

Ludington Area Schools
Board of Education
Meeting Minutes November 16, 2020

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 regular meeting was held in Peterson Auditorium, Ludington High School, located at 508 N. Washington Avenue, Ludington, Michigan, 49431.
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Stephanie Reed, Josh Snyder, Leona Ashley, Scott Foster
Members Absent: None
- II. Special Presentation - Marc Sawyers, CPA with Hungerford Nichols presented the Audit Report for the 2019-2020 Financial Accounts.
- III. Agenda Modification – None to report.
- IV. Citizen Participation – None heard.
- V. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated November 16, 2020, was approved by consent.
 - General Operating Fund \$3,352,672.20
 - Athletic Fund \$8,590.38
 - Lunch Fund \$20,977.06
 - Total All Funds \$3,382,239.64
 - B. Approval of Minutes -Regular, Special and Closed Meetings October 19, 2020 were approved by consent.
Motion by Nagle, supported by Reed, to approve the consent agenda as written and presented.
Abstain: Reed. Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Foster. Nays: None. Motion: Carries.
- VI. Board Committee Reports
 - A. Stephanie Reed presented the Personnel Committee Report for November 11, 2020.
 - B. Scott Foster presented the Finance Committee Report for November 12, 2020.
 - C. Mike Nagle presented the Building & Site Report for November 13, 2020.
- VII. Superintendent's Report & Comments
 - A. Jason Kennedy gave a report on the programming and design development kick-off meeting for the Secondary Complex Design. He gave a review of the Weekly Construction Progress Updates from the Construction Manager and posted it to the district website.
- VIII. Discussion Items
 - A. Mr. Kennedy presented the following topics for discussion: First Reading of NEOLA Special Policy Update Education Department General Administrative Regulations Revisions, Elementary bond project application and certificate for payment #7, he discussed the Traffic Signal Permanent Highway Easement Agreements for Jebavy Drive and Bryant Road, gave an update on the bid process for vacant elementary buildings, shared options for filling the food service director position posted due to the retirement of Donna Garrow. Mr. Kennedy presented the Extended COVID-19 Continuity of Learning Plan: Reconfirmation. There was an opportunity provided for public comment as part of the presentation of the plan.
Citizen Participation: Jim Hill addressed the Board regarding education options the District is providing and wanted to know how it was going during this challenging time in education. He mentioned that traditional brick and mortar might not be the best thing and to consider how online learning and technology may change what is needed in the new facilities and that could be the silver lining of what we are experiencing.
- IX. Action Items
 - A. Motion by Nagle, supported by Reed, to approve the 2019-2020 Financial Audit Report as written and presented. Ayes: All. Nays: None. Motion: Carries.
 - B. Motion by Autrey, supported by Snyder, to approve the Elementary Bond Project Application and Certificate for Payment #7 and authorize the District to pay \$1,559,861.78 as certified by the

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architect and construction manager, as outlined in the Certificate for Payment. Ayes: All. Nays: None.
Motion: Carries.

C. Motion by Ashley, supported by Foster, to approve the two Traffic Signal Permanent Highway Easements as the terms were written in the agreement for each of the easements and as developed by the Mason County Road Commission. Ayes: All. Nays: None. Motion: Carries.

D. Motion by Reed, supported by Autrey, to approve the posting and issuance of the notice of conditions of bid and sale of property, as updated and presented. Ayes: All. Nays: None. Motion: Carries.

E. Extended COVID-19 Continuity of Learning Plan: Reconfirmation - Motion by Foster, supported by Nagle, to approve the Extended COVID-19 Continuity of Learning Plan: Reconfirmation as written and presented. Ayes: All. Nays: None. Motion: Carries.

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

XI. Adjournment - Motion by Autrey, supported by Reed, to adjourn the meeting at 7:28 p.m.

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.