

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: September 15, 2017

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) Tennis Court Resurfacing
 - b) Grounds at Foster Elementary School
 - c) Other Project Updates:
 - i. Skunk Removal - Franklin Elementary School
 - ii. Water Runoff - Franklin Elementary School
 - d) Update on Sinking Fund Projects
 - i. Pool
 - ii. HVAC at Franklin
 - iii. Auditorium Bathroom
 - a) Strategic Plan - 21st Century Education Study and Facilities Improvement Planning
- 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

Tennis Court Resurfacing

We will discuss a plan to re-prioritize the list of sinking fund projects to include the resurfacing of the tennis courts next summer, June - July 2018. Requests from the community have expressed a need for this to be completed sooner than anticipated according to the original outline of our sinking fund plan. The cost to resurface the courts is equivalent to about \$4,000 - 5,000 per court (\$36,000 - \$45,000). A fund within the Oriole Foundation was established several years ago to help offset the cost of resurfacing the courts. This fund has \$44,299.29 in the account. I would like to discuss a plan that uses some money from this fund, and some money from our sinking fund bond for next summer, but want to begin planning for the work to be done so that we receive priority status on this project from the resurfacing company and are guaranteed that the work will be done in a timely manner. This work will need to be bid out.

Grounds at Foster Elementary

I would like to be proactive in addressing concerns regarding the appearance of the grounds surrounding Foster Elementary School. We will be making repairs to the fence, as well as painting the entire fence. We will also begin looking into plans to repair the field area on the playground.

Other Project Updates:

Skunk Removal - Franklin Elementary

A shed near the playground at Franklin Elementary School had skunks living underneath of it. The skunks were trapped by Great Lakes Nuisance Animal Control and were removed prior to the start of the school year. The company also dug a trench around the shed and screened it in deeply below the surface of the ground to prevent any further digging by nuisance animals in the future. The company was able to do this over the Labor Day weekend for us so that it was taken care of prior to students returning to school.

Water Runoff - Franklin Elementary

Water running from the building and across the pavement near the playground at Franklin Elementary School was causing significant erosion of the wood chipped safe fall area of the playground. To alleviate this, a drainage tile was placed along the area where the pavement meets the wood chipped area of the playground. The drainage tile has three drain areas that

remove the water from the surface, allowing the water to flow through the drainage pipes without further erosion of the safe fall area. Drainage stone was placed over the drainage tiles. We are hopeful that this will help alleviate further damage and erosion of this area that is heavily trafficked by children at recess time.

Update on Sinking Fund Projects

- Pool
- HVAC at Franklin
- Auditorium Bathroom

Update on Summer Work Projects Completed

Summer work projects that were completed will be reviewed with the committee.

Strategic Plan - Facilities Improvement Plan

We will discuss a preliminary plan to address the needs identified by community business leaders around 21st century educational structures while also aligning our district's need to conduct a traditional facilities study. We will discuss the steps necessary to create a committee of administrators, teachers, school personnel, and community leaders that will focus on the development of the long range facilities plan.

Upcoming Preliminary Timeline of Events:

September 13, 2017 - WSESD Superintendent's Meeting; Review statement on 21st Century Education from business community with local superintendents and WSESD staff.

October 2017 - Develop timeline of staff and community forums that center on discussions about what 21st century educational institutions should look like.

November 3, 2017 - Visit by State Superintendent, Brian Whiston

October - April 2018 - Community meetings take place on a monthly basis. Focal points of the conversations on 21st century education focus on the Career Pathway Alliance recommendations, and the 21st Century Education Commission's report and recommendations. Talent 2025 also plays a pivotal role in these conversations.

May 2018 - Begin work investigating engineering firms capable of conducting a traditional facilities review and study, in addition to having a firm review facilities needs to address the findings of the 21st Century Education community discussions.