

Ludington Board of Education  
Public Meeting Notice

Please Post

Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

Building & Site Committee Meeting

Date: June 22, 2018

Time: 8:30 a.m.

Place: Ludington Area School District Administration Office  
809 East Tinkham Avenue, Ludington, Michigan

- 1) CALL TO ORDER & ROLL CALL  
 Mike Nagle    Stephanie Reed    Mary Jo Pung
- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
  - a) Updated Pro Forma Financial Data / Capital Improvement Funding Options
    - i) Additional Facilities Update Scenario
    - ii) Community Forum on Facilities: June 27, 2018 at 6:30 PM - Foster
  - b) Storm Sewer Drainage Repair
  - c) Carpeting at High School: Main Office and Counseling Office
  - d) Update on Pool Locker Installation and Tennis Court Resurfacing
  - e) Improvements to Outside Lighting at Pere Marquette ECC and Franklin
  - f) Trimming of Pine Trees
  - g) Unused Equipment Sale
  - h) Updates from Other Committees
    - i) Contract Negotiations: LESPA Tentative Agreement; Contract Negotiations: LEA Verbal Agreement; Curriculum Director's Position; 2018-2019 Fiscal Year Budget; New General Fund Interest Bearing Savings Account
- 5) OTHER ITEMS OF BUSINESS AND ANNOUNCEMENTS
- 6) ADJOURNMENT

*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. 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, 231-845-7303. The Ludington Area School District is an equal opportunity employer and provider. If you are an individual with a disability who is in need of special accommodations to attend or participate in a public meeting please contact Superintendent Jason J. Kennedy at 231-845-7303 at least 24 hours prior to the meeting or as soon as possible.*

# Memorandum - Office of the Superintendent

**TO:** Board of Education

**FROM:** Jason Kennedy, Superintendent

**RE:** Building & Site Committee Meeting ~ Agenda Notes

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## **Updated Pro Forma Financial Data / Capital Improvement Funding Options**

An updated series of data will be discussed with the Board from Umbaugh and Associates (Public Finance Management Company) regarding an analysis of any potential bond that the Board may consider for capital improvements in the future. As a result of the taxable value growth rate for the most recent year being finalized, a 1.5 mil increase will now generate \$100 million, as opposed to \$96 million for the same annual tax increase to taxpayers, as previously presented. We will also discuss additional scenarios that have been developed by GMB and Christman.

## **Community Forum on Facilities: June 27, 2018 at 6:30 PM - Foster Elementary**

The next community forum to discuss the facilities assessment and additional scenarios being developed with the community will take place on June 27, 2018 at 6:30 PM at Foster Elementary School. This has already appeared in the Ludington Daily News and we will use our Power Announcer System to notify everyone as the date of the forum draws near. The entire community is invited to attend.

## **Storm Sewer Drainage Repair**

The storm sewer drain in the parking lot of the Central Business Office has been repaired. A small sinkhole was being created as water eroded the soil underneath of the pavement near the storm sewer drain. The pavement was cut back, the hole was repaired, a new drainage grate was installed, and new concrete was added around the drain. This work was completed by Rieth-Riley Construction and Hallack Contracting, and cost \$2,200 to repair the storm sewer drain.

## **Carpeting at High School: Main Office and Counseling Office**

Due to the water damage in the high school office this spring, the carpet in the main office is being replaced as a result of the insurance claim that was filed. The carpet in the principal's office as well as some of the carpeting in the counseling office was not included in the insurance claim. We have made the decision to replace the carpet in these areas so that all of the carpet is uniform in those spaces, as it is minimal cost to do so, not to mention, some of the carpet not being replaced is also not adhering to the floor after the steam that was generated in those two spaces with the very hot water that covered the floor from the water pipe break.

## **Update on Pool Locker Installation and Tennis Court Resurfacing**

The pool locker installation will take place around the second week of July and it is expected that this will take about 3 days to complete the project. The tennis court resurfacing will be completed

by the end of July and will take 3-4 days to complete. Once exact dates have been confirmed, we will provide those to the Board.

### **Improvements to Outside Lighting at Pere Marquette ECC and Franklin**

We will be making improvements to the outside lighting at Pere Marquette ECC. This will include adding three banks of light around the playground area and the pick up and drop off locations for parents. This project will be completed this summer. Also, we recently completed an improvement to the outside lighting at the drop off location at Franklin. Miller Embury, LLC, a personal injury attorney firm in Ludington and Traverse City offered to help with the cost of this project.

### **Trimming of Pine Trees**

We will be trimming a number of large pine trees around Franklin Elementary School, as well as some trees on other parts of our campus. We have had people camping underneath of these pine trees because the boughs reach all the way to the ground and provide cover. We suspect that people have been sleeping on cardboard under the trees, we have been picking up the garbage that has been left behind, and we have had concerns with these people camping underneath of the trees in close proximity to the playgrounds. This will create a line of sight and remove the cover that has been provided to the people using these trees to camp underneath of.

**Equipment Sale** - We will be having a sale of some very old furniture and lots of equipment that dates back several decades that is no longer used. There are three rooms full of equipment at the South Hamlin building and Oaktree has requested that they have access to those rooms to support more childcare and preschool availability in the community. In doing so, they will completely renovate those three rooms as they did when they took over the classrooms in the rest of the building. This will be a benefit to the district for those rooms to get renovated at no cost to the District, while also getting rid of outdated equipment that we have been storing for decades. After the sale, any remaining items will be recycled or discarded. The dates of the sale will be June 29th from 12:00 PM - 6:00 PM and on June 30th from 10:00 AM - 2:00 PM at the South Hamlin building.

### **Updates from Other Committees**

We will briefly review items from the other committee agendas so that all board members are aware of the topics covered in all meetings prior to the Board meeting Monday evening. The memorandum detail can be found for each of these items on the agendas for the other committee meetings.