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**

Date: July 13, 2022 Time: 8:00 a.m.

Place: Ludington Area School District Administration Office

809 East Tinkham Avenue, Ludington, Michigan

- 1) CALL TO ORDER & ROLL CALL
- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
  - a) Bond Update
  - b) DTE Proposal
  - c) Pickleball Club Agreement
  - d) Disc Golf Club Agreement
  - e) Removal of Deer Proposal
  - f) 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 Interim Superintendent Dr. Kyle B. Corlett 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: Dr. Kyle Corlett, Superintendent RE: Committee Meeting – Agenda Notes

#### **CITIZEN PARTICIPATION**

# Review Board Policy 0167.3: Public Participation at Board Meetings

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings. The rules shall be administered and enforced by the presiding officer of the meeting.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business, or at the discretion of the presiding officer.
- B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- C. Each statement made by a participant shall be limited to three (3) minutes duration.
- D. No participant may speak more than once.
- E. Participants shall direct all comments to the Board and not to staff or other participants.
- F. The presiding officer may:
  - 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
  - 2. request any individual to leave the meeting when that person does not observe reasonable decorum:
  - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
  - 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
  - 5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- G. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, but the timeframe will be extended, if necessary, so that no one's right to address the Board will be denied.
- H. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and agrees to abide by the following conditions:
  - 1. No obstructions are created between the Board and the audience.
  - 2. No interviews are conducted in the meeting room while the Board is in session.
  - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.
- I. Each Board agenda will include the following statement, "Public participation shall be permitted only as indicated on the order of business."

Revised: January 21, 2019

Legal: M.C.L.A. 15.263(4)(5)(6), 380.1808

#### **DISCUSSION ITEMS**

# **Removal of Deer Proposal**

Mitch Foster is planning on attending the meeting to explain their proposal to reduce the deer population in the city.

### **Bond Update**

Christman is currently working on seeking bids for the renovation work at the MS/HS. They've asked to move the bid opening from July 19 to July 26 to give contractors more time.

Landscaping work is being done at the elementary. Plants have a one year warranty, so some are being replaced.

## **DTE Proposal**

DTE is requesting to purchase an extension to the property they currently have behind our bus garage. Their proposal is for \$5,000. Here's a description of the purchase from the contract- "A 15-foot-wide pipeline easement and a 40-foot-long by 42-foot-wide Gate Valve Site as described on attached Exhibit "A", together with the right of ingress and egress at convenient points for such purposes, and with all rights necessary for the convenient enjoyment of the privileges herein granted."

### **Pickleball Club Agreement**

We have worked with the Ludington Pickleball group in developing an agreement for the use of the courts on Oriole Field. The agreement outlines that further updates to the courts will be the responsibility of the club, that they will allow public access to the courts at all times unless for major events, in which case they would post signs and notify the school. There were other details included such as when bathrooms were to be opened and cleaned.

# **Disc Golf Club Agreement**

The agreement to allow the Disc Golf Club to use the school forest was last signed in 2008. I met with their leadership to discuss updating it and to review the details.

#### **Updates from Other Committees**

We will review updates from each of the other committees in preparation for the Board meeting on Monday.