## <u>Ludington Area Schools</u> Board of Education Special Meeting Minutes July 2, 2018

I. CALL TO ORDER & ROLL CALL

President Carlson called the meeting to order at 7:00 a.m, in the Ludington Area School District Administration Office Boardroom, 809 East Tinkham Avenue, Ludington, Michigan.

Members Present:

Steve Carlson, Mike Nagle, Stephanie Reed, Josh Snyder,

Bret Autrey, and Kelly Thomsen

Members Absent:

Mary Jo Pung

- II. AGENDA MODIFICATION ~ None to report.
- III. CITIZEN PARTICIPATION ~ Brenda Massie addressed the Board on behalf of the LEA.
- IV. DISCUSSION ITEMS ~ None to report.
- V. ACTION ITEMS

Motion by Nagle, supported by Autrey, to approve the 2018-2019 LEA Master Bargaining Agreement as written and negotiated. Ayes: All. Nayes: None. Motion: Carries.

- VI. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS None heard.
- VII. ADJOURNMENT Motion by Autrey, supported by Thomsen, to adjourn the meeting at 7:02 a.m. Ayes: All. Nayes: None. Motion: Carries.

Mary Jo Pung, Secretary, Board of Education

Approved

(Official matures 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.