Ludington Board of Education Public Meeting Notice

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: December 07, 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

☑ <u>Mike Nagle</u> ☑ Stephanie Reed ☑ Mary Jo Pung

- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
 - a) Board Resolution to Appoint Bond Team
 - b) Donald C. Baldwin Community Pool Update
 - c) Heat Issue at Lakeview Elementary School
 - d) Updates from Other Committees
- 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

FROM:Jason Kennedy, SuperintendentRE:Building & Site Committee Meeting ~ Agenda Notes

Board Resolution to Appoint Bond Team

The Board will be asked to approve a resolution developed by Thrun Law Firm on behalf of the District. Approval of the resolution will appoint the construction manager, architect, bond counsel, and financial adviser as the bond team that will develop all of the legal documents for Treasury, as well as the design concept phase of the concept scenario. I will not have a final recommendation at the committee meeting until after completing interviews this week and finalizing the resolution from Thrun Law.

Donald C. Baldwin Community Pool Update

The pool has been filled, and was heated over this past weekend. By Monday morning, the pool temperature had reached 76 degrees and was continuing to warm. The pool was ready for practices after school on Monday. Scott Rowe, Chris Hagerman, and contractor, Greg Calhoun put in a great deal of time in making the necessary repairs and getting the pool back operational as fast as possible.

Pool Starting Blocks: While the base for each starting block arrived some time ago, the actual platforms were shipped at the same time, but not taken off of the truck when they got to Ludington. The platforms were missing and the company had to track them to a warehouse in Arizona, meaning that the platforms came across the country from the west coast to Ludington, stayed on the truck and were shipped back to Arizona, before being found and sent back to us. The platforms arrived on November 27th. With the pool being down, this was a great time to get the starting blocks installed. They have been installed and are now fully functional. This has been an upgrade that was funded partially with sinking fund money and fundraising dollars.

Heat Issue at Lakeview Elementary School

This past weekend and on Monday, we experienced a heating issue at Lakeview Elementary School. The heat was not functioning properly in the gym and in the library. The district was assisted by a local contractor, and we were able to restore the heat in these areas as quickly as possible. All other parts of the building were fully heated.

The heating system in the gym and library at Lakeview is a radiant heating system. The system in the gym and library does not have a fan or blower, but rather circulates hot water through pipes in those areas. The radiant heat from those hot water pipes heats the gym

and library. This issue was caused by a leak in the hot water pipe that heats the gym and library. While it was repaired relatively quickly, it still took time for the hot water pipes to radiate enough heat to warm those large spaces.

Updates from Other Committees

We will discuss 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.