

Ludington Area Schools
Board of Education
Minutes of Regular Meeting

September 20, 2021

Regular Meeting

- I. Call to Order & Roll Call ~ The meeting was held in the Ludington High School Library, 508 North Washington Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board Vice President Autrey at 6:03 p.m.
Members Present: Bret Autrey, Josh Snyder, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster
Members Absent: Steve Carlson
- II. Agenda Modification ~ 1.) Include Discussion Item: Safety Mitigation Plan Reconfirmation as Action Item.
- III. Citizen Participation ~ Numerous citizens addressed the Board regarding the Safety Mitigation Plan's mask use and the data being used to determine when masks are required.
- IV. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated September 20, 2021, was approved by consent.
 - B. Approval of Minutes for August 16, 2021 Regular Meeting, August 20, 2021; Special Meeting & September 8, 2021; Special Meeting were approved by consent.
 - C. Non-Union At-Will Contract was approved by consent for Julie Deisch, LHS Special Education Support.
Motion by Nagle, supported by Foster, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries 6-0.
- V. Board Committee Reports
 - A. Josh Snyder presented the Finance Committee Report.
 - B. Mike Nagle presented the Building and Site Committee Report.
 - C. Stephanie Reed presented the Personnel Committee Report.
- VI. Discussion Item
 - A. The District Safety Mitigation Plan was presented with an update to address indoor athletics and mask exemption forms.
- VII. Action Items
 - A. Motion by Ashley, supported by Snyder, to approve the certificate for payment on the elementary school bond project and to authorize the District to pay \$1,847,440.00, as certified by the architect and construction manager, and as outlined in the Certificate for Payment #17 as written and presented. Ayes: All. Nays: None. Motion: Carries 6-0.
 - B. Motion by Reed, supported by Nagle, to approve the Industrial Hygienist Bid Award to Environmental Resources Group which was the lowest overall bid as presented in the amount of \$97,555.00. Ayes: All. Nays: None. Motion: Carries 6-0.
 - C. Motion by Nagle, supported by Foster, to designate Dr. Peggy A. Mathis and Jesse Rickard as School District Authorized Signatories as presented. Ayes: All. Nays: None. Motion: Carries 6-0.
 - D. Motion by Snyder, supported by Reed, to designate Dr. Peggy A. Mathis and Jesse Rickard as School District Electronic Transfer Officers as presented. Ayes: All. Nays: None. Motion: Carries 6-0.
 - E. Motion by Foster, supported by Nagle, to approve the race request in the School forest ~ Michigan Adventure Race on October 9, 2021 as submitted by Mark VanTongeren. The appropriate permit was sought and insurance are on file. Ayes: All. Nays: None. Motion: Carries 6-0.
 - F. Motion by Foster, supported by Nagle, to approve the reconfirmation of the Safety Mitigation Plan. Roll Call Vote: Ayes: Autrey, Nagle, Reed. Nays: Snyder, Ashley, Foster. Motion: Fails 3-3.
 - G. Motion by Nagle, supported by Reed, to accept the current Safety Mitigation Plan, to include indoor athletics and address exemption forms as follows: the Official Thurn Law Medical Mask Exemption Form will be the only form accepted. Non-medical forms will not be accepted. At this time the District will continue to honor the current non-medical exemption forms on file. No new non-medical exemption forms will be accepted. Roll Call Vote: Ayes: Bret Autrey, Josh Snyder, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 6-0.
- VIII. Other Items of Business and Announcements ~ None to report.

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- IX. Adjournment ~ Motion by Ashley, supported by Reed, to adjourn the meeting at 7:16 p.m. Ayes: All. 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 Administration Office, 809 E. Tinkham Avenue, Ludington, Michigan. Phone 231-845-7303.) *The Ludington Area School District is an equal opportunity employer and provider.*