

Ludington Area Schools  
Board of Education  
Meeting Minutes May 21, 2018

REGULAR MEETING

- I. Call to Order & Roll Call

Board President Steve Carlson called the meeting to order at 6:00 p.m., at Ludington Area Schools Administration Office, 809 East Tinkham Avenue,, Ludington, Michigan.

Members Present: Steve Carlson, Bret Autrey, Mary Jo Pung, Kelly Thomsen, Mike Nagle, Stephanie Reed, Josh Snyder

Members Absent: None
- II. Pledge of Allegiance
- III. Special Presentation - Ludington O'Bot team members and advisors gave a presentation to the Board on their inaugural year and accomplishments inclusive of World Competition.
- IV. Agenda Modification - None to report.
- V. Citizen Participation - Andy Klevorn shared information on the Guinness World Record attempt for bike riders on June 9th.
- VI. Consent Agenda
  - A. Ratification of bill payment per summary dated May 21, 2018
    - General Operating Fund Total \$2,229,067.31
    - Athletic Fund Total \$11,663.48
    - Lunch Fund Total \$60,875.38
    - Total All Funds \$2,301,606.17
  - B. Approval of minutes for the Regular & Closed Meetings April 16, 2018
  - C. Approval of MHSAA Membership Renewal 2018-2019
  - D. Approval of MASB Membership Renewal 2018-2019

Motion by Snyder, supported by Pung, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VII. Board Committee Reports
  - A. Kelly Thomsen presented the Finance Committee report for May 17, 2018. The committee discussed negotiation progress with the LEA/LESPA are moving forward, they discussed the facilities assessment and financial position of the district. Bus purchase options switching out two for demos with more options and a savings of \$4,000 to the district was reviewed. Bids for roofing options at Lakeview School was discussed along with pool locker replacements.
  - B. Stephanie Reed presented the report for the Personnel Committee for May 18, 2018.
  - C. Mary Jo Pung presented the Building and Site Committee report for May 18, 2018.
- VIII. Business Manager Report - The spring pupil accounting audit results were presented noting no findings or deductions and staff did a good job.
- IX. Superintendent's Report and Comments
  - A. Mr. Kennedy gave a strategic plan update. Dan LaMore from Christman Company, Jeff Hoag of GMB and Sara Easter with CBD were also at the meeting to share information on the facilities assessments and next steps.
  - B. Mr. Kennedy gave an update on the Franklin principal position which has been posted, interviews held and second interviews extended to the top candidates. It is anticipated to have a recommendation for the June meeting.
  - C. Professional resignations and retirements effective the end of the school year are as follows: Jan Jackoviak, Franklin Principal; Sue Vengen and Geri Fellows, Foster School teachers all retirements and resignation of Mary Cefaratti due to relocation.
- X. Discussion Items
  - A. Mr. Kennedy shared election timelines and open board seats for the current cycle.
  - B. Mr. Kennedy read the list of Neola Policy updates that the committees reviewed this month as a second reading of Volume 32 Number 2 and a first reading on Technology Phase IV policies.
  - C. Mr. Kennedy discussed a Director of Curriculum, Instruction, and Assessment position.
- XI. Action Items

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- A. Motion by Autrey, supported Nagle, to approve the L-4029 Tax Rate Millage Rate Form for 2018-2019 as presented. Ayes: All. Nays : None. Motion: Carries.
- B. Motion by Autrey, supported by Reed, to approve roof repair bid from G. Freeland Roofing in the amount of \$18,800 to replace the rubber roof membrane and \$7,100 for repairs on the outer perimeter. Ayes: All. Nays: None. Motion: Carries.
- C. Motion by Pung, supported by Thomsen, to approve the updated bus purchase plan from Hoekstra which would swap out two demo buses with additional options instead of new buses at a savings to the district of \$4,000 as presented. The demo buses would have a full warranty of a new bus. Ayes: All. Nays: None. Motion: Carries.
- D. Motion by Nagle, supported by Autrey, to approve the sinking fund purchase to replace all metal lockers in the boys and girls pool locker rooms with plastic lockers from Brainard Industries in an amount of \$21,700 per locker room to be installed and paid after June 30, 2018. Ayes: All. Nays: None. Motion: Carries.
- E. Motion by Nagle, supported by Snyder, to approve the Neola Policies Volume 32 Number 2 as presented. Ayes: All. Nays: None. Motion: Carries.
- F. Motion by Autrey, supported by Pung, to go into closed session pursuant to Michigan Open Meetings Act Section 8(a) for the purpose of the Superintendent's Formative Evaluation. Ayes: All. Nays: None. Motion: Carries.

The Board moved to closed session at 8:07 p.m.

The Board resumed in open session at 8:25 p.m.

XII. Other Items Of Business - None heard.

XIII. Adjournment

- A. Motion by Autrey, supported by Reed, to adjourn the meeting at 8:26 p.m.  
Ayes: All. Nays: None. Motion: Carries.

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Mary Jo Pung, 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 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.*