

Ludington Area Schools
Board of Education
Meeting Minutes February 2, 2022

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.

SPECIAL MEETING

- I. Call to Order & Roll Call ~ The meeting was held in the Ludington Area Schools Administration Office, 809 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Steve Carlson at five o'clock p.m.
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Josh Snyder, Stephanie Reed, Leona Ashley, Scott Foster
Members Absent: None
- II. Agenda Modification ~ None to report.
- III. Citizen Participation ~ One citizen addressed the board.
- IV. Discussion Items
 - A. Jesse Rickard gave a presentation on the sinking fund use, needs and renewal.
- V. Action Items
 - A. Motion by Nagle, supported by Snyder, to adopt the Resolution Calling for a Special Election on Tuesday, May 3, 2022 as written and prepared by Thrun Law, Inc. and further name Ludington Daily News as the newspaper for publication notices. Ayes: Carlson, Autrey, Nagle, Reed, Snyder, Ashley, Foster. Nays: None. Motion: Carries 7-0.
- VI. Other Items of Business and Announcements ~ None to report.
- VII. Adjournment ~ Motion by Autrey, supported by Reed, to adjourn the meeting at 5:46 p.m. Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Carries 7-0.

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.*