

Ludington Area Schools  
Board of Education  
Meeting Minutes February 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.

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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, Scott Foster, Sarah Lowman
  - Members Absent: Leona Ashley
- II. Pledge of Allegiance
- III. Agenda Modifications - None to report.
- IV. Special Presentations ~ Ludington High School French Teacher Susan Shoup gave a presentation on the student trip to France. Ludington Elementary School Principal Katie Eisinger gave a building report to the board.
- V. Citizen Participation – Two citizens addressed the Board. State Representative Curt Vanderwall addressed the Board.
- VI. Consent Agenda
  - A. Ratification of Bill Payment Per Summary dated February 20, 2023 was approved by consent.
  - B. Minutes for January 16, 2023 were approved by consent.
  - C. Hiring Approvals for the following positions were approved by consent:
    - Adam Ball, MS Wrestling Coach
    - Andy Hamilton, Girls JV Soccer Coach
    - Elizabeth Helfrich, Food Service Aide
    - Haily Petersen, LES Aide
    - Jennifer Robinson, LES Aide
    - Lanae Rockwell, LES Aide
    - Linda Soblewski, OJ Aide
  - D. Retirement Acceptances were approved by consent for Sue VanGills, LES Aide.
  - E. Resignation Acceptances were approved by consent for Michelle McLain, Food Service Aide
  - F. Motion by Autrey, supported by Nagle, to approve the consent agenda as presented. Vote:  
Ayes: Carlson, Autrey, Nagle, Reed, Foster, Lowman. Nays: None. Motion: Carries 6-0.
- VII. Board Committee Reports
  - A. Sarah Lowman presented the Personnel Committee Report.
  - B. Stephanie Reed presented the discussion topics from the Finance and Building & Site Committee meetings.
- VIII. Superintendent Report and Comments
  - A. Dr. Kyle Corlett shared the Soaring Oriole Award was presented to School Resource Officers David Barnett and Austin Morris.
  - B. Oriole Foundation approved 12 grant applications for the winter grant cycle.
  - C. Dr. Kyle Corlett reviewed the use of ESSER III Funds. He also shared that on the Budget and Transparency Page of the District website is where the Learning Goals and learning loss are posted. This is a state requirement as part of the ongoing response to COVID learning loss. This information has been posted to the District website and will be updated throughout the year.

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IX. Discussion Items

- A. The bond project certificate for payment application in the amount of \$1,332,573.07 was presented.
- B. The School Resource Officer Agreement was shared. It outlines that the district will contribute \$76,890 a year for three years towards a sheriff deputy that will be dedicated to Ludington Elementary. The county will cover all extra costs. Our contribution for the first two years will be completely covered by grants and the third year \$51,890 will be covered by a grant, with the remaining \$25,000 covered by general funds. Thank you to Sheriff Kim Cole to find a way to staff this position prior to securing the grant.
- C. The Oriole Field turf bids were reviewed. Four bids were received and the recommendation is to accept the low bid from Astroturf in the amount of \$1,351,582.
- D. The asbestos abatement bids were received and reviewed. The recommended award for Dore Associates was the lower of two bids at \$246,400 compared to \$367,812.

X. Action Items

- A. Motion by Autrey, supported by Reed to approve the Bond Project Application and Certificate for Payment #33 in the amount of \$1,332,573.07 as presented. Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Lowman. Nays: None. Motion: Carries 6-0.
- B. Motion by Nagle supported by Foster, to approve the School Resource Officer Agreement as written and presented. Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Lowman. Nays: None. Motion: Carries 6-0.
- C. Motion by Autrey, supported by Reed to approve Oriole Field Turf Bid award to Astroturf in the amount of \$1,351,582 as written and presented. Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Lowman. Nays: None. Motion: Carries 6-0.
- D. Motion by Autrey, supported by Nagle, to approve the abatement bid of Dore Associates for \$246,400 as presented. Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Lowman. Nays: None. Motion: Carries 6-0.

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

XII. Adjournment ~ Motion by Autrey, supported by Reed, to adjourn the meeting at 6:49 p.m. Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Lowman. Nays: None. Motion: Carries 6-0.

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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.*