

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

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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. Agenda Modification – Remove Action Item E.) Virtual Meeting Voting Affirmation
- III. Citizen Participation – None heard.
- IV. Consent Agenda
  - A. Ratification of Bill Payment Per Summary Dated October 19, 2020, was approved by consent.
    - General Operating Fund \$3,067,616.70
    - Athletic Fund \$11,661.22
    - Lunch Fund \$51,157.81
    - Total All Funds \$3,130,435.73
  - B. Approval of Minutes -Regular Meeting September 21, 2020 was approved by consent.
  - C. Approval of a Remote Learning Instructor & Support at OJ DeJonge Middle School for the 2020-2021 school year was approved by consent.
  - D. West Shore Educational Service District Agreement for Special Education Programming for the 2020-2021 school year was approved by consent.  
Motion by Autrey, supported by Snyder, to approve the consent agenda as written and presented.  
Abstain: Reed. Ayes: Carlson, Autrey, Nagle, Snyder, Ashley, Foster. Nays: None. Motion: Carries.
- V. Board Committee Reports
  - A. Stephanie Reed presented the Personnel Committee Report for October 14, 2020.
  - B. Josh Snyder presented the Finance Committee Report for October 15, 2020.
  - C. Mike Nagle presented the Building & Site Report for October 16, 2020.
- VI. Business Manager's Report  
Jesse Rickard presented an update on the Audit of Financial Accounts 2019-2020.
- VII. Superintendent's Report & Comments
  - A. Jason Kennedy gave a report on the goal areas and growth plan goals for the performance evaluation of the Superintendent. He presented the Oriole Foundation grant award recipients for the fall 2020 grant cycle. Grants awarded totaled \$17,388.36. 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: the fall pupil membership count day was October 7th and the student count is at 2119, the elementary bond project application and certificate for payment #6 was reviewed, the new elementary school technology systems bids were presented.  
*Motion by Nagle, supported by Autrey, to move the Technology Systems Bid Awards to Action Item F.*  
*Ayes: All. Nays: None. Motion: Carries.*  
The district received a notice of retirement for Donna Garrow, Food Service Supervisor. The Second Reading Neola Policy Update Volume 35 Number 1 was read, and presented Feedback on Emergency Operations Plan from the Emergency Manager, and the Extended COVID-19 Continuity of Learning Plan: Reconfirmation was presented. There was an opportunity provided for public comment as part of the presentation of the plan.  
*Citizen Participation: Josh Wolven addressed the Board inquiring if community members could provide input/feedback of the plan other than at a board meeting and if so when and where that opportunity would take place.*

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- IX. Action Items
- A. Motion by Autrey, supported by Reed, to approve the Recognition of October as Principal's Month as presented. Ayes: All. Nays: None. Motion: Carries.
  - B. Motion by Reed, supported by Ashley, to approve the Neola Policy Updates Volume 35, Number 1 as written and presented. Ayes: All. Nays: None. Motion: Carries.
  - C. Elementary Bond Project Application and Certificate for Payment #6 - Motion by Autrey, supported by Reed, to approve the certificate for payment on the elementary school bond project and to authorize the District to pay \$1,385,738.58, as certified by the architect and construction manager, and as outlined in the Certificate for Payment as presented. Ayes: All. Nays: None. Motion: Carries.
  - D. Extended COVID-19 Continuity of Learning Plan: Reconfirmation - Motion by Autrey, supported by Reed, to approve the Extended COVID-19 Continuity of Learning Plan: Reconfirmation as written and presented. Ayes: All. Nays: None. Motion: Carries.
  - E. Removed Virtual Meeting Voting Affirmation under Agenda Modification.
  - F. Technology Systems Bid Awards - Motion by Foster, supported by Snyder, to approve the new elementary school technology system bid award for Integrated Public Address System & Clock System to Parkway Electric of Holland, Michigan, in the amount of \$255,550.00 and Integrated Building Access & Video Monitoring System to Moss of Grand Rapids, Michigan, in the amount of \$438,636.32 as written and presented, which includes five year warranties.
- X. Other Items of Business and Announcements ~ None to report.
- XI. Adjournment - Motion by Autrey, supported by Reed, to adjourn the meeting at 7:24 p.m.

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Michael W. Nagle, Secretary, Board of Education

Approved \_\_\_\_\_

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(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.*