bond.
 - B. Mike Nagle presented the Building & Site Committee Report for March 15, 2019. The committee discussed a water main break at Oriole Field and repairs needed. They discussed work based learning and heard a bond update.
 - C. Stephanie Reed presented the Personnel Committee Report for March 15, 2019. The committee discussed the open PE position at Foster School. They reviewed Neola Policy updates and reviewed the bond fact sheets.
- VIII. Business Manager's Report - Jesse Rickard presented Paid Medical Leave Act information.
- IX. Principal's Report - Katie Eisinger, Franklin School Principal, presented the building report. She shared work on the building vision and mission statements, PBIS initiatives, Little "O" Store, Citizen of the Month and reading month activities.
- X. Superintendent's Report and Comments

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- A. M-Step Science Assessment demonstration was presented by Hjordis Rivet, Lindsey Boyd and Kathy Winczewski.
 - B. A retirement notification letter was received from Julianne Marshall, PMECC Director effective at the end of the school year. The position will be posted.
 - C. The Foster School physical education teaching opening from the retirement of Scott Stone was posted and has not been filled so the position will be reposted. The position is currently being filled by a long-term sub.
- XI. Discussion Items
- A. Mr. Jason Kennedy discussed Michigan Department of Education / Ludington Career Development Models. He reviewed the bond update. All information for the bond can be found on the district website. The technology bond purchases were discussed in correlation to the device replacement cycle. This is the last refresh of devices under the plan.
- XII. Action Items
- A. Motion by Nagle, supported by Autrey to delegate Josh Snyder as the WSESD Designation of Representative to attend a meeting on April 9, 2019 for the WSESD Proposed 2019-2020 General Operating Fund Budget. Ayes: All. Nays: None. Motion: Carries.
 - B. Motion by Autrey, supported by Reed, to go into closed session pursuant to Open Meetings Act Section 8(c) for collective bargaining strategy. Ayes: All. Nays: None. Motion: Carries.
- The Board moved to closed session at 7:24 p.m.
The Board reconvened in open session at 8:09 p.m.
- XIII. Other Items of Business and Announcements ~ None to report.
- XIV. Adjournment - Motion by Autrey, supported by Snyder, to adjourn the meeting at 8:09 p.m. Ayes: All. Nays: None. Motion: Carries.



Mike Nagle, Secretary, Board of Education

Approved 4/19/19

(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.