

**LUDINGTON BOARD OF EDUCATION - LUDINGTON AREA SCHOOL DISTRICT**  
**809 E. Tinkham Avenue, Ludington, Michigan 49431 – Phone 231-845-7303**

*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:** The Ludington Area Schools, in partnership with the community, will achieve excellence in a positive environment where motivation and quality instruction ensure learning and equip students for success in society.

**MEETING:** Regular Meeting  
**DATE:** November 26, 2018  
**TIME:** 6:00 p.m.  
**PLACE:** Ludington Area Schools Administration Building  
809 E. Tinkham Avenue, Ludington, Michigan

- I. CALL TO ORDER & ROLL CALL  
 Steve Carlson  Kelly Thomsen  Bret Autrey  Mary Jo Pung  Mike Nagle  Stephanie Reed  Josh Snyder
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA MODIFICATION
- IV. CITIZEN PARTICIPATION
- V. DISCUSSION ITEMS
  - A. Facilities Resolution
- VI. ACTION ITEMS
  - A. Facilities Resolution
  - B. Science Department Alaska 2020 Travel Request
- VII. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
- VIII. ADJOURNMENT

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# Memorandum - Office of the Superintendent

**TO:** Board of Education ☐  
**FROM:** Jason Kennedy, Superintendent  
**RE:** Special Meeting ~ Agenda Notes

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## Special Meeting

### DISCUSSION ITEMS

#### Facilities Resolution

It is recommended that the Board approve moving forward with the development of the following plan:

**Scope of Proposal (Project Scenario J):** Consists of building a new pre K through grade 5 building on the northwest corner of Outcalt property; new additions and renovations to the middle school and high school complex; retaining the performing arts center and the pool, while making renovations and upgrades to each; improving the transportation center, improving the existing athletics facilities, and improving safety through single secure points of entry in all buildings. Includes the aggressive marketing of vacant and unused buildings for purposes that benefit the District, the City of Ludington, and the citizens of our District.

**Cost not to exceed:** It is recommended that the Board approve a cost not to exceed threshold of \$101,000,000. This will allow for items such as the purchase of a new piano, new greenhouse or other items such as these that come up through the development phase once we begin working with teachers and stakeholder groups during the development phase.

**Project phasing:** It is recommended that the Board approve a phasing that allows for construction in 2019 and 2022, rather than the 2019 and 2023 phasing as originally discussed. This will eliminate the gap year between projects being constructed, while also allowing for the bond to fall off two years earlier than under the 2019 and 2023 phasing scenario.

**Election date:** May 2019

### ACTION ITEMS

#### Facilities Resolution

We will need an action item to approve the scope of the proposed bond project, the not to exceed dollar threshold of the proposed bond project, and the timing of the project phasing, assuming the Board continues with a May 2019 ballot proposal, as recommended.

#### Science Department Alaska 2020 Travel Request

We will need an action item to approve the science department trip request to Alaska. Originally, we were going to wait until the Board meeting in December to seek approval; however, if the department confirms the trip with the travel company during the month of November, an additional \$1,000 in student scholarship money is provided to the District for student use by the travel company. It is my recommendation that the Board approval the trip as presented.