

Ludington Area Schools
Board of Education
Minutes of Meeting

October 18, 2021

REGULAR MEETING

- I. Call to Order & Roll Call ~ The meeting was held in the Ludington High School Peterson Auditorium, 508 North Washington Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Carlson at 6:00 p.m.
Members Present: Steve Carlson, Bret Autrey, Josh Snyder, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster
Members Absent: None
- II. Pledge of Allegiance
- III. Agenda Modification ~ Move Citizen Participation following discussion items.
- IV. Consent Agenda
 - A. Ratification of Bill Payment Per Summary Dated October 18, 2021, was approved by consent.
 - B. Approval of Minutes for September 20, 2021 Regular, Special & Closed Meetings were approved by consent.
Motion by Snyder, supported by Autrey, to approve the consent agenda as written and presented.
Ayes: All. Nays: None. Motion: Carries 7-0.
- V. Board Committee Reports
 - A. Josh Snyder presented the Finance Committee Report.
 - B. Mike Nagle presented the Building and Site Committee Report.
 - C. Stephanie Reed presented the Personnel Committee Report.
- VI. Business Managers Report ~ None heard.
- VII. Interim Superintendent's Report and Comments ~ Dr. Mathis acknowledged October as Principal's Month.
- VIII. Discussion Item
 - A. The count day enrollment update was given. A resolution for solicitation of bids for Foster School was read and discussed. The current need for a temporary health liaison position was presented for contact tracing and testing. The safety mitigation plan was discussed. The Board ask the Interim Superintendent to look into options for COVID testing protocols that would allow for students to remain in school.
- IX. Citizen Participation ~ Numerous citizens addressed the Board.
- X. Action Items
 - A. Motion by Autrey, supported by Nagle, to approve the certificate for payment on the elementary school bond project and to authorize the District to pay \$1,631,101.30, as certified by the architect and construction manager, and as outlined in the Certificate for Payment #18 as written and presented. Ayes: All. Nays: None. Motion: Carries 7-0.
 - B. Motion by Ashley, supported by Reed, to approve the Resolution Solicitation of Bids for Foster School Property as written by Thrun Law, Inc. and presented. Ayes: All. Nays: None. Motion: Carries 7-0.
 - C. Motion by Autrey, supported by Snyder, to award the Final Construction Cleaning Bid to the low bidder, Star Cleaning as presented in the amount of \$25,550. Ayes: All. Nays: None. Motion: Carries 7-0.
 - D. Motion by Foster, supported by Nagle, to approve the purchase of two (2) transit vans in the amount of \$39,969 each from Hoekstra as presented. Ayes: All. Nays: None. Motion: Carries 7-0.
 - E. Motion by Ashley, supported by Nagle, to invalidate non-medical forms and only accept medical exemption forms as part of the Safety Mitigation Plan, all other parts of the plan remain the same. Roll Call Vote: Ayes: Bret Autrey, Mike Nagle. Nays: Steve Carlson, Stephanie Reed, Josh Snyder, Leona Ashley, Scott Foster. Motion: Fails 2-5.
 - F. Motion by Snyder, supported by Reed, to allow non-medical mask exemption forms in addition to the medical mask exemption form as part of the Safety Mitigation Plan, all other parts of the plan remain the same. Roll Call Vote: Ayes: Steve Carlson, Stephanie Reed, Josh Snyder, Leona Ashley, Scott Foster. Nays: Bret Autrey, Mike Nagle. Motion: Carries 5-2.
- XI. Other Items of Business and Announcements ~ None to report.

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- XII. Adjournment ~ Motion by Autrey, supported by Nagle/Foster, to adjourn the meeting at 7:39 p.m.
Ayes: All. Nays: None. Motion: Carries.

Michael W. Nagle, Secretary, Board of Education

Approved _____

(Official minutes of the Ludington Board of Education are available for public inspection during normal business hours at the Board of Education's Administration Office, 809 E. Tinkham Avenue, Ludington, Michigan. Phone 231-845-7303.) *The Ludington Area School District is an equal opportunity employer and provider.*