

Ludington Area Schools
Board of Education
Meeting Minutes September 16, 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.

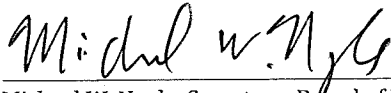
Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

REGULAR MEETING


- I. Call to Order - The meeting was called to order by Board President Carlson at 6:00 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. Pledge of Allegiance.
- III. Agenda Modification – None to report.
- IV. Citizen Participation – None heard.
- V. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated September 16, 2019 was approved by consent.
 - General Operating Fund \$1,824,581.87
 - Athletic Fund \$9,222.82
 - Lunch Fund \$19,761.00
 - Total All Funds \$1,853,565.69
 - B. Approval of Minutes - August 19, 2019 Regular, Special and Closed; August 28, 2019 Special and Closed were approved by consent.
 - C. Oriole Worked Learning Academy Programming & Curriculum 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.
- VI. Board Committee Reports
 - A. Josh Snyder gave the Finance Committee Report for September 12, 2019.
 - B. Stephanie Reed gave the Personnel Committee Report for September 13, 2019.
 - C. Mike Nagle gave the Building and Site Committee Report for September 13, 2019.
- VII. Business Manager's Report- Jesse Rickard presented information on the Out of District Formula Tracking Tool.
- VIII. Superintendent's Report & Comments
 - A. Jason Kennedy presented the current enrollment update, numbers are up and he is cautiously optimistic and hopeful of the numbers. He also presented information on the State School Aid Budget, spring 2019 assessment scores and recognized Charlotte Glanville as a 2020 National Merit Semifinalist.
- IX. Discussion Items
 - A. Jason Kennedy shared an update on the GMB Schematic Design, and gave a bond project update of the site development and mechanical system. He shared that a developer was given a tour of Foster School and discussed marketing buildings. He discussed the need for school food service and acoustical consultants in the building project.
- X. Action Items
 - A. Motion by Foster, supported by Reed, to approve the Spectrum Health Professional Services Contract Renewal 2019-2020. (Bret Autrey and Leona Ashley recused themselves from the vote as they are affiliated with Spectrum Health). Ayes: All. Nays: None. Motion: Carries, 5-0.
 - B. Motion by Autrey, supported by Ashley, to approve the Boiler Chiller Mechanical System. Ayes: All. Nays: None. Motion: Carries.
 - C. Motion by Snyder, supported by Nagle, to approve the Single Track Showdown Race on November 30, 2019 as presented. Ayes: All. Nays: None. Motion: Carries.

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- XI. Other Items of Business and Announcements ~ Mr. Kennedy announced the tour of the Consumers Pump Storage Plant on October 4th for board members.
- XII. Adjournment - Motion by Autrey, supported by Nagle, to adjourn the meeting at 7:35 p.m. Ayes: All. Nays: None. Motion: Carries.



Michael W. Nagle, Secretary, Board of Education

Approved 

(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.