

Ludington Board of Education
Public Meeting Notice

Please Post

Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

Building & Site Committee Meeting

Date: August 17, 2018

Time: 8:30 a.m.

Place: Ludington Area School District Administration Office
809 East Tinkham Avenue, Ludington, Michigan

- 1) CALL TO ORDER & ROLL CALL
 Mike Nagle Stephanie Reed Mary Jo Pung
- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
 - a) Donald C. Baldwin Swimming Pool Starting Blocks and Timing System
 - b) Update on Facilities Planning
 - c) Old and Unused Equipment Sale
 - d) Updates from Other Committees
- 5) OTHER ITEMS OF BUSINESS AND ANNOUNCEMENTS
- 6) ADJOURNMENT

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. 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, 231-845-7303. The Ludington Area School District is an equal opportunity employer and provider. If you are an individual with a disability who is in need of special accommodations to attend or participate in a public meeting please contact Superintendent Jason J. Kennedy at 231-845-7303 at least 24 hours prior to the meeting or as soon as possible.

Memorandum - Office of the Superintendent

TO: Board of Education

FROM: Jason Kennedy, Superintendent

RE: Building & Site Committee Meeting ~ Agenda Notes

Donald C. Baldwin Swimming Pool Starting Blocks and Timing System

We will review a memo from Bruce Doggett for more detail. It is recommended that the District purchase six (6) of Xcellerator Platforms through Swim Shops of the Southwest in the amount of \$18,948 (plus shipping). These units are in stock and would ship shortly. The net cost to the School District for these platforms after the donations received by the District outlined in the memo from Bruce would be \$6,448. While this purchase is below the state threshold requiring approval, we will seek approval of the Board to make this purchase on Monday, August 18, 2018. A picture of the proposed starting blocks has been provided. Also, while not something that needs to be approved by the Board due to the cost of the system, we have purchased a new touch pad timing system for the pool, as our system has been malfunctioning and not working properly.

Update on Facilities Planning

The next Community Forum on facilities has been scheduled for September 25, 2018 at 6:00 PM at Ludington High School in the Library/Media Center. We will also review sample communication documents that have been used in other school districts, as well as an updated timeline should the Board decide to seek a ballot proposal in May 2019, and documents showing a sample bond election calendar for your reference.

Old and Unused Equipment Sale

This past weekend, the District completed its second old and unused equipment sale. The first sale took place at South Hamlin (Oak Tree Academy) near the end of June, and the recent sale took place behind the Administration Building (CBO). We sold old tables, desks, chairs, bookcases, and books, and what we couldn't sell we scrapped at Padnos. We discarded all that remained afterward. We took in a little over \$960 from these sales. We spent approximately \$450 in extra labor (18 hours), and \$280 for refuse removal. In turn, we freed up a lot of extra room, namely for the robotics program.

Updates from Other Committees

We will discuss items from the other committee agendas so that all board members are aware of the topics covered in all meetings prior to the Board meeting Monday evening. The memorandum detail can be found for each of these items on the agendas for the other committee meetings.