

Ludington Area Schools
Board of Education
Minutes of Meeting
December 12, 2022

REGULAR MEETING

- I. Call to Order & Roll Call ~ The meeting was held at the Administration Office Boardroom, 809 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Steve Carlson at 6:00 p.m.
Members Present: Steve Carlson, Bret Autrey, Josh Snyder, Mike Nagle, Stephanie Reed, Scott Foster
Members Absent: Leona Ashley
- II. Pledge of Allegiance
- III. Agenda Modification ~ None to report.
- IV. Special Presentation
A. Jenn Mackey, Assistant Principal presented the building report for Ludington Elementary School.
- V. Citizen Participation ~ Four citizens addressed the Board.
- VI. Consent Agenda
A. Ratification of Bill Payment Per Summary Dated December 12, 2022, was approved by consent.
B. Approval of Minutes for November 21, 2022 Regular, Special and Closed Meeting was approved by consent.
C. Hiring approvals for the following staff were approved by consent:
■ Deb Dodak, Food Service Aide
Resignations accepted by consent:
■ Elise Russell, OJ Aide
Retirements accepted by consent:
■ Sue Smith, Accounts Payable
Motion by Autrey, supported by Nagle, to approve the consent agenda as written and presented.
Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Foster. Nays: None. Motion: Passes 6-0.
- VII. Board Committee Reports
A. Dr. Bret Autrey presented the Finance Committee Report.
B. Stephanie Reed presented the Personnel Committee Report.
C. Mike Nagle presented the Building and Site Committee Report.
- VIII. Superintendent's Report and Comments
A. This month's recipient of the Soaring Oriole Award was presented to Josh Snyder for his six years of service on the school board at Ludington Area Schools.
- IX. Discussion Item
A. The Board discussed the monthly bond project certificate for payment, the book review process, resolution for the sale of 510 sixth street to allow the superintendent to sign the closing documents, and an update on the deer cull, Board Policy 7465 possible modifications to Subsections D and H.
- X. Action Items
A. Motion by Snyder, supported by Foster, to approve the certificate for payment on the school bond project and to authorize the District to pay the certificate for payment in the amount of \$897,004.38 as certified by the architect and construction manager, and as outlined in the Certificate for Payment #32.
Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Foster. Nays: None. Motion: Passes 6-0.
B. Motion by Autrey, supported by Reed, to approve the Resolution for the Sale of 510 Sixth Street authorizing the superintendent to sign closing documents as written and prepared by Thrun Law, P.C.

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Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Foster. Nays: None. Motion: Passes 6-0.

C. Motion by Nagle, supported by Reed to deny the deer cull and modify Policy 7465 subsections D and H as presented.

Ayes: Nagle, Reed. Nays: Carlson, Autrey, Snyder, Foster. Motion: Fails 2-4.

D. Motion by Carlson, supported by Autrey, to approve the modify Policy 7465 Subsections D and H as written and presented:

D. No hunting is permitted, except for approved wildlife management practices, in the School Forest or contiguous school owned properties.

H. Safety and district liability must be considered. Private organizations using the properties must provide the association will maintain liability insurance for at least \$1,000,000 per occurrence for its sponsored activities on school premises. Ludington Area Schools will be named as additional insured for these purposes.

Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Foster. Nays: None. Motion: Passes 6-0.

XI. Other Items of Business and Announcements ~ None to report.

XII. Adjournment ~ Motion by Snyder, supported by Autrey, to adjourn the meeting at 6:52 p.m.

Ayes: Carlson, Autrey, Snyder, Nagle, Reed, Foster. Nays: None. Motion: Passes 6-0.

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.*