

Ludington Area Schools
Board of Education
Meeting Minutes September 17, 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 OJ DeJonge Middle School Media Center/Library, 706 E. Tinkham Avenue, Ludington, Michigan.
Members Present: Steve Carlson, Bret Autrey, Mary Jo Pung, Stephanie Reed, Josh Snyder, Kelly Thomsen, Mike Nagle
Members Absent: None
- II. Agenda Modification – None to report.
- III. Special Presentations
 - A. Nick Palmer gave a presentation on the Local College Area Network initiatives.
 - B. Donna Garrow and Amy Marsh gave an overview of the Oriole Backpack Program. Acknowledgments go to Nikki Boerema and the Trailblazers Class that are packing the bags on Thursdays.
- IV. Citizen Participation – Brian Dotson and Erika Etchison announced their participation in Oriole Foundation Dancing With The Star Event October 13, 2018.
- V. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated September 17, 2018, was approved by consent.
 1. General Operating Fund Total \$1,509,975.85
 2. Athletic Fund Total \$22,629.26
 3. Lunch Fund \$28,532.04
 4. Total All Funds \$1,561,137.15
 - B. Approval of Regular Meeting Minutes for August 20, 2018, were approved by consent.
 - C. Approval of Non-Union At-Risk Specialist Contracts for Trisha Forfinski serving Foster School and Beth Gunsell serving Franklin Elementary School and OJ DeJonge Middle School. Motion by Autrey, supported by Nagle, to approve the consent agenda as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VI. Board Committee Reports
 - A. Kelly Thomsen presented the Finance Committee report for September 12, 2018. The committee discussed South Hamlin roof replacement, milk cooler purchase for Foster School, Sports Medicine/MedNow Nursing Contract renewal, staffing/enrollment updates, and a facilities planning update.
 - B. Mike Nagle presented the Personnel/Policy Committee topics for September 14, 2018. The committee discussed new teacher contract for Franklin second grade, non-union contract for Franklin and OJ DeJonge, heard an update on facilities planning and reviewed the regular Thrun Law updates and discussed topics from the other committees.
 - C. Mike Nagle presented the Building/Site Committee report for September 14, 2018. The committee discussed South Hamlin roof replacement, staffing/enrollment updates, heard the facilities planning update and reviewed topics from the other committees.
- VII. Principal's Report ~ Mike Hart and Abby Schaperkötter presented the middle school building report.
- VIII. Business Manager's Report ~ None heard.
- IX. Superintendent's Report and Comments
 - A. Mr. Jason Kennedy announced the acceptance of resignation of Bruce Doggett, Director of Business Services effective December 31, 2018, who is retiring with 21 years of service. Assessment scores were presented for 2018.
- X. Discussion Items
 - A. Facilities Planning ~ Mr. Jason Kennedy gave an update on the facilities planning process. The Community Forum will be on September 25, 2018, at 6:00 p.m. in the LHS Media Center and

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received a request to hold the annual Single Track Showdown Race in the School Forest on November 25, 2018 by the Cycling Club.

XI. Action Items

A. Motion by Reed, supported by Autrey, to approve a probationary teaching contract for Lindsey Delpiere, 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 Pung, supported by Snyder, to approve the Spectrum Health Contract Renewal for Sports Medicine/MedNow Services as written. (Bret Autrey abstained from the vote.) Ayes: All. Nays: None. Motion: Carries.

C. Motion by Snyder, supported by Autrey, to approve the District Grief Crisis Plan as written. Ayes: All. Nays: None. Motion: Carries.

D. Motion by Nagle, supported by Pung, to approve the Single Track Showdown Race November 25, 2018 in the School Forest 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 Pung, to adjourn the meeting at 7:20 p.m. Ayes: All. Nays: None. Motion: Carries.



Mary Jo Pung, Secretary, Board of Education

Approved 10/15/18

(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.)
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