

LUDINGTON BOARD OF EDUCATION - LUDINGTON AREA SCHOOL DISTRICT
809 E. Tinkham Avenue, Ludington, Michigan 49431 – Phone 231-845-7303

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 Schools, in partnership with the community, will achieve excellence in a positive environment where motivation and quality instruction ensure learning and equip students for success in society.

MEETING: Regular Meeting
DATE: April 17, 2023
TIME: 6:00 p.m.
PLACE: OJ DeJonge Middle School, 706 E. Tinkham Avenue, Ludington, MI 49431
 (Library)

REGULAR MEETING

1. CALL TO ORDER & ROLL CALL
 _ Steve Carlson _ Bret Autrey _ Mike Nagle _ Stephanie Reed _ Leona Ashley _ Scott Foster _ Sarah Lowman
2. PLEDGE OF ALLEGIANCE
3. SPECIAL PRESENTATION
 - a. Student Achievement Presented by Mike Hart, OJ DeJonge Middle School
4. AGENDA MODIFICATION
5. CITIZEN PARTICIPATION
6. CONSENT AGENDA
 - a. Ratification of Bill Payment - Per Summary Dated: April 17, 2023
 - b. Approval of Minutes Dated: March 20, 2023
 - c. Hiring Approvals
 - d. Resignation Acceptances
7. BOARD COMMITTEE REPORTS
 - a. Personnel/Policy Committee Report
 - b. Finance Committee Report
 - c. Building & Site Committee Report
8. SUPERINTENDENT'S REPORT & COMMENTS
 - a. Soaring Oriole Award
 - b. MS/HS Construction Update
9. DISCUSSION ITEMS
 - a. Bond Project Application and Certificate for Payment #36
 - b. WSESD 2023-2024 General Fund Operating Budget Resolution
 - c. Purchase of Bleachers
 - d. Social Media Litigation
 - e. Neola Policy Updates Volume 37 Number 2
10. ACTION ITEMS
 - a. Bond Project Application and Certificate for Payment #36
 - b. WSESD 2023-2024 General Fund Operating Budget Resolution
 - c. Purchase of Bleachers
11. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
12. ADJOURNMENT

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. The Ludington Area School District is an equal opportunity employer and provider. If you are an individual with a disability who is in need of special accommodations to attend or participate in a public meeting please contact Superintendent at 231-845-7303 at least 24 hours prior to the meeting or as soon as possible.

Memorandum - Office of the Superintendent

TO: Board of Education
FROM: Dr. Kyle Corlett, Superintendent
RE: Regular Meeting Agenda Notes

CITIZEN PARTICIPATION

Review Board Policy 0167.3: Public Participation at Board Meetings

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings. The rules shall be administered and enforced by the presiding officer of the meeting.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business, or at the discretion of the presiding officer.
- B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- C. Each statement made by a participant shall be limited to three (3) minutes duration.
- D. No participant may speak more than once.
- E. Participants shall direct all comments to the Board and not to staff or other participants.
- F. The presiding officer may:
 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- G. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, but the timeframe will be extended, if necessary, so that no one's right to address the Board will be denied.
- H. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and agrees to abide by the following conditions:
 1. No obstructions are created between the Board and the audience.
 2. No interviews are conducted in the meeting room while the Board is in session.
 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.
- I. Each Board agenda will include the following statement, "Public participation shall be permitted only as indicated on the order of business."

Revised: January 21, 2019

Legal: M.C.L.A. 15.263(4)(5)(6), 380.1808

subject to the Davis-Bacon Act (“DBA”). The DBA typically applies to any federally-funded contract in excess of \$2,000 for the construction, alteration, or repair of public buildings or public works, and requires payment of prevailing wages for workers who provide services under the contracts. However, there are some instances in which the DBA does not apply, and the change made to policy 6325 clarifies this. School districts should review the specific terms of federal grants that might be used for construction-related projects and consult with legal counsel before determining whether the DBA applies to a contract or not. This revision reflects the latest provisions issued in the OMB Compliance Supplement and the provisions of Appendix II to 2 C.F.R. Part 200. This revision reflects current EDGAR provisions and should be adopted to maintain accurate policies.

Policy 8390 - Animals on District Property (Revised)

This policy has been revised at the request of clients wanting to provide some structured options regarding therapy/comfort animals. Note: Neola does not recommend including such animals, given the liabilities and complexities of such approval. However, given the widespread nature of the request, optional language providing structure to such approval is offered for use at the discretion of client districts. It is strongly recommended that such a provision be thoroughly explored with the district's legal counsel and authorization sought from the Board.

Policy 8400 - School Safety Information (Revised)

This policy has been updated to reflect current state law and best practices regarding school safety. The corresponding AG provides specific details regarding Threat Assessment plans, if the District chooses to implement such provisions. These revisions are consistent with current state law and should be adopted.

Policy 7540.02 – Web Accessibility, Content, Apps, and Services (Revised)

This policy has been updated to reflect best practices and the evolving state of the law related to website accessibility based on the Americans with Disabilities Action (ADA). While the Department of Justice and the U.S. Department of Education Office for Civil Rights (OCR) have not formally adopted regulations pertaining to website accessibility for public entities, including public schools, they continue to publicize the need for public entities' websites to be accessible to individuals with disabilities in order to comply with the ADA and/or Section 504 of the Rehabilitation Act of 1973. Additionally, the OCR continues to find districts out of compliance with the law and to enter into resolution agreements to bring the offending district's websites into an acceptable state of accessibility. The proposed revised document is recommended but not required.

Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)

Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revised)

Policy 8300 - Continuity of Organizational Operations Plan (Revised)

Policy 8305 - Information Security (Revised)

Policy 8315 - Information Management (Revised)

Policy 9700.01 - Advertising and Commercial Activities (Revised)

This policy has been updated to incorporate optional language pertaining to advertising that is posted/published on the district's website. The policy now offers guidance concerning the appropriate content of advertising when it is not feasible for the advertisement to be reviewed and approved by the Superintendent prior to it running on the district's website. The optional language is offered to address the situation posed by website advertising associated with vendors such as VNN (i.e., “The Home of High School Sports Communities”). Such advertising represents a form of “media-based electronic advertising” under the category of “Direct Advertising/Appropriation of Space.” While the legal issues presented by such arrangements represent more of a contracting issue for boards of education as opposed to a policy one (e.g., boards of education should verify that their contracts with such vendors expressly address the type of advertising that will be permitted to run on such sites, which a user can link to from the district's website – in particular, the contracts should require compliance with the General Advertising Guidelines outlined in Policy 9700.01, including Paragraphs D, E, F, G, H, and K), the optional language offered in Paragraphs I and N affirms that it is not feasible to expect the district to review each advertisement in advance for age-appropriateness or for the superintendent to screen all advertising. These revisions are recommended but not required.

ACTION ITEMS

Bond Project Application and Certificate for Payment #36

Board President: We will need a motion to approve the certificate for payment on the school bond project and to authorize the District to pay \$1,833,805.73 as certified by the architect and construction manager, and as outlined in the Certificate for Payment.

Motion by Member _____, to approve the certificate for payment on the school bond project and to authorize the District to pay \$1,833,805.73 as certified by the architect and construction manager, and as outlined in the Certificate for Payment.

Support by Member _____ .

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster (Y/N) Sarah Lowman *AYES: ____ NAYES: ____ MOTION: Passes / Fails*

WSESD 2023-2024 General Fund Operating Budget Resolution

Board President: We will need a motion to approve the West Shore Educational Service District 2023-2024 General Fund Operating Budget Resolution as presented.

Motion by Member _____, to approve the West Shore Educational Service District 2023-2024 General Fund Operating Budget Resolution as presented.

Support by Member _____ .

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster (Y/N) Sarah Lowman *AYES: ____ NAYES: ____ MOTION: Passes / Fails*

Purchase of Bleachers

Board President: We will need a motion to approve the purchase of three sets of bleachers under the same bid price for the baseball and football fields from Sightlines Athletic Facilities LLC in the amount of \$33,164.00 to include delivery and setup.

Motion by Member _____, to approve the purchase of three sets of bleachers under the same bid price for the baseball and football fields from Sightlines Athletic Facilities LLC in the amount of \$33,164.00 to include delivery and setup.

Support by Member _____ .

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster (Y/N) Sarah Lowman *AYES: ____ NAYES: ____ MOTION: Passes / Fails*

RATIFICATION OF BILL PAYMENT

April 20, 2023

Period: 3/14/23 through 4/11/23

GENERAL OPERATING FUND

Payroll 3-03-23	721,792.23
Payroll 3-17-23	753,670.84
Payroll 3-31-23	<u>754,614.60</u>

Total Payroll 2,230,077.67

Bills (3/14/23 through 04/11/23) 2,573,626.65

TOTAL GENERAL OPERATING FUND 4,803,704.32

TOTAL ATHLETIC FUND

Bills (3/14/23 through 04/11/23) 15,395.75

TOTAL FOOD SERVICE FUND

Bills (3/14/23 through 04/11/23) 33,914.01

GRAND TOTAL ALL FUNDS

Bills (3/14/23 through 04/11/23) 4,853,014.08

**LUDINGTON AREA SCHOOLS
BALANCE SHEET
For the Month Ending March 31, 2023**

		Current Year
<u>Assets</u>		
Savings/Checking Accounts	\$	439,886
Investments	\$	4,965,611
Taxes Receivable	\$	-
Accounts Receivable	\$	147,507
Due from Other Funds	\$	2,289,285
Due from Other Governmental Units	\$	-
Inventory	\$	-
Prepaid Expenses	\$	284,867
Other Assets	\$	-
Total Assets	\$	<u>8,127,155</u>
 <u>Liabilities and Fund Equity</u>		
Liabilities:		
Accounts Payable	\$	1,598,484
Payroll Liabilities	\$	(589,759)
Accrued Expenses	\$	-
Due to Other Funds	\$	1,598,484
Due to Other Governmental Units	\$	-
Deferred Revenue	\$	111,767
Note Payable	\$	-
Total Liabilities	\$	<u>2,718,977</u>
Fund Equity:		
Inventory (Reserved)	\$	-
Other Fund Balance	\$	<u>5,408,179</u>
Total Fund Balance	\$	<u>5,408,179</u>
Total Liabilities and Fund Equity	\$	<u>8,127,155</u>

**LUDINGTON AREA SCHOOLS
GENERAL FUND
STATEMENT OF REVENUES AND EXPENDITURES
For the Month Ending March 28, 2023**

REVENUES:	Budget	Year-to-Date	Balance	% Rcvd
Local	\$ 19,250,090	\$ 19,460,973	\$ (210,883)	101.10%
State	\$ 5,698,409	\$ 4,371,859	\$ 1,326,550	76.72%
Federal	\$ 5,179,894	\$ 2,369,369	\$ 2,810,525	45.74%
Transfers	\$ 649,643	\$ 280,424	\$ 369,219	43.17%
Total Revenue	\$ 30,778,036	\$ 26,482,625	\$ 4,295,411	86.04%

EXPENDITURES:	Budget	Year-to-Date	Balance	% Spent
Instruction/Basic	\$ 14,252,072	\$ 9,175,166	\$ 5,076,906	64.38%
/Added Needs	\$ 3,928,195	\$ 2,696,558	\$ 1,231,637	68.65%
Support Service/Pupil	\$ 1,002,889	\$ 728,071	\$ 274,818	72.60%
/Instructional	\$ 1,766,965	\$ 1,471,338	\$ 295,627	83.27%
/Gen. Admin.	\$ 508,842	\$ 399,497	\$ 109,345	78.51%
/School Admin.	\$ 1,972,686	\$ 1,447,636	\$ 525,050	73.38%
/Business	\$ 613,201	\$ 458,830	\$ 154,371	74.83%
/Oper. & Maint.	\$ 2,127,411	\$ 1,447,916	\$ 679,495	68.06%
/Transportation	\$ 1,044,056	\$ 839,334	\$ 204,722	80.39%
/Central Services	\$ 374,833	\$ 301,533	\$ 73,300	80.44%
/Athletics	\$ 943,860	\$ 740,266	\$ 203,594	78.43%
/Comm Services	\$ 187,194	\$ 190,035	\$ (2,841)	101.52%
/Transfers	\$ 7,080	\$ 7,080	\$ -	100.00%
Total Expenditures	\$ 28,729,284	\$ 19,903,260	\$ 8,826,024	69.28%

\$ 6,579,365
net cash flow

Fund Balance 6/30/22 \$ 109,000

Budgeted Ending Fund Balance \$ 2,157,752

Month End Fund Balance \$ 6,688,365

Prepared by the Business Office

LUDINGTON AREA SCHOOLS
Capital Projects Fund
STATEMENT OF REVENUES AND EXPENDITURES
For the Month Ending March 28, 2023

REVENUES:	Budget	Year-to-Date	Balance	% Rcvd
Bond Issuance	\$ -	\$ -	\$ -	
Interest Earnings 2019	\$ 50,586	\$ 35,227	\$ 15,359	69.64%
Interest Earnings 2022	\$ -	\$ 735,044	\$ (735,044)	
Energy Rebates	\$ -	\$ -	\$ -	
Total Revenue	\$ 50,586	\$ 770,270	\$ (719,684)	1522.69%

EXPENDITURES:	Budget	Year-to-Date	Balance	% Spent
Bond Issuance Costs	-	\$ -	\$ -	0.00%
School Bus Replacement	-	\$ 217,193	\$ (217,193)	0.00%
Contracted Services	-	\$ -	\$ -	0.00%
Site Improvements	1,650,000	\$ 211,307	\$ 1,438,693	12.81%
Consulting Services	1,556,389	\$ 691,063	\$ 865,326	44.40%
Legal Fees	5,000	\$ -	\$ 5,000	0.00%
Building Construction	2,000,000	\$ 2,237,823	\$ (237,823)	111.89%
Building Improvements	20,000,000	\$ 8,807,098	\$ 11,192,902	44.04%
FF&E Initial Furnishing	-	\$ 23,496	\$ (23,496)	#DIV/0!
Other Expense	-	\$ 25,289	\$ (25,289)	
Total Expense	25,211,389	12,213,269	\$ 12,998,120	48.44%

Fund Balance 6/30/22 \$ 60,560,352

Budgeted Ending Fund Balance \$ 35,399,549
Month End Fund Balance \$ 49,117,353



Market Overview

	Current Period	Year-to-Date
	03/01/2023	01/01/2023
Beginning Market Value	919,780.04	912,808.45
Income		
Dividends	3,793.25	10,764.84
Change in Market Value	0.00	0.00
Ending Market Value	923,573.29	923,573.29

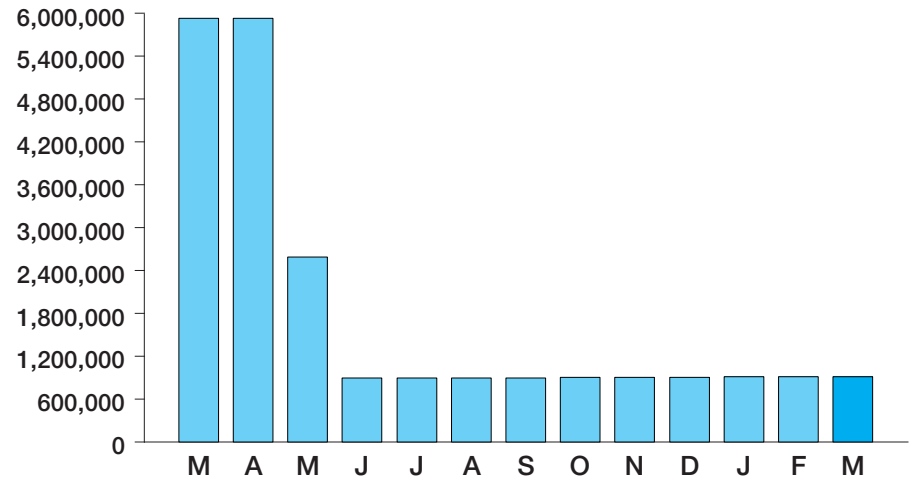
Capital Gains

	Current Period	Year-to-Date
Short-term Capital Gain / (Loss)	0.00	0.00
Long-term Capital Gain / (Loss)	0.00	0.00

Asset Allocation

	Account Value Percentage	Market Value
■ Money Markets and Cash	100%	\$923,573
	100%	\$923,573

Historical Value





Account Name: Ludington Area Schools Custody Series
2019

Account Number: 150363.1
Statement Period: Mar. 1 - Mar. 31, 2023

Portfolio(s) included in Statement

Portfolio Number: 150363.1 Portfolio Name: Ludington Area Schools Custody 2019

Transaction Summary

	Income Cash	Principal Cash	Cost	Market Value Including Cash
Beginning Market Value	0.00	0.00	919,780.04	919,780.04
Income				
Interest		(3,793.25)	3,793.25	
Dividends		3,793.25		3,793.25
Ending Market Value	0.00	0.00	923,573.29	923,573.29





Statement of Investment Position

Units Description	Symbol Cusip	Cost Basis		Market Value		Unrealized Gain / (Loss)	Estimated Annual Income	Yield %
		Unit	Total	Unit	Total			
Money Markets & Cash								
Money Market Funds								
923,573.29 Michigan Class Cooperative Liquid Asset	SF8888741	1.00	923,573.29	1.00	923,573.29		45,675	4.95
Total Money Market Funds			923,573.29		923,573.29	0.00	45,675	
Total Money Markets and Cash			923,573.29		923,573.29	0.00	45,675	
Account Total			923,573.29		923,573.29	0.00	45,675	



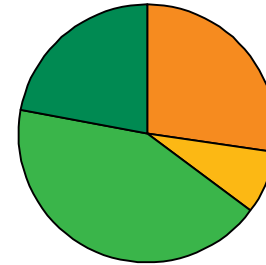
Market Overview

	Current Period	Year-to-Date
	03/01/2023	01/01/2023
Beginning Market Value	50,557,505.41	50,228,035.54
Income		
Interest	200,132.12	366,526.32
Dividends	49,872.72	128,549.30
Net Contributions/Distributions		
Expenses/Fees		(4,427.40)
Change in Market Value	(72,466.69)	16,359.80
Ending Market Value	50,735,043.56	50,735,043.56

Capital Gains

	Current Period	Year-to-Date
Short-term Capital Gain / (Loss)	(527.78)	(527.78)
Long-term Capital Gain / (Loss)	0.00	0.00

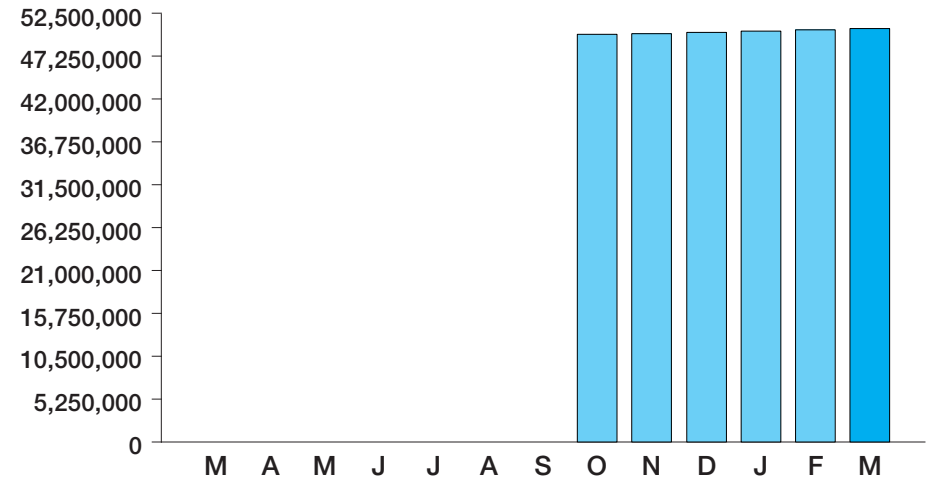
Asset Allocation



- Fixed Income Securities
- Unique Assets
- Short Term Investments
- Money Markets and Cash

Account Value Percentage	Market Value
27%	\$13,854,880
8%	\$4,000,000
43%	\$21,687,989
22%	\$11,192,174
100%	\$50,735,044

Historical Value





Portfolio(s) included in Statement

Portfolio Number: 158843.1 Portfolio Name: Ludington Area School District - USD

Transaction Summary

	Income Cash	Principal Cash	Cost	Market Value Including Cash
Beginning Market Value	0.00	0.00	50,447,238.62	50,557,505.41
Income				
Interest		150,259.40	49,872.72	200,132.12
Dividends		49,872.72		49,872.72
Purchases		(32,890,236.65)	32,890,236.65	
Sales & Maturities		32,690,104.53	(32,691,311.43)	(1,206.90)
Change in Market Value				(71,259.79)
Ending Market Value	0.00	0.00	50,696,036.56	50,735,043.56

Statement of Accruals

Units	Asset Description	Payable Date	Rate	Amount
Interest				
4,000,000	California ST Taxable IAM Comlnts CP DTD 1/23/2023 4.620% 4/20/2023	04/20/2023	0.009	34,428.49
3,000,000	Charlotte-Mecklenburg NC Hosp Disc CP DTD 2/14/2023 0% 6/20/2023	06/20/2023	0.006	18,323.33
4,000,000	Duke Univ Health Sys Disc CP DTD 2/27/2023 0% 6/2/2023	06/02/2023	0.004	16,166.67
5,000,000	Federal Home Loan Bank DTD 3/28/2023 5.430% 9/28/2023 Call 06/28/2023 @ 100	09/28/2023	0.000	2,262.50
5,000,000	FEDERAL HOME LOAN BANKS DTD 3/15/2023 5.150% 9/15/2023 Call 06/15/2023 @ 100	09/15/2023	0.002	11,444.44
5,000,000	Kaiser FNDRN Hosps CP DTD 1/4/2023 0% 4/4/2023	04/04/2023	0.011	54,979.17
5,000,000	Norton Healthcare Inc CP DTD 2/23/2023 0% 5/2/2023	05/02/2023	0.004	21,111.11





Statement of Accruals (continued)

Units	Asset Description	Payable Date	Rate	Amount
5,000,000	Toyota Motor Credit Corp Disc C/P DTD 11/15/2022 0% 5/4/2023	05/04/2023	0.018	91,713.89
Total Interest				250,429.60
Total Accruals				250,429.60

Bond Maturity Schedule

	Cost	Market Value	% of Fixed Income	Projected Annual Income
Government & Agency Bonds				
Less than 1 year	13,815,873.00	13,854,880.00	35.04	714,055.00
Total Government & Agency Bonds	13,815,873.00	13,854,880.00	35.04	714,055.00
Unique Assets				
Less than 1 year	4,000,000.00	4,000,000.00	10.12	184,800.00
Total Unique Assets	4,000,000.00	4,000,000.00	10.12	184,800.00
Short Term Investments				
Less than 1 year	21,687,989.16	21,687,989.16	54.85	1,057,891.68
Total Short Term Investments	21,687,989.16	21,687,989.16	54.85	1,057,891.68
Cash				
Less than 1 year	0.00	0.00	0.00	
Total Cash	0.00	0.00	0.00	
Total	39,503,862.16	39,542,869.16	100.00	1,956,746.68





Statement of Investment Position

Units Description	Symbol Cusip	Cost Basis		Market Value		Unrealized Gain / (Loss)	Estimated Annual Income	Yield %	
		Unit	Total	Unit	Total				
Fixed Income Securities									
Government & Agency Bonds									
3,900,000	Federal Home Loan Bank Disc Nts DTD 1/3/2023 0.000% 7/26/2023 Aaa	313384JQ3	0.98	3,818,373.00	98.52	3,842,280.00	23,907.00	185,055	4.82
5,000,000	Federal Home Loan Bank DTD 3/28/2023 5.430% 9/28/2023 Call 06/28/2023 @ 100	3130AVDH2	1.00	5,000,000.00	100.17	5,008,450.00	8,450.00	271,500	5.43
5,000,000	FEDERAL HOME LOAN BANKS DTD 3/15/2023 5.150% 9/15/2023 Call 06/15/2023 @ 100	3130AV5A6	1.00	4,997,500.00	100.08	5,004,150.00	6,650.00	257,500	5.25
Total Government & Agency Bonds				13,815,873.00		13,854,880.00	39,007.00	714,055	
Total Fixed Income Securities				13,815,873.00		13,854,880.00	39,007.00	714,055	
Unique Assets									
Unique Assets									
4,000,000	California ST Taxable IAM ComInts CP DTD 1/23/2023 4.620% 4/20/2023	13068BJF5	1.00	4,000,000.00	100.00	4,000,000.00		184,800	4.62
Total Unique Assets				4,000,000.00		4,000,000.00	0.00	184,800	
Total Unique Assets				4,000,000.00		4,000,000.00	0.00	184,800	
Short-term Investments									
Short Term Investments									
3,000,000	Charlotte-Mecklenburg NC Hosp Disc CP DTD 2/14/2023 0% 6/20/2023	16085HTL0	0.98	2,949,810.00	98.33	2,949,810.00		145,392	4.93
4,000,000	Duke Univ Health Sys Disc CP DTD 2/27/2023 0% 6/2/2023	26443GT20	0.99	3,950,422.22	98.76	3,950,422.22		196,694	4.93
5,000,000	Kaiser FNDRN Hosps CP DTD 1/4/2023 0% 4/4/2023	48306BR49	0.99	4,943,125.00	98.86	4,943,125.00		230,660	4.67
5,000,000	Norton Healthcare Inc CP DTD 2/23/2023 0% 5/2/2023	66863ES23	0.99	4,958,437.50	99.17	4,958,437.50		240,799	4.78
5,000,000	Toyota Motor Credit Corp Disc C/P DTD 11/15/2022 0% 5/4/2023	89233HS47	0.98	4,886,194.44	97.72	4,886,194.44		244,347	5.00
Total Short Term Investments				21,687,989.16		21,687,989.16	0.00	1,057,892	
Total Short Term Investments				21,687,989.16		21,687,989.16	0.00	1,057,892	





Statement of Investment Position (continued)

Units Description	Symbol Cusip	Cost Basis		Market Value		Unrealized Gain / (Loss)	Estimated Annual Income	Yield %
		Unit	Total	Unit	Total			
Money Markets & Cash								
Money Market Funds								
11,192,174.4 Michigan Class Cooperative Liquid Asset	SF8888741	1.00	11,192,174.40	1.00	11,192,174.40		553,505	4.95
Total Money Market Funds			11,192,174.40		11,192,174.40	0.00	553,505	
Total Money Markets and Cash			11,192,174.40		11,192,174.40	0.00	553,505	
Account Total			50,696,036.56		50,735,043.56	39,007.00	2,510,252	



Ludington Area Schools
Board of Education
Meeting Minutes March 20, 2023

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: 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 & Roll Call ~ The meeting was held in Ludington High School, Classroom 430, 508 North Washington Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Steve Carlson at six o'clock p.m.
Members Present: Steve Carlson, Dr. Bret Autrey, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster, Sarah Lowman
Members Absent: None
- II. Pledge of Allegiance
- III. Agenda Modifications - None to report.
- IV. Special Presentations
 - A. Ludington High School Business Professionals of America students Liberty Stevens earned a first place finish at state competition and Julia Haveman placed second each in their respective categories. The Ludington BPA Chapter was recognized as Chapter of the Year 2023 for the seventh consecutive year.
 - B. National Merit Scholar Finalist Sophia Grierson was recognized.
 - C. Youth Advisory Council students presented information on the council and their efforts for fundraising and how those funds are used. The Youth Advisory Council are the recipients of the Lake Jump proceeds this year and students are encouraging community members to participate to maximize the matching grant funds from Pennies from Heaven.
 - D. Ludington High School Principals Dan Mesyar and Steve Forsberg highlighted accomplishments of student groups and clubs at the high school in the LHS newsletter.
- V. Citizen Participation – One citizen addressed the Board.
- VI. Consent Agenda
 - A. Ratification of Bill Payment Per Summary dated March 20, 2023 was approved by consent.
 - B. Minutes for February 20, 2023 were approved by consent.
 - C. Hiring Approvals for the following positions were approved by consent:
 - JP Deines, OJ DeJonge Middle School Track Coach
 - D. Retirement Acceptances were approved by consent for Nita Larabee and Cindy Marker.
 - E. Resignation Acceptances were approved by consent for Joe Elenbaas.
Motion by Autrey, supported by Reed, to approve the consent agenda as presented.
Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Ashley, Lowman. Nays: None. Motion: Carries 7-0.
- VII. Board Committee Reports
 - A. Mike Nagle presented the Personnel Committee Report.
 - B. Bret Autrey presented the Finance Committee Report.
 - C. Stephanie Reed presented the discussion topics from the Building & Site Committee meeting.
- VIII. Superintendent Report and Comments
 - A. Dr. Kyle Corlett shared the Soaring Oriole Award which was presented to the OJ DeJonge Middle School MERT Team: Kris Anderson, JR Schoon and Karen Shineldecker.
 - B. Dr. Kyle Corlett shared the monthly construction update for the middle and high school complex.
 - C. Dr. Kyle Corlett shared that a letter of agreement was reached with the Ludington Educational Support Personnel Association allowing substitute bus drivers to pick up extra assignments for athletics.

Ludington Area Schools
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IX. Discussion Items

- A. The bond project certificate for payment application in the amount of \$1,788,439.40 was presented.
- B. WSESD Designation of Representative was discussed. It is required that a meeting be held to submit a proposed general operating fund budget of the West Shore Educational Service District (WSESD) to the constituent boards of education. Each board needs to designate a representative to attend this meeting. The budget proposal will be presented April 11, 2023, at 4:30 p.m in the Mason-Lake Room of WSESD 2130 W US10, Ludington, Michigan. The recommendation is for Stephanie Reed to be appointed to serve in this capacity as part of her role as Treasurer.
- C. The recommendation from Thrun Law is to approve the settlement of Juul class action lawsuit. The settlement amount for Ludington Area Schools is \$37,499.
- D. The purchase of furniture, selection process and the proposal to approve \$1,243,642.52 in new furniture for the middle and high school was presented. All of the products were quoted using consortium pricing, which satisfies the bidding requirement for the state of Michigan.
- E. Two students were recognized as qualifying for the national competition that will be held in Anaheim, California. These students will need Board approval to travel out of state to the competition the week of April 26-30th.

X. Action Items

- A. Motion by Autrey, supported by Nagle, to approve the Bond Project Application and Certificate for Payment #35 in the amount of \$1,788,439.40 as presented.
Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Ashley, Lowman. Nays: None. Motion: Carries 7-0.
- B. Motion by Autrey, supported by Foster, to approve Stephanie Reed as the Ludington Designation of Representative that will attend the West Shore Educational Service District Proposed Budget Meeting on April 22, 2023 as written and presented.
Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Ashley, Lowman. Nays: None. Motion: Carries 7-0.
- C. Motion by Foster, supported by Reed, to approve the Juul Litigation Settlement Resolution as prepared and written by Thrun Law, P.C.
Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Ashley, Lowman. Nays: None. Motion: Carries 7-0.
- D. Motion by Nagle, supported by Autrey, to approve \$1,243,642.52 in new furniture from bond proceeds for the middle and high school as presented. All of the products were quoted using consortium pricing, which satisfies the bidding requirement for the state of Michigan.
Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Ashley, Lowman. Nays: None. Motion: Carries 7-0.
- E. Motion by Ashley, supported by Reed, to approve the Business Professionals of America students to travel out of state for national competition in Anaheim, California the week of April 26-30, 2023 as presented.

XI. Other Items of Business and Announcements ~ None reported.

XII. Adjournment ~ Motion by Autrey, supported by Foster, to adjourn the meeting at 6:40 p.m.
Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Ashley, Lowman. Nays: None. Motion: Carries 7-0.

Michael W. Nagle, Secretary, Board of Education

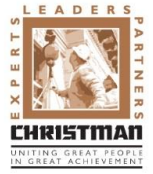
Approved _____

(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.*



UNDER CONSTRUCTION

Ludington Area Schools MSHS Additions and Renovations



Project is 21% Complete



HS Office Addition



HS Offices



HS Offices

WORK IN PROGRESS

This Month

- Erect Steel on MS
- Install roof on MS classrooms
- Install siding on HS classrooms
- Pour floor in HS office
- Frame walls in HS office
- Install underground water detention tanks

Next Month

- Pave student parking lot
- Install windows on HS office
- Install siding on MS
- Have HS staff lot curbs in place

PROJECT MANAGEMENT UPDATE

Safety

- This month's Safety Goal focuses on tripping hazards

Schedule

- The project is on schedule

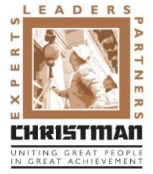
Other Progress

- Oriole field turf starting next month
- Main power feed for MS was repaired
- Receiving construction drawings for team room at the end of the month



UNDER CONSTRUCTION

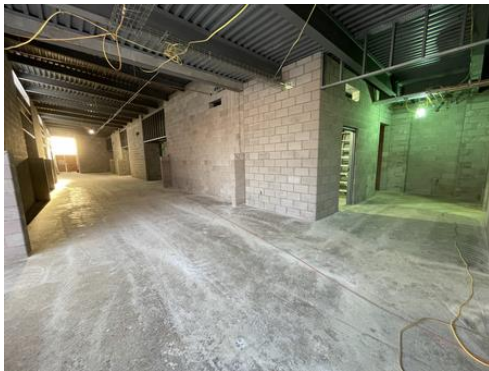
Ludington Area Schools MSHS Additions and Renovations



HS Office Roof



HS Electrical Relocation



HS Classroom Hall



HS Classroom Windows Installed



MS Classroom Exterior



MS Classrooms