

Ludington Area Schools
Board of Education
Meeting Minutes June 24, 2019

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.

BUDGET HEARING

- I. Call to Order & Roll Call - Vice President Autrey called the meeting to order at 6:00 p.m. in the Administration Office Boardroom, 809 East Tinkham Avenue, Ludington, Michigan.
Members Present: Bret Autrey, Stephanie Reed, Josh Snyder, Leona Ashley, Scott Foster
- II. Members Absent: Steve Carlson and Mike Nagle
- III. Pledge of Allegiance.
- IV. Agenda Modification - None to report.
- V. Citizen Participation - Josh Wolven commented on the citizen participation placement on the agenda.
- VI. Public Hearing (2019-2020 Proposed General Operating Fund Budget) - Jesse Rickard presented the proposed budget.
- VII. Adjournment of Public Hearing - Motion by Reed, seconded by Snyder to adjourn the budget hearing at 6:27 p.m. Ayes: All. Nays: None. Motion: Carries.

REGULAR MEETING:

- I. Call to Order - Vice President Autrey called the regular meeting to order at 6:27 p.m.
- II. Special Presentations
 - A. Randy Fountain presented student athlete state level recognition.
 - B. Jason Kennedy recognized Dan Mesyar for completion of the MASA Horizon Leadership Academy.
 - C. Mark Willis presented an environmental study and shared his discussions with the DNR on forest management for the school forest.
- III. Agenda Modification – Action Item j.) Teacher Contracts were removed from the agenda; Discussion Items b.) Community Education & Recreation Planning and c.) Land & Site Survey will also moved to action items on the agenda.
- IV. Citizen Participation – None heard.
- V. Consent Agenda
 - A. Ratification of Bill Payment - Summary June 24, 2019, was approved by consent.
 1. General Operating Fund \$1,689,377.23
 2. Athletic Fund \$20,255.25
 3. Lunch Fund \$42,845.28
 4. Grand Total All Funds \$1,752,477.76
 - B. Approval of Minutes: Regular & Special & Closed Meetings May 20, 2019; Special Meeting June 3, 2019, were approved by consent.
 - C. Annual Summer Tax Resolution was approved by consent.
Motion by Snyder, supported by Reed, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VI. Board Committee Reports
 - A. Josh Snyder gave the Finance Committee Report for June 20, 2019.
 - B. Stephanie Reed presented the Building & Site Committee Report for June 21, 2019.
 - C. Stephanie Reed presented the Personnel Committee Report for June 21, 2019.
- VII. Superintendent's Report and Comments

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A. Mr. Jason Kennedy presented a review of the bond bid process, bid results and final official statement. The underwriting and sale of the bonds was issued to Robert W. Baird & Co., Inc. (Milwaukee, Wisconsin) with the lowest true interest cost of 3.033281.

B. Mr. Jason Kennedy reported the District has submitted the application for final qualification of bonds to the Michigan Department of Treasury.

VIII. Discussion Items

A. Mr. Jason Kennedy gave the second reading on Neola Policies Volume 33 Number 2:

0100 - Definitions

0167.2 - Closed Session

1422.01 - Drug-Free Workplace

1430/3430/4430 - Leaves of Absence

2210 - Curriculum Development

2414 - Reproductive Health and Family Planning

3120 - Employment of Professional Staff

3120.04 - Employment of Substitutes

5113.01 - Schools of Choice

5113.02 - Schools of Choice Options

5200 - Attendance

6321 - New School Construction, Renovation

6325 - Procurement - Federal Grants / Funds

6605 - Crowdfunding

8400 - School Safety Information

8402 - Emergency Operations Plan

8500 - Food Services

8640 - Transportation for Field and Other District Sponsored Trips

B. Mr. Jason Kennedy shared work with the City of Ludington to transition the operation of recreation programs from the City to the District. The proposed agreement was presented and discussed.

C. Mr. Jason Kennedy reviewed pricing on the land and site survey pricing and shared his recommendations.

IX. Action Items

A. Motion by Reed, supported by Snyder, to approve Neola Policies Volume 33 Number 2 as presented. Ayes: All. Nays: None. Motion: Carries.

B. Motion by Ashley, supported by Reed, to approve the L4029 as presented. Ayes: All. Nays: None. Motion: Carries.

C. Motion by Foster, supported by Reed, to approve Non-union Administrative & Central Office Contracts for a one year extension and 2% increase and one step for those who are due as presented. Ayes: All. Nays: None. Motion: Carries.

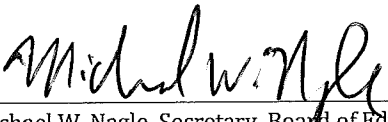
D. Motion by Reed, supported by Snyder, to approve the Gateway to Success Transportation Renewal Agreement for the 2019-2020 school year as presented. Ayes: All. Nays: None. Motion: Carries.

E. Motion by Snyder, supported by Ashley, to adopt the 2018-2019 Budget Amendment as written and presented. Ayes: All. Nays: None. Motion: Carries.

F. Motion by Foster, supported by Reed, to adopt the 2019-2020 Budget as written and presented. Ayes: All. Nays: None. Motion: Carries.

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- G. Motion by Reed, supported by Snyder, to set the organizational meeting date for July 15, 2019 at 6:00 p.m., at the Administration Office, 809 East Tinkham Avenue, Ludington, Michigan. Ayes: All. Nays: None. Motion: Carries.
- H. Motion by Snyder, supported by Reed, to adopt the Resolution Series I Bond Issuance as written and prepared by Thrun Law, Inc. Ayes: All. Nays: None. Motion: Carries.
- I. Motion by Reed, supported by Foster, to designate Shannon Miller as the district SEPAC Representative for the 2019-2020 school year as presented. Ayes: All. Nays: None. Motion: Carries.
- J. Motion by Reed, supported by Snyder, to approve the Community Education Agreement between the City of Ludington and the District. Ayes: All. Nays: None. Motion: Carries.
- K. Motion by Ashley, supported by Foster, to award Land Survey Bids to the following companies:
- Driesenga & Associates, Inc. for Oriole Field, Lakeview and Foster in the amount of \$17,650;
 - Spicer Group for the New Elementary in the amount of \$11,000;
 - Nordlund & Associates for the middle and high schools in the amount of \$15,000;
- Total land survey bids awarded in the amount of \$43,660 as presented. Ayes: All. Nays: None. Motion: Carries.
- L. Motion by Reed, supported by Ashley, to move to closed session for the purpose of the Superintendent's Formative Evaluation under Open Meetings Act Section 8(1)a. Ayes: All. Nays: None. Motion: Carries.
Convene in closed session at 7:59 p.m.
Returned to open session at 9:02 p.m.
- M. Motion by Snyder, supported by Reed, to approve the evaluation of the Superintendent and assign a Highly Effective Rating for the 2018/2019 school year. Ayes: All. Nays: None. Motion: Carries.
- N. Motion by Foster, supported by Ashley, to approve a one year extension of the Superintendent's contract through June 30, 2022 and increase the salary by 2% for the 2019/2020 school year. Ayes: All. Nays: None. Motion: Carries.
- X. Other Items of Business and Announcements ~ None heard.
- XI. Adjournment - Motion by Reed, supported by Snyder, to adjourn the meeting at 9:06 p.m. Ayes: All. Nays: None. Motion: Carries.


Michael W. Nagle, Secretary, Board of Education

Approved 7/15/19

(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.