

Ludington Area Schools
Board of Education
Meeting Minutes August 20, 2018

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 School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

REGULAR MEETING:


- I. Call to Order and Roll Call
President Carlson called the regular meeting to order at 6:00 p.m. in the Administration Office Boardroom, 809 E. Tinkham Avenue, Ludington, Michigan.
Members Present: Steve Carlson, Bret Autrey, Mary Jo Pung, Stephanie Reed, Josh Snyder
Members Absent: Kelly Thomsen, Mike Nagle
- II. Pledge of Allegiance
- III. Agenda Modification – None to report.
- IV. Citizen Participation – None heard.
- V. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated August 20, 2018, was approved by consent.
 1. General Operating Fund Total \$1,934,616.89
 2. Athletic Fund Total \$22,095.69
 3. Lunch Fund \$3,456.62
 4. Total All Funds \$1,960,172.20
 - B. Approval of Regular Meeting Minutes for July 16, 2018, were approved by consent. Motion by Autrey, supported by Pung to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VI. Board Committee Reports
 - A. Bret Autrey presented the Finance Committee report for August 15, 2018. The committee discussed the swimming pool starting blocks, timing system needs work, milk and bread bids were reviewed and heard an update on facilities planning.
 - B. Stephanie Reed presented the Personnel/Policy Committee topics for August 17, 2018. The committee discussed the pool needs, facilities update and planning and reviewed the unused/old equipment sale outcome.
 - C. Josh Snyder presented the Building/Site Committee report for August 17, 2018. The committee heard updates on the LESPA Bump Day procedures, a proposal from the LHS Band on a trip to Chicago, the facilities planning and Thrun Law Updates.
- VII. Business Manager's Report ~ None heard.
- VIII. Superintendent's Report and Comments
 - A. Mr. Jason Kennedy discussed the process and goals for the superintendent's evaluation and reported on the district's unused/old equipment sale.
- IX. Discussion Items
 - A. Facilities Planning ~ Mr. Jason Kennedy gave an update on the facilities planning process. There will be another Community Forum on September 25, 2018 at 6:00 p.m.
- X. Action Items
 - A. Motion by Reed, supported by Autrey, to approve a probationary teaching contract for Sarah Hodges, pending successful completion of all inservice requirements and background checks per Board Policy and Michigan law. Ayes: All. Nays: None. Motion: Carries.
 - B. Motion by Autrey, supported by Snyder, to award the Milk Bid to Prarie Farms in the amount of \$57908.04 and award the Bread Bid to Aunt Millies in the amount of \$14,945.10. Ayes: All. Nays: None. Motion: Carries.
 - C. Motion by Snyder, supported by Autrey, to approve the LHS Band travel request to Chicago in April of 2019. Ayes: All. Nays: None. Motion: Carries.
 - D. Motion by Pung, supported by Reed, to approve the purchase of swimming pool starting blocks, touchpads and replacement platform in the amount of \$18,948. Ayes: All. Nays: None. Motion: Carries.

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- XI. Other Items of Business and Announcements ~ MASB Priority New Legislative Session at West Shore ESD on September 27, 2018, at 8:30 p.m. RSVP online masb.org/calendar.
- XII. Adjournment - Motion by Autrey, supported by Pung, to adjourn the meeting at 6:30 p.m. Ayes: All. Nays: None. Motion: Carries.



Mary Jo Pung, Secretary, Board of Education

Approved 9/17/18 

(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.