

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.

Finance Committee Meeting

Date: March 14, 2018

Time: 7:00 a.m.

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

- 1) CALL TO ORDER & ROLL CALL
 Kelly Thomsen Steve Carlson Bret Autrey
- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
 - a) Sinking Fund Project Plan (2018 - 2019)
 - b) Administrative Team Configuration
 - c) Governor's Marshall Plan for Talent
 - d) Federal Audit of Title Programs
 - e) Review of Pro Forma Financial Data and Estimated District Millage Study
 - f) Intent to Bargain Notice from the LEA
 - g) Mason County Promise Zone Authority Board / Fundraising Campaign
- 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: Finance Committee Meeting ~ Agenda Notes

Sinking Fund Project Plan (2018 - 2019)

The following list of projects represents the District's initial plans for proceeds from the Sinking Fund for the 2018 - 2019 school year. We will discuss this plan.

Resurface Tennis Courts - \$55,000
Improvements to Foster Elementary School Playground - \$20,000
Replace (1) Set of Pool Lockers and Refinish (1) Set of Pool Lockers - \$32,000
Roof Repairs / Brick Restoration - \$15,000
Repair Baseball Diamond - \$10,000
Ongoing Gym / Parking Lot and Playground Lighting (LED) Replacement - \$30,000
Replace Four (4) Fire Doors at Foster Elementary - \$22,000
Safety and Security Upgrades - \$80,000
Carpet Replacement (OJ, Foster, Franklin, Lakeview) - \$32,000
Remaining / Other - \$50,000

Discussion on Administrative Team Configuration

With the retirement announcement of Jan Jackoviak, an opportunity to discuss reconfiguring the administrative team has presented itself. We will discuss a possible reconfiguration of the administrative team, with the creation of a director's position that could focus on curriculum, instruction, and assessment.

Governor's Marshall Plan for Talent

An overview and summary of the Governor's Marshall Plan for Talent will be discussed with to the committee.

Federal Audit of Title Programs

This past week, the District had a federal audit of its Title programs from the past year. There was a \$17,000 variance in the 3000 and 4000 object codes, within the 221 function code of the District's budget. This was simply due to a misclassification, which was corrected. Of that total, \$72 remains a variance in the budget. Our budget may be negatively adjusted by \$72, unless the State of Michigan classifies this dollar amount as a miscellaneous program classification variance, of which, the \$72 would remain with the District.

Review of Pro Forma Financial Data and Estimated District Millage Study

We will review pro forma financial data for the District, along with estimated millage study documents that have been developed for discussion and planning purposes.

Intent to Bargain Notice from the LEA

The district received the following notification from the Ludington Education Association (LEA), dated March 13, 2018:

“Pursuant to Article 18, Section 18.1 the Ludington Education Association is notifying the Board of Education, and any of their designated representatives, of our intent to enter the process of negotiating an Agreement covering wages, hours, and other terms and conditions of employment of teachers employed by the Board.

Sincerely,

*Brenda Massie
Chief Negotiator
Ludington Education Association”*

Mason County Promise Zone Authority Board / Fundraising Campaign

The Mason County Board of Commissioners has placed an advertisement, consistent with their policy, to recruit individuals interested in serving on the Mason County Promise Zone Authority Board. Candidates who are interested need to submit a letter of interest to Fabian Knizacky prior to 4:00 PM on April 2, 2018. Nine (9) of the eleven (11) Board seats are to be appointed by the Board of Commissioners and the other two are appointed by the Speaker of the House and the Senate Majority Leader.

A funding raising campaign has begun with the president of the college and the local superintendents making donations to the “Mason County Promise Fund” at the Community Foundation for Mason County to get the fund started. Individuals seeking to donate to the Promise may do so by credit or debit card on the Community Foundation’s website, linked below, or by check or money order to the address below.

[Community Foundation for Mason County Donation Page](#)

Address:

Community Foundation for Mason County
P. O. Box 10
Ludington MI 49431