## Ludington Area Schools Board of Education Minutes of Special Meeting

May 25, 2021

I.	Call to Order & Roll Call ~ The meeting was held in the Ludington High School Library, 508
	North Washington Avenue, Ludington, Michigan, 49431. The meeting was called to order by
	Board President Carlson at six o'clock p.m.

Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Stephanie Reed, Josh Snyder, Leona Ashley, Scott Foster Members Absent: None

- II. Agenda Modification  $\sim$  None to report.
- III. <u>Citizen Participation</u> ~ The following citizens addressed the Board: Jeff White outlined his process following all bid guidelines and shared that he partnered with a local developer to further ensure an accelerated process for developing the property. Ted May expressed appreciation for the Board's consideration to listen to citizens' concerns of the First Ward and thanked them.

## IV. Discussion Items

- A. Technology Server Bids were presented.
- B. Bids for the Sale of Lakeview Elementary were reviewed and a side by side comparison was presented.

## V. Action Items

- A. Motion by Ashley, supported by Reed, to award the Technology Server Bid to Vector Tech in the amount of \$23,500 as presented. Ayes: All. Nayes: None. Motion: Carries 7-0.
- B. Motion by Autrey, supported by Nagle, to accept and approve the Lakeview Elementary School Bid from JWhite Properties in the amount of \$240,000.00 for the sale of the property located at 500 West Haight Street, within the City of Ludington, Mason County, Michigan, commonly known as Lakeview Elementary School. The Board authorized and directed the Superintendent and the District's legal counsel to negotiate and enter into a purchase agreement for said property with JWhite Properties as presented. Ayes: Carlson, Snyder, Autrey, Nagle, Reed, Ashley. Nayes: Foster. Motion: Carries 6-1.
- VI. Other Items of Business and Announcements ~ None to report.
- VII. <u>Adjournment</u> ~ Motion by Autrey, supported by Nagle, to adjourn the meeting at 6:40 p.m. Ayes: All. Nayes: None. Motion: Carries.

Michael	W. Nagle	, Secretary,	Board	of Education

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(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.*