

Ludington Area Schools
Board of Education
Meeting Minutes January 18, 2021

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.

ORGANIZATIONAL/REGULAR ELECTRONIC/VIRTUAL MEETING

- I. Call to Order & Roll Call - The organizational virtual meeting was held pursuant to the Epidemic Emergency Order issued by Michigan Department of Health and Human Services Director Robert Gordon; authorized pursuant to the Michigan Open Meetings Act, MCL 15.263a via Meeting Link: meet.google.com/pjf-axpz-bhp or by dialing in via Phone number: (US) +1 321-677-2267 and Pin number: 275 148 619#. The Principal Office of the Board/ Administration Office, 809 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Temporary Chairperson Superintendent Jason Kennedy.
Board members meeting remotely identifying their reporting location.
Members Present/Participation Remote Location: Steve Carlson home in Hamlin Township, Bret Autrey home in PM Township, Mike Nagle office in Scottville, Stephanie Reed home in Hamlin Township, Josh Snyder home in PM Township, Leona Ashley home in PM Township, Scott Foster home in the City of Ludington
Members Absent: None
- II. Ceremonial Oath of Office - Steve Carlson, Bret Autrey and Mike Nagle received the ceremonial oath and were sworn into office for new six year terms.
- III. Election of Board President - Member Nagle, supported by Member Autrey, nominated Steve Carlson for Board President. No other nominations were heard. Motion by Nagle, supported by Reed, to close nominations and elect Steve Carlson as Board President. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries. Chairperson Kennedy declared Steve Carlson Board President and the Board President assumed the chair.
- IV. Election of Vice President - Member Foster, supported by Member Snyder, to nominate Bret Autrey for Vice President. No other nominations were heard. Motion by Snyder, supported by Foster, to close nominations and elect Bret Autrey as Vice President. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries. Bret Autrey was declared as Vice President.
- V. Election of Secretary - Member Autrey, supported by Reed, to nominate Mike Nagle for Board Secretary. No other nominations were heard. Motion by Autrey, supported by Reed to close nominations and elect Mike Nagle as Board Secretary. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries. Mike Nagle was declared as Board Secretary.
- VI. Election of Treasurer - Member Nagle, supported by Autrey, to nominate Josh Snyder for Board Treasurer. No other nominations were heard. Motion by Ashley, supported by Foster, to close nominations and elect Josh Snyder as Board Treasurer. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries. Josh Snyder was declared as Board Treasurer.
- VII. Appointment of Board Secretary - Motion by Autrey, supported by Reed, to designate the Superintendent's Administrative Assistant, Penny Schultz, as Board Secretary Designee, who will, in place of the Board Secretary, post all notices and take minutes of Board meetings. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.
- VIII. Appointment of Board Members as ESD and MASB Representatives/Recreation Board & Committee assignments as designated by the Board President. (Chairperson denoted by *)
 - WSESD/WSASBA Representative: Josh Snyder
 - MASB Negotiations Liaison: Bret Autrey
 - Ludington Recreation Board Representative: Stephanie Reed
 - Building and Site Committee Members: *Mike Nagle, Stephanie Reed, Bret Autrey
 - Finance/Negotiations Committee Members: *Josh Snyder, Steve Carlson, Scott Foster
 - Personnel Committee Members: *Stephanie Reed, Mike Nagle, Leona Ashley

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■ Co-Curricular Committee Members: *Bret Autrey, Leona Ashley, Josh Snyder
Motion by Foster, supported by Autrey, to appoint Board Member Representatives as designated.
Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion:
Carries.

IX. Adjournment of Organizational Meeting - Motion by Autrey, supported by Reed, to adjourn the organizational meeting at 6:12 p.m. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

REGULAR MEETING

X. Call to Order - The regular meeting was called to order by Board President Carlson at 6:12 p.m.

XI. Agenda Modification - None to report.

XII. Google Meeting Participant Controls - Google meeting controls were heard.

XIII. Citizen Participation – None heard.

XIV. Special Presentation

A. Brian Dotson was recognized as Principal of the Year by Paul Liebenow, the Executive Director of the Michigan Elementary and Middle School Principals Association.

B. Jason Kennedy recognized the Board of Education for their commitment and dedication to the students and families of our community for Board Appreciation Month.

C. Jason Kennedy on behalf of the Board took a moment to honor Dr. Martin Luther King, Jr.

XV. Consent Agenda

A. Ratification of Bill Payment Per Summary Dated January 18, 2021, was approved by consent.

■ General Operating Fund \$6,158,636.66

■ Athletic Fund \$3,124.28

■ Lunch Fund \$40,079.44

■ Total All Funds \$6,201,840.38

B. Approval of Minutes -Regular Meeting December 14, 2020, were approved by consent.

C. Approval of Non-union Contract for Maggie Nagle as Remote Learning Instructor as presented.

Motion by Snyder, supported by Autrey to approve the consent agenda as written and presented. Roll Call Vote: Ayes: Carlson, Autrey, Snyder, Ashley, Reed, Foster. Nays: None. Abstain: Nagle. Motion: Carries.

XVI. Board Committee Reports

A. Stephanie Reed presented the Personnel Committee Report for January 13, 2021.

B. Josh Snyder presented the Finance Committee Report for January 14, 2021.

C. Mike Nagle presented the Building & Site Report for January 15, 2021.

XVII. Superintendent's Report & Comments

A. Mr. Kennedy updated the Board on the Owner, Architect, Construction Team Meeting Notes and Progress. He shared the building schedule for Ludington Elementary School and reviewed the Secondary School Complex Schematic Design Meetings. He shared the public posting of training on delivery, access and use of virtual content, on the District website transparency page as required.

XVIII. Discussion Items

A. The Board discussed the following topics: the certificate for payment on the elementary school bond project and to authorize the District to pay the certificate for payment in the amount of \$1,890,334.80, as certified by the architect and construction manager, and as outlined in the Certificate for Payment. The District received the pay application information from the construction manager to process on January 08, 2021. This information was reviewed with the Finance Committee at the committee meeting. The Extended COVID-19 Continuity of Learning Plans were presented and there was opportunity for Public Participation.

Citizen Participation - None heard.

XIX. Action Items

A. Motion by Snyder, supported by Autrey, to approve the certificate for payment on the elementary school bond project and to authorize the District to pay the Certificate for Payment #9 in

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the amount of \$1,890,334.80, as certified by the architect and construction manager, and as outlined in the Certificate for Payment as written and presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

B. Motion by Nagle, supported by Foster, to reject all three bids from George Duncan DBA Gold Nugget Properties, LLC for Lakeview, Foster and Pere Marquette School Buildings. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

C. Motion by Reed, supported by Autrey, to approve the Extended COVID-19 Continuity of Learning Plan: Reconfirmation as written and presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

D. Motion by Autrey, supported by Nagle, to approve the NEOLA Special Policy Update - Emergency Temporary Telecommuting Policy as written and presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

E. Motion by Autrey, supported by Reed, to approve the Child Nutrition Program Director Contract as presented for Kevin Lange, pending all background checks in accordance with Board Policy and Michigan Law. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

F. Motion by Snyder, supported by Autrey, to approve the Retainer Fee Agreement and appoint Thrun Law Firm P.C. for the 2021 year as presented. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. Nays: None. Motion: Carries.

XX. Other Items of Business and Announcements ~ None to report.

XXI. Adjournment - Motion by Snyder, supported by Autrey, to adjourn the meeting at 7:32 p.m. Roll Call Vote: Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Reed, Foster. 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.