

Ludington Area Schools
Board of Education
Minutes of Regular Meeting

November 20, 2023

- I. Call to Order & Roll Call ~ The meeting was held in the Administration Office 809 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Carlson at six o'clock p.m.
Members Present: Steve Carlson, Dr. Bret Autrey, Mike Nagle, Stephanie Reed, Scott Foster and Leona Ashley
Members Absent: Sarah Lowman
- II. Pledge of Allegiance
- III. Agenda Modification ~ Remove Student Government Update.
- IV. Special Presentation
- A. Laura Jacobs, Director of Business Services, presented the Financial Audit Report. The District received an Unmodified Opinion, the highest rating possible on the audit.
- B. Steve Forsberg Principal, Ludington High School and Frank Marietta, Assistant Principal, Ludington High School presented an update on Professional Learning Community work at the building level. They also shared updates on student achievements.
- V. Citizen Participation ~ Three citizens addressed the Board.
- VI. Consent Agenda
- A. Ratification of Bill Payment Per Summary Dated November 20, 2023 was approved by consent.
- B. Approval of Minutes Dated: October 16, 2023 were approved by consent.
- C. Hiring approvals were approved by consent for the following positions:
- Devin Carrasco, Middle School Competitive Cheer
 - Jenell Jackson, LES Aide
 - Jennifer Shamel, Sideline Cheer
 - Lindsay Spence, Food Service Aide
 - Tess O'Neal, ESports Assistant Coach
 - Cary Shineldecker, Middle School Robotics
 - Karen Shineldecker, Middle School Robotics
- D. Resignation acceptance was approved by consent for:
- Dawn Williams, Aide
 - Dale White, Bus Driver
- Motion by Nagle, supported by Autrey, to approve the consent agenda as written and presented. Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Ashley. Nays: None. Motion: Carries 6-0.
- VII. Board Committee Reports
- A. Mike Nagle presented the Personnel/Negotiation Committee Report.
- B. Stephanie Reed presented the Building & Site Committee Report.
- C. Stephanie Reed presented the Finance Committee Report.
- VIII. Superintendent's Report and Comments
- A. Superintendent Dr. Kyle Corlett presented the monthly Soaring Oriole Award to Ashela Trevino.
- IX. Discussion Items
- A. The Bond Project Application and Certification for Payment #43 in the amount of \$1,605,984.40 was presented.

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- B. A first reading of the Neola Policy Update Volume 38 Number 1 was shared.
- C. Dr. Corlett provided information about the Shoreline Cycling club's request to use a portion of the school forest for a Skills Park.
- X. Action Items
- A. Motion by Reed, supported by Autrey, to approve the certificate for payment on the school bond project and to authorize the District to pay the certificate for payment in the amount of \$1,605,984.40 as certified by the architect and construction manager, and as outlined in the Certificate for Payment. Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Ashley. Nays: None. Motion: Carries 6-0.
- B. Motion by Foster, supported by Ashley, to approve the 2022-2023 Financial Audit as written and presented. Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Ashley. Nays: None. Motion: Carries 6-0.
- XI. Items of Business and Announcements ~ Dr. Corlett expressed his thankfulness for the community for their continued support of the District as well as the most recent passing of the millage earlier this month. He wished everyone a happy Thanksgiving. .
- XII. Adjournment ~ Motion by Autrey, supported by Reede, to adjourn the meeting at 6:55 p.m. Vote: Ayes: Carlson, Autrey, Nagle, Reed, Foster, Ashley. Nays: None. Motion: Carries 6-0.

Michael W. Nagle, Secretary, Board of Education

Approved on _____

(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.*