

Ludington Area Schools
Board of Education
Meeting Minutes January 7, 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.

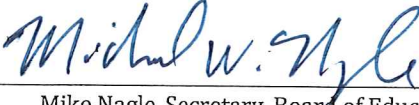
ORGANIZATIONAL MEETING:

- I. Call to Order and Roll Call
Temporary Chairperson Superintendent Kennedy called the meeting to order at 6:00 p.m. in the Ludington Area School District Administration Office Boardroom, 809 East Tinkham Avenue, Ludington, Michigan.
Members Present: Steve Carlson, Bret Autrey, Josh Snyder, Stephanie Reed, Mike Nagle, Scott Foster
Members Absent: Leona Ashley
- II. Ceremonial Oath of Office ~ Scott Foster was given the ceremonial oath of office.
- III. Election of Board President - Member Nagle nominated Steve Carlson for President. No other nominations were heard. Motion by Nagle, supported by Snyder, to close nominations and elect Steve Carlson as Board President. Ayes: All. Nays: None. Motion Carries. Chairperson Kennedy declared Steve Carlson as President of the Board and he assumed the chair.
- IV. Election of Vice President - Member Snyder nominated Bret Autrey for Vice President. No other nominations were heard. Motion by Reed, supported by Nagle, to close nominations and elect Bret Autrey as Vice President. Ayes: All. Nays: None. Motion Carries. The President declared Bret Autrey elected Vice President.
- V. Election of Secretary - Member Bret Autrey nominated Mike Nagle as Board Secretary. No other nominations were heard. Motion by Autrey, supported by Reed, to close nominations and elect Mike Nagle as Secretary of the Board. Ayes: All. Nays: None. Motion Carries. The President declared Mike Nagle Secretary of the Board.
- VI. Election of Treasurer - Member Nagle nominated Josh Snyder as Treasurer. No other nominations were heard. Motion by Nagle, supported by Reed, to close nominations and elect Josh Snyder as Treasurer of the Board. Ayes: All. Nays: None. Motion: Carries. President declared Josh Snyder Treasurer of the Board.
- VII. Appointment of Board Secretary & Secretary Designee - Motion by Autrey, supported by Foster, to designate the Superintendent's Administrative Assistant Penny Schultz as 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.
- VIII. Appointment of Board Members Representatives to ESD, MASB, Recreation Boards - President Carlson appointed members to area boards as follows:
- ESD/West Shore Area School Boards Association – Josh Snyder
 - MASB Legislation Relations Network – Michael Nagle
 - MASB Negotiations Liaison – Bret Autrey
 - City of Ludington Recreation Board – Stephanie Reed
- Motion by Nagle, supported by Snyder, to designate board member representatives. Ayes: All. Nays: None. Motion: Carries.
- IX. Committee Appointments were made by President Carlson as listed:
- Finance/Negotiations ~ Steve Carlson, Josh Snyder, Scott Foster
 - Building and Site ~ Mike Nagle, Stephanie Reed, Bret Autrey
 - Personnel/Policy ~ Stephanie Reed, Mike Nagle, Leona Ashley
 - Co-Curricular ~ Bret Autrey, Steve Carlson, Josh Snyder
- X. Adjournment of Organizational Meeting
Motion by Autrey, supported by Nagle, to adjourn the organizational meeting at 6:10 p.m.

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SPECIAL MEETING:

- I. Call to Order - President Carlson called the special meeting to order at 6:10 p.m.
- II. Agenda Modification-None to report.
- III. Citizen Participation – None to report.
- IV. Discussion Items
 - A. Mr. Jason Kennedy presented the bond preliminary qualification application information.
- V. Action Items
 - A. Motion by Autrey, supported by Reed, to approve Thrun Law, Inc. legal counsel annual retainer fee and attorney-client relationship as presented in the amount of \$2,200. Ayes: All. Nays: None. Motion: Carries.
 - B. Motion by Nagle, supported by Autrey, to approve the Bond Prequalification Application as written and presented. Ayes: All. Nays: None. Motion: Carries.
- VI. Other Items of Business and Announcements ~ None to report.
- VII. Adjournment - Motion by Autrey, supported by Reed, to adjourn the meeting at 6:55 p.m. Ayes: All. Nays: None. Motion: Carries.



Mike Nagle, Secretary, Board of Education

Approved 1/21/19

(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.