

Ludington Area Schools
Board of Education
Meeting Minutes November 19, 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.

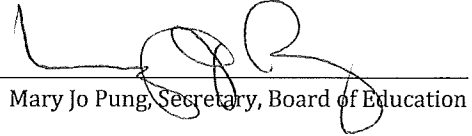
Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

REGULAR MEETING:

- I. Call to Order and Roll Call
President Carlson called the regular meeting to order at 6:00 p.m. in the Ludington Area School District Administration Office Boardroom, 809 East Tinkham Avenue, Ludington, Michigan.
Members Present: Steve Carlson, Bret Autrey, Josh Snyder, Mary Jo Pung, Stephanie Reed, Kelly Thomsen, Mike Nagle
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 November 19, 2018, was approved by consent.
 1. General Operating Fund Total \$2,491,112.72
 2. Athletic Fund Total \$21,164.95
 3. Lunch Fund \$63,633.55
 4. Total All Funds \$2,575,911.22
 - B. Approval of Minutes for Regular Meeting October 15, 2018; Special Meeting October 29, 2018 , were approved by consent.
 - C. Approval of Annual Resolution and Summer Tax Agreements were approved by consent. Motion by Autrey, supported by Pung, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VI. Board Committee Reports
 - A. Kelly Thomsen presented the Finance Committee report for November 14, 2018.
 - B. Mike Nagle presented the Personnel/Policy Committee report for November 16, 2018.
 - C. Mike Nagle presented the Building/Site Committee report for November 16, 2018.
- VII. Superintendent's Report and Comments
 - A. Mr. Jason Kennedy shared the Official Canvass Statement of Votes and election and orientation of new board members, Leona Ashley and Scott Foster. A resignation was received and accepted from Amber Kowatch, Lakeview Principal effective December 31, 2018. A portrait of a graduate and 21st Century Educational Strategies were shared and a facilities update and recommendation were presented to the Board for consideration.
- VIII. Discussion Items
 - A. Mr. Jason Kennedy shared that the district received notification of receiving the Section 35(a)5 Additional Instructional Time Grant. He gave a recommendation to hire Jesse Rickard, Director of Business Services. He discussed scheduling a special board meeting for the purpose of a facilities resolution on November 26, 2018 at 6:00 p.m. Mr. Kennedy also discussed a science department travel request to Alaska, alternative sources of funding with a clean diesel bus grant, a safety team update was shared and Neola Policy updates Volume 33 Number 1 were reviewed. Mr. Kennedy discussed special education servicing needs with the WSESD closing of the EI Program. Student needs are not appropriately being met in local districts. There are hardships on students, staff, and the community as a result.
- IX. Action Items
 - A. Motion by Autrey, supported by Thomsen, to approve the Director of Business Contract for Jesse Rickard, pending successful completion of all inservice requirements and background checks per Board Policy and Michigan Law. Ayes: All. Nays: None. Motion: Carries.
 - B. Motion by Pung, supported by Reed, to approve the LAC Shared Time Agreement 2019-2021 as written and presented. Ayes: All. Nays: None. Motion: Carries.

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- X. Other Items of Business and Announcements ~ None to report.
- XI. Adjournment - Motion by Autrey, supported by Nagle, to adjourn the meeting at 7:42 p.m. Ayes: All.
Nays: None. Motion: Carries.



Mary Jo Pung, Secretary, Board of Education

Approved 12/10/18

(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.)
The Ludington Area School District is an equal opportunity employer and provider.