

Ludington Area Schools  
Board of Education  
Meeting Minutes January 20, 2020

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

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ORGANIZATIONAL MEETING

- I. Call to Order & Roll Call - The meeting was called to order by Temporary Chairperson Superintendent Jason Kennedy at 6:05 p.m. in the Administration Office Building, 809 East Tinkham Avenue, Ludington, MI 49431.  
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Stephanie Reed, Josh Snyder, Leona Ashley, Scott Foster  
Members Absent: None
  - II. Election of Board President - Member Autrey nominated Steve Carlson for Board President. No other nominations were heard. Motion by Snyder, supported by Autrey, to elect Steve Carlson as Board President. Ayes: All. Nays: None. Motion Carries. Steve Carlson was seated as Board President.
  - III. Election of Board Vice President - Member Nagle nominated Bret Autrey for Vice President. No other nominations were heard. Motion by Nagle, supported by Foster, to elect Bret Autrey as Vice President. Ayes: All. Nays: None. Motion Carries. The President declared Bret Autrey Vice President.
  - IV. Election of Board Secretary - Member Autrey nominated Mike Nagle for Secretary. No other nominations were heard. Motion by Autrey, supported by Snyder, to elect Mike Nagle for Board Secretary. Ayes: All. Nays: None. Motion Carries. The President declared Mike Nagle Secretary of the Board.
  - V. Election of Treasurer - Member Autrey nominated Josh Snyder for Treasurer. No other nominations were heard. Motion by Autrey, supported by Ashley, to elect Josh Snyder for Board Treasurer. Ayes: All. Nays: None. Motion Carries. The President declared Josh Snyder Treasurer of the Board.
  - VI. Appointment by Board Secretary ~ Secretary Designee - Motion by Autrey, supported by Reed, to designate the Superintendent's Administrative Assistant (Penny Schultz) as the Board Secretary Designee, who will, in place of the Board Secretary, post all notices and take minutes of Board of Education meetings. Ayes: All. Nays: None. Motion Carries.
  - VII. Appointment of Board Member Representatives to ESD, MASB, Recreation Advisory Boards:
    - Josh Snyder will serve as a representative on the WSESD-WSASBA
    - Mike Nagle will serve as the MASB LRN Member
    - Bret Autrey will serve as the MASB Negotiations Liaison
    - Stephanie will serve on the Ludington Recreation Advisory BoardMotion by Snyder, supported by Nagle, to accept appointments as designated by Board President Carlson. Ayes: All. Nays: None. Motion: Carries.
  - VIII. Committee Appointments as designated by Board President Carlson:
    - Building and Site Committee - Facilities, Capital Improvements  
*(\*Nagle, Autrey, Reed)*
    - Finance/Negotiations Committee - Budget Development/Adjustments, Works with Community-Budget Planning, Negotiations  
*(\*Snyder, Carlson, Foster)*
    - Personnel/Policy Committee - Personnel Issues, Grievances, Policies  
*(\*Reed, Nagle, Ashley)*
    - Co-Curricular Committee - Athletics, Extra-curricular Activities, Coaches  
*(\*Autrey, Snyder, Ashley)*
  - IX. Adjournment - Motion by Autrey, supported by Reed, to adjourn the organizational meeting at 6:11 p.m. Ayes: All. Nays: None. Motion: Carries.
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REGULAR MEETING

- I. Call to Order - The meeting was called to order by Board President Carlson at 6:11 p.m. in the Administration Office Building, 809 East Tinkham Avenue, Ludington, MI 49431.
- II. Pledge of Allegiance.
- III. Special Presentations
  - A. Martin Luther King Jr. 's Birthday was recognized.
  - B. District recognition was presented by Sara Easter, Communication by Design.
  - C. Recognition of Board Appreciation Month was presented by Jason Kennedy.
  - D. All State Student Athlete Recognition was presented by Randy Fountain.
  - E. Pere Marquette Early Childhood Program building report was presented by Sarah Cooper.
- IV. Agenda Modification – None to report.
- V. Citizen Participation – Andy Klevorn commented on the Shoreline Cycling Club grooming the trails in the school forest and community members have acknowledged appreciation for their efforts. Brenda Massie thanked the Board for their service in honor of Board Appreciation Month.
- VI. Consent Agenda
  - A. Ratification of Bill Payment Per Summary Dated January 20, 2020 was approved by consent.
    - General Operating Fund \$2,689,793.00
    - Athletic Fund \$8,205.89
    - Lunch Fund \$39,537.58
    - Total All Funds \$2,737,536.47
  - B. Approval of Minutes - Regular, Special and Closed Minutes for December 9, 2019 were approved by consent.  
Motion by Autrey supported by Snyder, to approve the consent agenda as presented. Ayes: All. Nays: None. Motion: Carries.
- VII. Board Committee Reports
  - A. Stephanie Reed gave the Personnel Committee Report for January 15, 2020.
  - B. Josh Snyder gave the Finance Committee Report for January 16, 2020.
  - C. Mike Nagle gave the Building and Site Committee Report for January 17, 2020.
- VIII. Business Manager Report
  - A. Jesse Rickard presented the 2019-2020 General Fund Budget Amendment.
- IX. Superintendent's Report & Comments
  - A. Jason Kennedy gave an update on the mid-year Superintendent's goals and evaluation, Section 35(a)5 Additional Instruction Time and Interventions Grant Award, Section 35(a)9 Summer School Reading Program Grant Application status.
- X. Discussion Items
  - A. Jason Kennedy presented the following items for discussion: School design updates for food service, draft graphical renderings and bid packages #1 and #2 updates.
- XI. Action Items
  - A. Motion by Snyder, supported by Autrey, to approve the General Fund Budget Amendment 2019-2020 as written and presented. Ayes: All. Nays: None. Motion: Carries.
  - B. Motion by Autrey, supported by Ashley, to approve the Retainer Fee Agreement and appoint Thrun Law Firm, P.C. as presented. Ayes: All. Nays: None. Motion: Carries.
  - C. Motion by Asnley, supported by Nagle, to appoint Randy Fountain and Brent Gillett to the Recreation Advisory Committee as presented. Ayes: All. Nays: None. Motion: Carries.
- XII. Other Items of Business and Announcements ~ None to report.
- XIII. Adjournment - Motion by Autrey, supported by Reed, to adjourn the meeting at 7:54 p.m. Ayes: All. Nays: None. Motion: Carries.

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Michael W. Nagle, Secretary, Board of Education

Approved 2/7/2020

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(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.*