

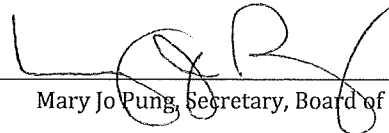
Ludington Area Schools
Board of Education
Meeting Minutes November 26, 2018

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.

SPECIAL MEETING:

- I. Call to Order and Roll Call
President Carlson called the special 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, Josh Snyder, Mary Jo Pung,
Stephanie Reed, Kelly Thomsen, Mike Nagle
Members Absent: Bret Autrey
- II. Pledge of Allegiance.
- III. Agenda Modification-None to report.
- IV. Citizen Participation - Andy Klevorn thanked the Board for use of the school forest for the bike race over Thanksgiving weekend.
- V. Discussion Items
A. Mr. Jason Kennedy presented the facilities recommendation, Scenario J.
- VI. Action Items
A. Motion by Nagle, supported by Reed, to approve the Facilities Resolution as presented. Ayes: All. Nays: None. Motion: Carries.
B. Motion by Pung, supported by Thomsen, to approve the Alaska travel request by the Science Department. Ayes: All. Nays: None. Motion: Carries.
- VII. Other Items of Business and Announcements ~ Mr. Kennedy noted that the resolution adopted is a not to exceed amount to remain as cost effective as possible and if the project comes in under budget then less would be levied.
- VIII. Adjournment - Motion by Snyder, supported by Pung, to adjourn the meeting at 6:26 p.m. Ayes: All. Nays: None. Motion: Carries.



Mary Jo Pung, Secretary, Board of Education

Approved 12/16/18

(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.

Facilities Resolution

Resolution to approve the scope of the proposed bond project, the not to exceed dollar threshold of the proposed bond project, and the timing of the project phasing, assuming a May 2019 ballot proposal.

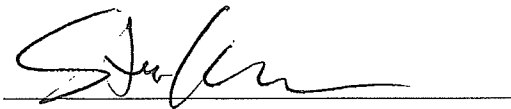
Scope of Proposal (Project Scenario J): Consists of building a new pre K through grade 5 building on the northwest corner of Outcalt property; new additions and renovations to the middle school and high school complex; retaining the performing arts center and the pool, while making renovations and upgrades to each; improving the transportation center, improving the existing athletics facilities, and improving safety through single secure points of entry in all buildings. Includes the aggressive marketing of vacant and unused buildings for purposes that benefit the District, the City of Ludington, and the citizens of our District.

Cost not to exceed: A cost not to exceed threshold of \$101,000,000. This will allow for items such as the purchase of a new piano, new greenhouse or other items such as these that come up through the development phase once we begin working with teachers and stakeholder groups during the development phase.

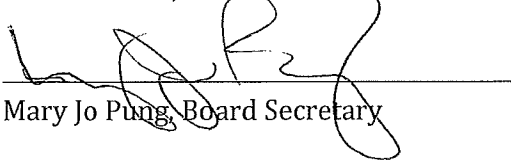
Project phasing: Phasing that allows for construction in 2019 and 2022, rather than the 2019 and 2023 phasing as originally discussed. This will eliminate the gap year between projects being constructed, while also allowing for the bond to fall off two years earlier than under the 2019 and 2023 phasing scenario.

Election date: May 2019

Resolution adopted on November 26, 2018 at the Ludington Board of Education special meeting held at the Ludington Area School District Administration Office Boardroom, 809 East Tinkham Avenue, Ludington, MI 49431.



Steve Carlson, Board President



Mary Jo Pung, Board Secretary