

LUDINGTON BOARD OF EDUCATION - LUDINGTON AREA SCHOOL DISTRICT
809 E. Tinkham Avenue, Ludington, Michigan 49431 – Phone 231-845-7303

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. There is a time for public participation during the meeting as indicated on the agenda.

Mission: The Ludington Area Schools, in partnership with the community, will achieve excellence in a positive environment where motivation and quality instruction ensure learning and equip students for success in society.

MEETING: Regular Meeting
DATE: May 15, 2023
TIME: 6:00 p.m.
PLACE: Ludington High School, 508 N Washington Avenue, Ludington, MI 49431
Peterson Auditorium

REGULAR MEETING

1. CALL TO ORDER & ROLL CALL
 _ Steve Carlson _ Bret Autrey _ Mike Nagle _ Stephanie Reed _ Leona Ashley _ Scott Foster _ Sarah Lowman
2. PLEDGE OF ALLEGIANCE
3. AGENDA MODIFICATION
4. CITIZEN PARTICIPATION
5. CONSENT AGENDA
 - a. Ratification of Bill Payment - Per Summary Dated: May 15, 2023
 - b. Approval of Minutes Dated: April 17, 2023 Regular Meeting, May 10, 2023 Special Meeting & Closed
 - c. Hiring Approvals
 - d. Resignation Acceptances
 - e. Retirement Acceptances
 - f. L-4029 Tax Rate Request Form
 - g. School of Choice Approval for 2023/2024 School Year
6. BOARD COMMITTEE REPORTS
 - a. Personnel/Policy Committee Report
 - b. Building & Site Committee Report
7. SUPERINTENDENT'S REPORT & COMMENTS
 - a. Soaring Oriole Award
8. DISCUSSION ITEMS
 - a. Bond Project Application and Certificate for Payment #37
 - b. WSESD Biennial Election Resolution
 - c. Neola Policy Updates Volume 37 Number 2
 - d. Professional Development Advisory Committee
 - e. Generator for Transportation Garage
9. ACTION ITEMS
 - a. Bond Project Application and Certificate for Payment #37
 - b. WSESD Biennial Election Resolution
 - c. Neola Policy Updates Volume 37 Number 2
 - d. Professional Development Advisory Committee
 - e. Generator for Transportation Garage
10. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
11. ADJOURNMENT

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. 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 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: Dr. Kyle Corlett, Superintendent
RE: Regular Meeting Agenda Notes

CITIZEN PARTICIPATION

Review Board Policy 0167.3: Public Participation at Board Meetings

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings. The rules shall be administered and enforced by the presiding officer of the meeting.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business, or at the discretion of the presiding officer.
- B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- C. Each statement made by a participant shall be limited to three (3) minutes duration.
- D. No participant may speak more than once.
- E. Participants shall direct all comments to the Board and not to staff or other participants.
- F. The presiding officer may:
 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- G. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, but the timeframe will be extended, if necessary, so that no one's right to address the Board will be denied.
- H. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and agrees to abide by the following conditions:
 1. No obstructions are created between the Board and the audience.
 2. No interviews are conducted in the meeting room while the Board is in session.
 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.
- I. Each Board agenda will include the following statement, "Public participation shall be permitted only as indicated on the order of business."

Revised: January 21, 2019

Legal: M.C.L.A. 15.263(4)(5)(6), 380.1808

Regular Meeting

CONSENT AGENDA

Hiring Approvals

- Deb Hillier, Food Service Aide

Resignation Acceptances

- Joan Allard
- Mallory Sarnowski
- Ryan Lewis
- Cori Towns

Retirement Acceptances

- Susan Shoup

L-4029 Tax Rate Request Form

This form includes taxable value information provided by the county and millage rate information.

School of Choice Approval for 2023/2024 School Year

It's time to approve that we will receive school of choice requests for next school year. I would recommend not having any limitations and having the deadline before school starts, August 4, 2023.

SUPERINTENDENT REPORT

Soaring Oriole Award

I will present the Soaring Oriole Award for the month of May.

DISCUSSION ITEMS

Bond Project Application and Certificate for Payment #37

We will need an action item at the Board meeting to approve the certificate for payment on the school bond project and to authorize the District to pay \$2,258,519.96, as certified by the architect and construction manager, and as outlined in the Certificate for Payment. The certified pay application has been shared with the Board.

WSED Biennial Election Resolution

Information is included in your packet regarding the resolution. Section 614(2) of the Revised School Code requires a constituent school board to designate its representative and identify the intermediate school board candidate the board supports for each position to be filled on the board by a resolution adopted not earlier than 21 days prior to the date of the election, [*Note- May 15, 2023 is the earliest date that a constituent school board may designate its representative and identify the candidate(s) that the board supports*].

Neola Policy Updates Volume 37 Number 2

These are the same policies we reviewed in April, which we can now approve.

Professional Development Advisory Committee

The state requires that the school district approve the committee who plans professional development. The committees who plan our professional development are the Building Network Teams in each building.

Generator for Transportation Garage

We need to purchase a generator to ensure that our new gas tanks are functional during a power outage. The quote recommended for approval is \$14,810.

ACTION ITEMS

Bond Project Application and Certificate for Payment #37

Board President: We will need a motion to approve the certificate for payment on the school bond project and to authorize the District to pay \$2,258,519.96, as certified by the architect and construction manager, and as outlined in the Certificate for Payment. The certified pay application has been shared with the Board.

Motion by Member _____, to approve the certificate for payment on the school bond project and to authorize the District to pay \$2,258,519.96, as certified by the architect and construction manager, and as outlined in the Certificate for Payment.

Support by Member _____ .

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster (Y/N) Sarah Lowman *AYES: ____ NAYES: ____ MOTION: Passes / Fails*

WSESD Biennial Election Resolution

Board President: We will need a motion to approve the Biennial Election Resolution and identify the following:

1. The Board designates _____ as its representative to serve on the 2023 electoral body responsible for electing members to the WSESD Board of Education and _____ as an alternate representative in the event the designated representative is unable to attend.

2. The Board supports candidate(s) _____ [insert candidates' names equal to the number of vacancies] for a position on the WSESD Board of Education for a term as identified.

3. The Board directs its representative _____ to vote for candidate(s) _____ and _____ [insert candidates' names equal to the number of vacancies] at least on the first ballot taken at the June 5 election.

Motion by Member _____, to designate _____ as its representative to serve on the 2023 electoral body responsible for electing members to the WSESD Board of Education and _____ as alternate representative in the event the designated representative is unable to attend;

support candidate(s) _____ and _____ [insert candidates' names equal to the number of vacancies] for a position on the WSESD Board of Education for a term as identified.

directs its representative _____ to vote for candidate(s) _____ and _____ [insert candidates' names equal to the number of vacancies] at least on the first ballot taken at the June 5 election.

Support by Member _____ .

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster (Y/N) Sarah Lowman *AYES: ____ NAYES: ____ MOTION: Passes / Fails*

Neola Policy Updates Volume 37 Number 2

Board President: We will need a motion to approve Neola Policy Updates Volume 37 Number 2 as reviewed by the Policy Committee and presented at the April regular meeting.

Motion by Member _____, to approve Neola Policy Updates Volume 37 Number 2 as reviewed by the Policy Committee and presented at the April regular meeting.

Support by Member _____ .

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster (Y/N) Sarah Lowman *AYES: ____ NAYES: ____ MOTION: Passes / Fails*

Professional Development Advisory Committee

Board President: We will need a motion to approve the Professional Development Advisory Committee who are our Building Network Teams.

Motion by Member _____, to approve the Professional Development Advisory Committee as presented.

Support by Member _____ .

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster (Y/N) Sarah Lowman *AYES: ____ NAYES: ____ MOTION: Passes / Fails*

Generator for Transportation Garage

Board President: We will need a motion to approve the purchase of a generator to ensure that our new gas tanks are functional during a power outage. The quote we received for a 22KW Generac is \$14,810 from C & I Electric.

Motion by Member _____, to approve the purchase of a 22KW Generac generator in the amount of \$14,810 from C & I Electric.

Support by Member _____ .

VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Mike Nagle (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster (Y/N) Sarah Lowman *AYES: ____ NAYES: ____ MOTION: Passes / Fails*

2023 Tax Rate Request (This form must be completed and submitted on or before September 30, 2023)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

Carefully read the instructions on page 2.

County(ies) Where the Local Government Unit Levies Taxes		2023 Taxable Value of ALL Properties in the Unit as of 5-22-2023	
Mason		\$1,665,022,652	
Local Government Unit Requesting Millage Levy		For LOCAL School Districts: 2023 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.	
Ludington Area School District		\$1,063,037,516	

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2023 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2022 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2023 Current Year "Headlee" Millage Reduction Fraction	(7) 2023 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Operating	5/6/14	18.3930	18.3930	1.0000	18.3930	1.0000	18.3930	18.0000	18.0000	12-23
Voted	Sinking	5/22	0.2500	0.2500	1.0000	0.2500	1.0000	0.2500	0.2500	0.2500	12/32
Voted	B&S Series 1	5/7/19	n/a	n/a	n/a	n/a	n/a	n/a	0.6100	1.1300	12/48
Voted	Tech Bond	5/8/12	n/a	n/a	n/a	n/a	n/a	n/a	0.2700	0.3500	12/25
Voted	B&S Series 2	5/7/19	n/a	n/a	n/a	n/a	n/a	n/a	2.0300	1.8700	12/51

Prepared by **Laura Jacobs** Telephone Number **(231) 845-7303** Title of Preparer **Director of Business Services** Date **05/15/2023**

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Michael W. Nagel	05/15/2023
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Steve Carlson	05-15-2023

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2023 for instructions on completing this section.	Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
	For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal	
	For Commercial Personal	
	For all Other	

RATIFICATION OF BILL PAYMENT

May 15, 2023

Period: 4/12/23 through 5/10/23

GENERAL OPERATING FUND

Payroll 4-14-23	650,167.10
Payroll 4-28-23	<u>713,569.87</u>

Total Payroll	1,363,736.97
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Bills (4/12/23 through 05/10/23)	<u>2,988,064.43</u>
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TOTAL GENERAL OPERATING FUND	4,351,801.40
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TOTAL ATHLETIC FUND

Bills (4/12/23 through 05/10/23)	7,350.76
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TOTAL FOOD SERVICE FUND

Bills (4/12/23 through 05/10/23)	34,585.75
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GRAND TOTAL ALL FUNDS

Bills (4/12/23 through 05/10/23)	4,393,737.91
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**LUDINGTON AREA SCHOOLS
BALANCE SHEET
For the Month Ending April 30, 2023**

		Current Year
<u>Assets</u>		
Savings/Checking Accounts	\$	655,756
Investments	\$	1,892,533
Taxes Receivable	\$	-
Accounts Receivable	\$	147,507
Due from Other Funds	\$	4,038,137
Due from Other Governmental Units	\$	-
Inventory	\$	-
Prepaid Expenses	\$	187,997
Other Assets	\$	-
Total Assets	\$	<u>6,921,930</u>
 <u>Liabilities and Fund Equity</u>		
Liabilities:		
Accounts Payable	\$	24,747
Payroll Liabilities	\$	(589,759)
Accrued Expenses	\$	-
Due to Other Funds	\$	800,629
Due to Other Governmental Units	\$	-
Deferred Revenue	\$	111,767
Note Payable	\$	-
Total Liabilities	\$	<u>347,384</u>
Fund Equity:		
Inventory (Reserved)	\$	-
Other Fund Balance	\$	<u>6,574,546</u>
Total Fund Balance	\$	<u>6,574,546</u>
Total Liabilities and Fund Equity	\$	<u>6,921,930</u>

**LUDINGTON AREA SCHOOLS
GENERAL FUND
STATEMENT OF REVENUES AND EXPENDITURES
For the Month Ending April 30, 2023**

REVENUES:	Budget	Year-to-Date	Balance	% Rcvd
Local	\$ 19,250,090	\$ 19,842,350	\$ (592,260)	103.08%
State	\$ 5,698,409	\$ 5,058,000	\$ 640,409	88.76%
Federal	\$ 5,179,894	\$ 2,959,966	\$ 2,219,928	57.14%
Transfers	\$ 649,643	\$ 280,242	\$ 369,401	43.14%
Total Revenue	\$ 30,778,036	\$ 28,140,557	\$ 2,637,479	91.43%

EXPENDITURES:	Budget	Year-to-Date	Balance	% Spent
Instruction/Basic	\$ 14,252,072	\$ 10,147,857	\$ 4,104,215	71.20%
/Added Needs	\$ 3,928,195	\$ 2,979,027	\$ 949,168	75.84%
Support Service/Pupil	\$ 1,002,889	\$ 798,727	\$ 204,162	79.64%
/Instructional	\$ 1,766,965	\$ 1,531,037	\$ 235,928	86.65%
/Gen. Admin.	\$ 508,842	\$ 432,320	\$ 76,522	84.96%
/School Admin.	\$ 1,972,686	\$ 1,585,298	\$ 387,388	80.36%
/Business	\$ 613,201	\$ 479,287	\$ 133,914	78.16%
/Oper. & Maint.	\$ 2,127,411	\$ 1,702,771	\$ 424,640	80.04%
/Transportation	\$ 1,044,056	\$ 906,279	\$ 137,777	86.80%
/Central Services	\$ 374,833	\$ 313,932	\$ 60,901	83.75%
/Athletics	\$ 943,860	\$ 810,801	\$ 133,059	85.90%
/Comm Services	\$ 187,194	\$ 210,891	\$ (23,697)	112.66%
/Transfers	\$ 7,080	\$ 7,080	\$ -	100.00%
Total Expenditures	\$ 28,729,284	\$ 21,905,307	\$ 6,823,977	76.25%

\$ 6,235,250
net cash flow

Fund Balance 6/30/22 \$ 109,000

Budgeted Ending Fund Balance \$ 2,157,752

Month End Fund Balance \$ 6,344,250

Prepared by the Business Office

LUDINGTON AREA SCHOOLS
Sinking Funds
STATEMENT OF REVENUES AND EXPENDITURES
For the Month Ending April 30, 2023

REVENUES:	Budget	Year-to-Date	Balance	% Rcvd
Tax Revenue Sinking	\$ 387,806	\$ 398,675	\$ (10,869)	102.80%
Interest Sinking Fund	\$ -	\$ 8,704	\$ (8,704)	
Other Income	\$ -	\$ 23,358	\$ (23,358)	
Total Revenue	\$ 387,806	\$ 430,737	\$ (42,931)	111.07%

EXPENDITURES:	Budget	Year-to-Date	Balance	% Spent
Equipment	\$ -	\$ -	\$ -	0.00%
Construction Sinking	\$ 400,000	\$ 238,034	\$ 161,966	59.51%
Tax Appeals	\$ 6,000	\$ 94	\$ 5,906	1.56%
Total Expense	\$ 406,000	\$ 238,127	\$ 167,873	58.65%

Fund Balance 6/30/22 \$ 1,165,043

Budgeted Ending Fund Balance \$ 1,146,849

Month End Fund Balance \$ 1,357,652

LUDINGTON AREA SCHOOLS
Technology Fund
STATEMENT OF REVENUES AND EXPENDITURES
For the Month Ending April 30, 2023

REVENUES:	Budget	Year-to-Date	Balance	% Rcvd
Bond Issuance	\$ -	\$ -	\$ -	
Interest	\$ 1,000	\$ 1,974	\$ (974)	197.39%
Total Revenue	\$ 1,000	\$ 1,974	\$ (974)	197.39%

EXPENDITURES:	Budget	Year-to-Date	Balance	% Spent
Issuance Costs	-	\$ -	\$ -	
Equipment	1,136,455	\$ 1,016,577	\$ 119,878	89.45%
Construction	25,000	\$ -	\$ 25,000	0.00%
Total Expense	1,161,455	\$ 1,016,577	\$ 144,878	

Fund Balance 6/30/22 \$ 1,290,160

Budgeted Ending Fund Balance \$ 129,705

Month End Fund Balance \$ 275,557

Prepared by the Business Office

LUDINGTON AREA SCHOOLS
Capital Projects Fund
STATEMENT OF REVENUES AND EXPENDITURES
For the Month Ending April 30, 2023

REVENUES:	Budget	Year-to-Date	Balance	% Rcvd
Bond Issuance	\$ -	\$ -	\$ -	
Interest Earnings 2019	\$ 50,586	\$ 38,835	\$ 11,751	76.77%
Interest Earnings 2022	\$ -	\$ 848,811	\$ (848,811)	
Energy Rebates	\$ -	\$ -	\$ -	
Total Revenue	\$ 50,586	\$ 887,645	\$ (837,059)	1754.73%

EXPENDITURES:	Budget	Year-to-Date	Balance	% Spent
Contracted Services	-	\$ -	\$ -	0.00%
School Bus Replacement	-	\$ 217,193	\$ (217,193)	0.00%
Site Improvements	1,650,000	\$ 234,066	\$ 1,415,934	14.19%
Consulting Services	1,556,389	\$ 643,796	\$ 912,593	41.36%
Legal Fees	5,000	\$ -	\$ 5,000	0.00%
Building Constr. / Imprvmt	22,000,000	\$ 12,958,503	\$ 9,041,497	58.90%
Furniture,Fixtures & Equip.		\$ 129,218	\$ (129,218)	0.00%
Bond Issuance Costs		\$ -	\$ -	0.00%
Total Expense	25,211,389	14,182,777	\$ 11,028,612	56.26%

Fund Balance 6/30/22 \$ 60,560,352

Budgeted Ending Fund Balance \$ 35,399,549
Month End Fund Balance \$ 47,265,221

Prepared by the Business Office

Market Overview

	Current Period	Year-to-Date
	04/01/2023	01/01/2023
Beginning Market Value	923,573.29	912,808.45
Income		
Dividends	3,559.85	14,324.69
Change in Market Value	0.00	0.00
Ending Market Value	927,133.14	927,133.14

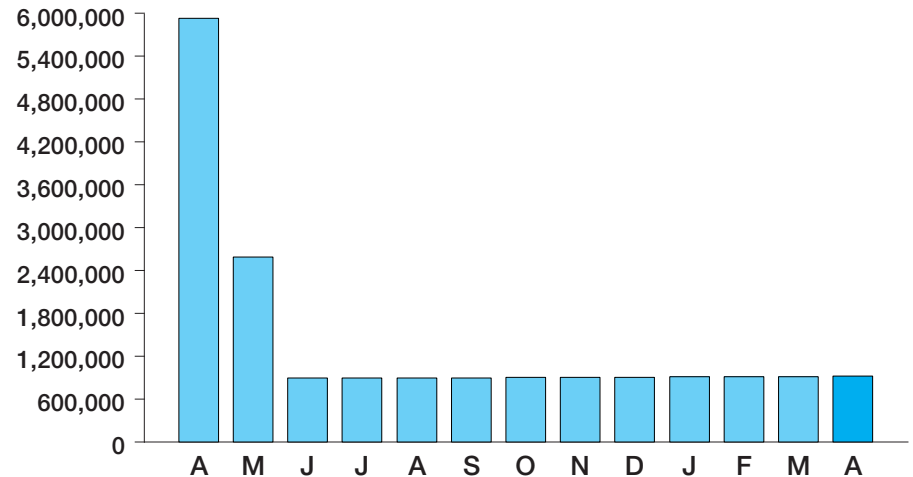
Capital Gains

	Current Period	Year-to-Date
Short-term Capital Gain / (Loss)	0.00	0.00
Long-term Capital Gain / (Loss)	0.00	0.00

Asset Allocation

	Account Value Percentage	Market Value
■ Money Markets and Cash	100%	\$927,133
	100%	\$927,133

Historical Value





Account Name: Ludington Area Schools Custody Series
2019

Account Number: 150363.1
Statement Period: Apr. 1 - Apr. 30, 2023

Portfolio(s) included in Statement

Portfolio Number: 150363.1 Portfolio Name: Ludington Area Schools Custody 2019

Transaction Summary

	Income Cash	Principal Cash	Cost	Market Value Including Cash
Beginning Market Value	0.00	0.00	923,573.29	923,573.29
Income				
Interest		(3,559.85)	3,559.85	
Dividends		3,559.85		3,559.85
Ending Market Value	0.00	0.00	927,133.14	927,133.14





Statement of Investment Position

Units Description	Symbol Cusip	Cost Basis		Market Value		Unrealized Gain / (Loss)	Estimated Annual Income	Yield %
		Unit	Total	Unit	Total			
Money Markets & Cash								
Money Market Funds								
927,133.14 Michigan Class Cooperative Liquid Asset	SF8888741	1.00	927,133.14	1.00	927,133.14		46,176	4.98
Total Money Market Funds			927,133.14		927,133.14	0.00	46,176	
Total Money Markets and Cash			927,133.14		927,133.14	0.00	46,176	
Account Total			927,133.14		927,133.14	0.00	46,176	



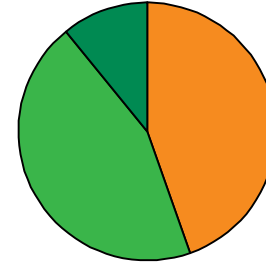
Market Overview

	Current Period	Year-to-Date
	04/01/2023	01/01/2023
Beginning Market Value	50,735,043.56	50,228,035.54
Income		
Interest	91,667.16	458,193.48
Dividends	40,640.53	169,189.83
Net Contributions/Distributions		
Expenses/Fees		(4,427.40)
Change in Market Value	(18,540.64)	(2,180.84)
Ending Market Value	50,848,810.61	50,848,810.61

Capital Gains

	Current Period	Year-to-Date
Short-term Capital Gain / (Loss)	0.00	(527.78)
Long-term Capital Gain / (Loss)	0.00	0.00

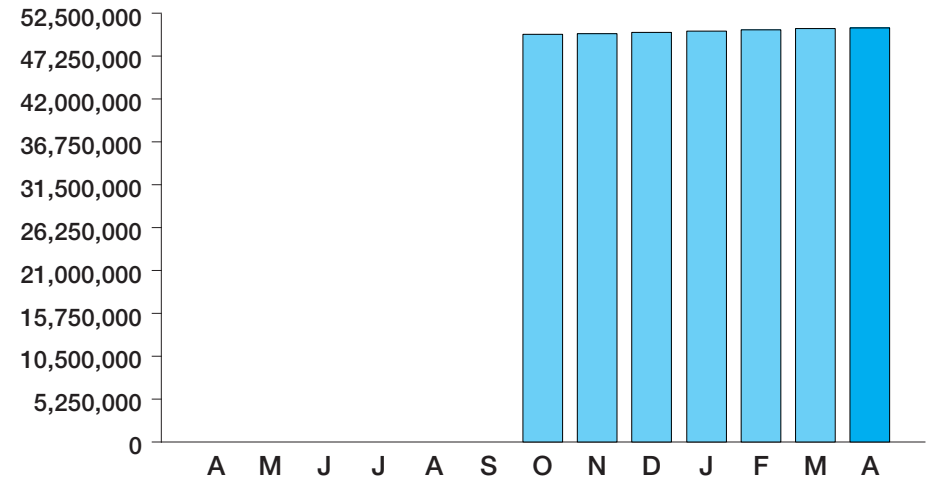
Asset Allocation



- Fixed Income Securities
- Short Term Investments
- Money Markets and Cash

Account Value Percentage	Market Value
45%	\$22,648,792
45%	\$22,671,639
11%	\$5,528,379
100%	\$50,848,811

Historical Value





Portfolio(s) included in Statement

Portfolio Number: 158843.1 Portfolio Name: Ludington Area School District - USD

Transaction Summary

	Income Cash	Principal Cash	Cost	Market Value Including Cash
Beginning Market Value	0.00	0.00	50,696,036.56	50,735,043.56
Income				
Interest		51,026.63	40,640.53	91,667.16
Dividends		40,640.53		40,640.53
Purchases		(19,889,170.46)	19,889,170.46	
Sales & Maturities		19,797,503.30	(19,797,503.30)	
Change in Market Value				(18,540.64)
Ending Market Value	0.00	0.00	50,828,344.25	50,848,810.61

Statement of Accruals

Units	Asset Description	Payable Date	Rate	Amount
Interest				
3,000,000	Charlotte-Mecklenburg NC Hosp Disc CP DTD 2/14/2023 0% 6/20/2023	06/20/2023	0.010	30,273.33
4,000,000	Duke Univ Health Sys Disc CP DTD 2/27/2023 0% 6/2/2023	06/02/2023	0.008	32,333.33
5,116,000	Farmer Mac DTD 4/22/2021 0.500% 4/22/2024 Call 10/22/2021 @ 100 Step Coupon	10/22/2023	0.000	959.25
4,000,000	Federal Home Loan Bank DTD 11/24/2021 0.610% 11/24/2023 Call 05/24/2023 @ 100	05/24/2023	0.003	10,641.11
5,000,000	Federal Home Loan Bank DTD 3/28/2023 5.430% 9/28/2023 Call 06/28/2023 @ 100	09/28/2023	0.005	24,887.50
5,000,000	FEDERAL HOME LOAN BANKS DTD 3/15/2023 5.150% 9/15/2023 Call 06/15/2023 @ 100	09/15/2023	0.007	32,902.78





Statement of Accruals (continued)

Units	Asset Description	Payable Date	Rate	Amount
Interest				
6,000,000	Inova Health System DTD 4/13/2023 0% 7/13/2023	07/13/2023	0.002	11,783.33
5,000,000	Norton Healthcare Inc CP DTD 2/23/2023 0% 5/2/2023	05/02/2023	0.008	40,902.78
5,000,000	Toyota Motor Credit Corp Disc C/P DTD 11/15/2022 0% 5/4/2023	05/04/2023	0.022	111,797.23
Total Interest				296,480.64
Total Accruals				296,480.64

Bond Maturity Schedule

	Cost	Market Value	% of Fixed Income	Projected Annual Income
Government & Agency Bonds				
Less than 1 year	17,712,873.00	17,745,055.00	39.15	738,455.00
Total Government & Agency Bonds	17,712,873.00	17,745,055.00	39.15	738,455.00
Corporate Bonds				
Less than 1 year	4,915,452.80	4,903,737.16	10.82	38,370.00
Total Corporate Bonds	4,915,452.80	4,903,737.16	10.82	38,370.00
Short Term Investments				
Less than 1 year	22,671,639.16	22,671,639.16	50.03	1,134,440.29
Total Short Term Investments	22,671,639.16	22,671,639.16	50.03	1,134,440.29
Cash				
Less than 1 year	0.00	0.00	0.00	
Total Cash	0.00	0.00	0.00	
Total	45,299,964.96	45,320,431.32	100.00	1,911,265.29





Statement of Investment Position

Units Description	Symbol Cusip	Cost Basis		Market Value		Unrealized Gain / (Loss)	Estimated Annual Income	Yield %	
		Unit	Total	Unit	Total				
Fixed Income Securities									
Government & Agency Bonds									
3,900,000	Federal Home Loan Bank Disc Nts DTD 1/3/2023 0.000% 7/26/2023 Aaa	313384JQ3	0.98	3,818,373.00	98.86	3,855,345.00	36,972.00	185,055	4.82
4,000,000	Federal Home Loan Bank DTD 11/24/2021 0.610% 11/24/2023 Call 05/24/2023 @ 100 Aaa	3130APQT5	0.97	3,897,000.00	97.48	3,899,360.00	2,360.00	24,400	5.04
5,000,000	Federal Home Loan Bank DTD 3/28/2023 5.430% 9/28/2023 Call 06/28/2023 @ 100	3130AVDH2	1.00	5,000,000.00	99.90	4,994,900.00	(5,100.00)	271,500	5.43
5,000,000	FEDERAL HOME LOAN BANKS DTD 3/15/2023 5.150% 9/15/2023 Call 06/15/2023 @ 100	3130AV5A6	1.00	4,997,500.00	99.91	4,995,450.00	(2,050.00)	257,500	5.25
Total Government & Agency Bonds				17,712,873.00		17,745,055.00	32,182.00	738,455	
Corporate Bonds									
5,116,000	Farmer Mac DTD 4/22/2021 0.500% 4/22/2024 Call 10/22/2021 @ 100 Step Coupon	31422XER9	0.96	4,915,452.80	95.85	4,903,737.16	(11,715.64)	38,370	4.44
Total Corporate Bonds				4,915,452.80		4,903,737.16	(11,715.64)	38,370	
Total Fixed Income Securities				22,628,325.80		22,648,792.16	20,466.36	776,825	

Short-term Investments

Short Term Investments

3,000,000	Charlotte-Mecklenburg NC Hosp Disc CP DTD 2/14/2023 0% 6/20/2023	16085HTL0	0.98	2,949,810.00	98.33	2,949,810.00		145,392	4.93
4,000,000	Duke Univ Health Sys Disc CP DTD 2/27/2023 0% 6/2/2023	26443GT20	0.99	3,950,422.22	98.76	3,950,422.22		196,694	4.93
6,000,000	Inova Health System DTD 4/13/2023 0% 7/13/2023	45778PUD9	0.99	5,926,775.00	98.78	5,926,775.00		307,208	5.02
5,000,000	Norton Healthcare Inc CP DTD 2/23/2023 0% 5/2/2023	66863ES23	0.99	4,958,437.50	99.17	4,958,437.50		240,799	4.78





Statement of Investment Position (continued)

Units Description	Symbol Cusip	Cost Basis		Market Value		Unrealized Gain / (Loss)	Estimated Annual Income	Yield %
		Unit	Total	Unit	Total			
Short-term Investments (continued)								
Short Term Investments (continued)								
5,000,000 Toyota Motor Credit Corp Disc C/P DTD 11/15/2022 0% 5/4/2023	89233HS47	0.98	4,886,194.44	97.72	4,886,194.44		244,347	5.00
Total Short Term Investments			22,671,639.16		22,671,639.16	0.00	1,134,440	
Total Short Term Investments			22,671,639.16		22,671,639.16	0.00	1,134,440	
Money Markets & Cash								
Money Market Funds								
5,528,379.29 Michigan Class Cooperative Liquid Asset	SF8888741	1.00	5,528,379.29	1.00	5,528,379.29		275,344	4.98
Total Money Market Funds			5,528,379.29		5,528,379.29	0.00	275,344	
Total Money Markets and Cash			5,528,379.29		5,528,379.29	0.00	275,344	
Account Total			50,828,344.25		50,848,810.61	20,466.36	2,186,610	



Ludington Area Schools
Board of Education
Meeting Minutes April 17, 2023

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. There is a time for public participation during the meeting as indicated on the agenda.

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

REGULAR MEETING

- I. Call to Order & Roll Call ~ The meeting was held in OJ DeJonge Middle School, 706 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Steve Carlson at six o'clock p.m.
Members Present: Steve Carlson, Mike Nagle, Stephanie Reed, Leona Ashley, Sarah Lowman
Members Absent: Dr. Bret Autrey, Scott Foster
- II. Pledge of Allegiance
- III. Agenda Modifications - None to report.
- IV. Special Presentations
 - A. Mike Hart, OJ DeJonge Middle School Principal presented information on student achievement.
- V. Citizen Participation – One citizen addressed the Board. Dr. Kyle Corlett introduced the new Chief of Ludington City Police Department, Chris Jones, who addressed the board.
- VI. Consent Agenda
 - A. Ratification of Bill Payment Per Summary dated April 17, 2023 was approved by consent.
 - B. Minutes for March 20, 2023 were approved by consent.
 - C. Hiring Approvals for the following positions were approved by consent:
 - Wayne Dewyer, Bus Driver
 - Heather Rose-Wickham, Assistant Track Coach Split Position
 - Deb Stephens, Assistant Track Coach Split Position
 - Stacy Sutton, Bus Driver
 - D. Resignation Acceptances were approved by consent for Deb Daugherty and Betty Price. Motion by Reed, supported by Nagle, to approve the consent agenda as presented.
Vote: Ayes: Carlson, Nagle, Reed, Ashley, Lowman. Nays: None. Motion: Carries 5-0.
- VII. Board Committee Reports
 - A. Mike Nagle presented the Personnel Committee Report.
 - B. Stephanie Reed presented the Finance Committee Report.
 - C. Stephanie Reed presented the Building & Site Committee Report.
- VIII. Superintendent Report and Comments
 - A. Dr. Kyle Corlett shared the Soaring Oriole Award which was presented to the OJ DeJonge Middle School teacher Eileen Kline.
 - B. Dr. Kyle Corlett shared the monthly construction update for the middle and high school complex.
- IX. Discussion Items
 - A. The bond project certificate for payment application in the amount of \$1,833,805.73 was presented.
 - B. West Shore Educational Service District General Fund Operating Budget Resolution was discussed.
 - C. The purchase of three additional sets of bleachers under the current bid pricing is recommended for approval.
 - D. Social Media Litigation was discussed. The same law firm representing the JUUL case is covering the social media litigation. There was not enough information regarding the topic to make an informed decision regarding the litigation. The law firm has offered zoom sessions with any

Ludington Area Schools
Board of Education
Meeting Minutes April 17, 2023

district to further study the case. Board members would like to schedule a zoom meeting session with the attorneys to get more information on the case.

E. Neola Policy Updates Volume 37 Number 2 as listed were discussed:

- **Policy 2623 - Student Assessment (Revised)**
These revisions reflect MDE and State Board of Education rules regarding student assessment and should be adopted in order to maintain accurate policies.
- **Policy 6325 - Procurement - Federal Grants/Funds (Revised)**
This revision reflects current EDGAR provisions and should be adopted to maintain accurate policies.
- **Policy 8390 - Animals on District Property (Revised)**
This policy has been revised at the request of clients wanting to provide some structured options regarding therapy/comfort animals. Note: Neola does not recommend including such animals, given the liabilities and complexities of such approval. However, given the widespread nature of the request, optional language providing structure to such approval is offered for use at the discretion of client districts. It is strongly recommended that such a provision be thoroughly explored with the district's legal counsel and authorization sought from the Board.
- **Policy 8400 - School Safety Information (Revised)**
These revisions are consistent with current state law and should be adopted.
- **Policy 7540.02 - Web Accessibility, Content, Apps, and Services (Revised)**
The proposed revised document is recommended but not required.
- **Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)**
- **Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revised)**
- **Policy 8300 - Continuity of Organizational Operations Plan (Revised)**
- **Policy 8305 - Information Security (Revised)**
- **Policy 8315 - Information Management (Revised)**
- **Policy 9700.01 - Advertising and Commercial Activities (Revised)**
These revisions are recommended but not required.

X. Action Items

- A. Motion by Ashley, supported by Reed, to approve the Bond Project Application and Certificate for Payment #36 in the amount of \$1,833,805.73 as presented.
Vote: Ayes: Carlson, Nagle, Reed, Ashley, Lowman. Nays: None. Motion: Carries 5-0.
- B. Motion by Nagle, supported by Reed, to approve the West Shore Educational Service District 2023-2024 General Fund Operating Budget as presented.
Vote: Ayes: Carlson, Nagle, Reed, Ashley, Lowman. Nays: None. Motion: Carries 5-0.
- C. Motion by Ashley, supported by Lowman, to approve the purchase of three sets of bleachers under the current bid pricing from Sightlines Athletic Facilities, LLC in the amount of \$33,164.00 as presented to include delivery and setup.
Vote: Ayes: Carlson, Nagle, Reed, Ashley, Lowman. Nays: None. Motion: Carries 5-0.

XI. Other Items of Business and Announcements ~ None reported.

XII. Adjournment ~ Motion by Reed, supported by Ashley, to adjourn the meeting at 6:44 p.m.
Vote: Ayes: Carlson, Nagle, Reed, Ashley, Lowman. Nays: None. Motion: Carries 5-0.

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 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.*

Ludington Area Schools
Board of Education
Meeting Minutes May 10, 2023

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. There is a time for public participation during the meeting as indicated on the agenda.

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

SPECIAL MEETING

- I. Call to Order & Roll Call ~ The meeting was held in the Administration Office Boardroom, 809 East Tinkham Avenue, Ludington. The meeting was called to order by Board President Steve Carlson at five o'clock p.m.
Members Present: Steve Carlson, Dr. Bret Autrey, Stephanie Reed, Leona Ashley, and Sarah Lowman
Members Absent: Mike Nagle, Scott Foster
- I. Agenda Modification ~ None to report.
- II. Citizen Participation ~ One citizen addressed the board.
- III. Discussion
 - A. Social Media Litigation was scheduled as a closed session with legal counsel. A concern from a community member was raised regarding challenging the closed session for its listed purpose. Legal counsel weighed in and confirmed the closed session is for pending litigation allowed under the Open Meetings Act. They advised the board could remain in open session but some information regarding the case could not be shared in open session. Legal counsel indicated that general discussion could be held in open session regarding the litigation. The Board chose to remain in open session and keep the discussion and questions within the guidelines for open session. The attorneys presented information regarding the litigation process and the Board had the opportunity to ask questions. The deadline for joining the litigation has been extended which will give the Board time to study it further.
- IV. Closed Session
 - A. Motion by Autrey, supported by Reed, to go into closed session for the purpose of negotiation strategy of a collective bargaining agreement, as requested by the district pursuant to MCL 15.268 Section 8(c) of the Michigan Open Meetings Act.
Ayes: Carlson, Autrey, Reed, Ashley, Lowman. Nays: None. Motion: Passes 5-0.
The Board convened in closed session at 5:21 p.m.
The Board returned to open session at 6:07 p.m.
- V. Discussion
 - A. The board discussed the L4029 Tax Rate Request Form, after school daycare options and reviewed topics from the monthly board committee meetings.
- VI. Other Items of Business and Announcements ~ None to report.
- VII. Adjournment ~ Motion by Autrey, supported by Reed, to adjourn the meeting at 6:30 p.m.
Ayes: Carlson, Autrey, Reed, Snyder, Ashley, Lowman. Nays: None. Motion: Passes 5-0.

Michael W. Nagle, Secretary, Board of Education

Approved _____

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Memorandum - Ludington Area Schools

Tyrone Collins
Operations Supervisor

April 24, 2023

Dr. Kyle Corlett:

The transportation department recently completed the new fuel tank installation. Along with that we had decided to also install a generator. The county law enforcement also utilizes our tanks to fuel up and we are also the location to fuel in case of an emergency or if an attack were to happen rendering our public filling stations inoperable. This would allow emergency vehicles a place to fuel up. The generator would power these pumps along with the garage doors and some other emergency needs. I have included a quote from three companies. I have reviewed the quotes and also did some investigation and although slightly higher in price, I would recommend the quote from C&I Electric. The generator that they are suggesting is 22KW Generac and the other two companies are suggesting a much smaller unit. I believe if we go with the 22KW unit it will allow for future expansion if it is needed. I also believe that C&I has the generator in stock, whereas the others would have to place an order and in the current climate of supply line issues, we have no guarantee of when the generator would arrive.

I would ask that you approve the purchase of the 22KW Generac Generator from C&I Electric in the total price of \$14,810.00

Respectfully,

Tyrone Collins
Operations Supervisor
Ludington Area Schools

Bus barn generator

1 message

Scott Buzzell <sbuzzell@cielectric.com>
To: "Tyron Collins (tcollins@lasd.net)" <tcollins@lasd.net>

Fri, Apr 21, 2023 at 11:47 AM

Tyron, please see the below estimate for the new generator install for the bus barn. The estimate is based on a Generac 22kw (I have this in stock) a 100 amp transfer switch with battery and cold weather kit. The transfer switch has about a 4 week lead time. The below estimate includes labor, material, permit and factory start up.

Generator & Transfer switch:	\$8,800.00
Gas piping:	\$2,310.00
Conduit/wire/hardware:	\$900.00
Permit:	\$400.00
Labor:	\$2,400.00
<hr/>	
Estimate total:	\$14,810.00

Thank you,

Scott Buzzell - Owner

Phone: (231) 843-5343 | Fax: (231) 843-5344 | Cell: (231) 342-9125

Email: sbuzzell@cielectric.com Website: www.cielectric.com





Prepared by:
 Terrence McAllister
 C 231-394-2038
 tmcallister@goayers.com
 Ayers Basement Systems
 GoAyers.com
 TF 866-379-1669
 F 517-646-7518
 License# 10011-111

Prepared for:
 Dale White
 dalewhite444@gmail.com
 P (231) 845-6000

Job location:
 809 Tinkham Ave
 Ludington, MI 49431

Prepared on:
 3-15-23

Project Summary

WHOLE HOME POWER	\$13,148.00
Total Investment	\$13,148.00
Same Day Savings	\$657.40
GST	\$374.72
Mobilization	\$249.81
Total Contract Price	\$13,115.13
Deposit Required - 30%	\$3,934.54
Deposit Paid	\$0.00
Amount Due Upon Installation	\$13,115.13

13773.00

Customer Consent

Any alteration from the above specifications and corresponding price adjustment (if necessary) will be made only at the Customer's request or approval. Completing the work in this Proposal at the time scheduled is contingent upon accidents or delays beyond our control. This Proposal is based primarily on the Customer's description of the problem. This Proposal may be withdrawn if not accepted by the Customer within 120 days.

Authorized Signature _____ **Date** _____

Acceptance of Contract— I am/we are aware of and agree to the contents of this Proposal, the attached Job Detail sheet(s), and the attached Limited Warranty, (together, the "Contract"). You are authorized to do the work as specified in the Contract. I/we will make the payment set forth in this Contract at the time it is due. I/we will pay your service charge of 1-1/3% per month (16% per annum) if my/our account is 30 days or more past due, plus your attorney's fees and costs to collect and enforce this Contract.

Customer Signature _____ **Date** _____

There may be lawn damage to the approach of egress window locations **Initial** _____



Dale White, D W Electric & Mechanical
 Servicing Mason County
 Electrical Service and Repair
 4935 West Deren Road
 Ludington MI 49431

Fax 231 843 2653

Tel: 231-845-6000

Fax: 231-843-2653
 E-Mail: dalewhite444@gmail.com

3/16/2023

Deborah Wilsey
Transportation Department Ludington area Schools
809 E Tinkham Ave
Ludington Mi 49431
 Tel: 231 845 3890

Dear Deborah Wilsey

Thanks for the opportunity to bid your bus barn fuel dispenser back up generator project.

Scope of project:

1. Provide Natural Gas 11kw 120/240 volt stand by generator and transfer switch.
2. Provide labor and materials to resizing natural gas line from 1 1/2" black pipe Tee fitting looted 40' east from west end south side of bus barn.
3. Installing 1" gas shut off for testing purposes and 1 "gas line west side of existing tee fitting at ceiling level.
4. Repiping existing gas furnace located in area south west corner.
5. Extending 1" gas piping to generator located out side of south west corner of bus barn including 1" shut off valve and testing gas port at that location.
6. Providing 2 bumper posts in front of generator location.
7. School to provide man lift and clear wall area of storage and vehicles that might be in the way during construction area.
8. Price and availability of materials is based on current inventory. Do to unstable market I am unable to guarantee price or availability. I will do my best. I would have to know right away if the transportation department has the funds and approval for the project.
9. Note the Generator will be provided with heated fuel system, heated oil crankcase system and heated battery pad system.
10. Generator batteries life is normally 4 to 5 years.
11. Generator comes with 6 year warrantee I have talk to factory to extend warrantee to 10 years. Warrantees to not cover batteries.
12. NOTE: All materials will be supplied from local area stores including Home Depot, Larsson ACE, Lows & Medler Electric Supply Co.
13. Electrical and Mechanical permits included in price.
14. down payment for materials6,700.00
15. with in fifteen days after inspection final payment of.....6,820.00
16. Total estimated coast\$13,520.00

Thank you
 Dale White
 Cell: 231-845 6000

Notice of Biennial Election of the Board of Education of
West Shore Educational Service District, Michigan
to be held Monday, June 5, 2023

To: Secretaries of the Constituent School Boards (via certified mail)

From: Secretary, West Shore Educational Service District (WSESD)

Date: May 9, 2023

Re: Meeting of Electoral Body to Elect WSESD Board Members

In accordance with Section 614 of 1976 PA 451, as amended (the "Revised School Code"), you are hereby notified that the biennial election of the WSESD Board by an electoral body composed of one (1) person designated by each of the WSESD's constituent school districts will be held on Monday, June 5, 2023, at 5:00 p.m., at West Shore Educational Service District, 2130 W. US 10, Ludington, MI, 49431.

Recommended

To be eligible to vote, a certified copy of the resolution of the constituent school district designating its representative must be filed with the Secretary of the WSESD Board at or prior to the election of the members of the WSESD Board*

(*This is because the electoral body should have copies of the local boards' resolutions on file at the commencement of the meeting to have a *record* of who is eligible to vote.)

Two (2) Board Member Positions Vacant for WSESD Board of Education

Candidates Meeting Filing Requirements:

Vincent Greiner – 6 year term

Jim Riffle – 6 year term

Jason Wolven – 6 year term

(3) The term of office of each member elected to the intermediate school board shall be for 6 years and shall begin on July 1 following the election. Not more than 2 members of the intermediate school board shall be from the same school district unless there are fewer districts than there are positions to be filled.

(4) A vacancy shall be filled by the remaining members of the intermediate school board until the next biennial election at which time the vacancy shall be filled for the balance of the unexpired term. Notice of the vacancy shall be filed with the state board within 5 days after it occurs. If the vacancy is not filled within 30 days after it occurs, it shall be filled by the state board.

(5) A candidate for election to the intermediate school board shall be nominated by filing a \$100 non-refundable fee to the school district filing official **or** by filing a nominating petition, which shall be signed by a minimum of 40 and a maximum of 100 school electors of the combined constituent districts of the intermediate school district. A school elector qualified to sign a petition may sign as many petitions as there are vacancies to fill. Nominating petitions and an affidavit of identity shall be filed with the school district filing official not later than 30 days before the date of the biennial election. If a candidate chooses to file a \$100 non-refundable filing fee, this fee (along with the affidavit of identity) is also due to the school district filing official no later than 30 days before the date of the biennial election.

The school district filing official shall determine the sufficiency of the petitions and the eligibility of the candidates nominated. The school district filing official shall provide ballots for the biennial election, listing on the ballots the names of all candidates properly nominated. The chairperson of the biennial election may accept nominations for a vacancy from the floor only if no nominating petitions have been filed for the vacancy.

(6) The president shall appoint 2 persons not members of the intermediate board or candidates for election as a board of canvassers and they shall proceed to canvass the vote following balloting. This becomes the "official canvass."

There will be two (2) board member positions vacant. Two board members will be elected for a full term of six years beginning July 1, 2023 and ending June 30, 2029. Vincent Greiner (Hart), Jim Riffle (MCE), and Jason Wolven (Ludington) have completed the filing requirements and are seeking election.

Please return a copy of the enclosed resolution form to the WSESD Board of Education Office, 2130 W. US 10, Ludington, Michigan 49431.

Jason Jeffrey, Superintendent
West Shore Educational Service District

Dated: May 9, 2023

NAME:	Vincent Greiner
ADDRESS:	5339 North 88 th Avenue Hart, MI 49420
RESIDENT SCHOOL DISTRICT:	Hart Public Schools
QUALIFICATIONS/EDUCATION:	Michigan State University Bachelor of Science with High Honor in Crop and Soil Sciences, 1977 Hart High School
BOARD MEMBER EXPERIENCE:	West Shore ESD Board of Education – 2012 – Present President/2021- Present, Vice-President/2013-2021 Hart Public Schools Board of Education – 1996-2009 Secretary, President, Treasurer Oceana ISD Board of Education – 2009 – 2012 CherrCo, Inc. Board of Directors 1997-2011
COMMUNITY INVOLVEMENT:	Oceana County Planning Commission 2007-Present Weare Township Zoning Board of Appeals 1988-Present St. Joseph's Parish (Weare) Finance Council 1998-2006
VISION/INTENT:	High quality education and career training for our young people that will allow them to pursue occupations and professions that will allow them to live and thrive in careers here in their home region so that all of us living here shall fully benefit from the results of their education provided by our taxpayers and local institutions.
PERSONAL (OPTIONAL):	Managing Partner in Greiner Orchards, Limited, a family operated centennial farm

NAME:	Jim Riffle
ADDRESS:	3007 East Hansen Road, Custer, MI 49405
RESIDENT SCHOOL DISTRICT:	Mason County Eastern
QUALIFICATIONS/EDUCATION:	Graduated from Mason County Eastern in 1978 and hold an Associate's Degree in Marketing/Management from WSCC. Served for 30 years in local government in a variety of roles including Township Supervisor, County Drain Commissioner and County Clerk.
BOARD MEMBER EXPERIENCE:	Appointed to the ESD Board in September of 2022 to fill a vacancy. Served on a variety of boards at the township and county level as well as holding the treasurer position on the Michigan Association of County Clerk's Board while serving as Mason County Clerk.
COMMUNITY INVOLVEMENT:	Over the years Jim has been involved in a variety of roles in the community from faith-based initiatives (community table meals, operation Christmas Child) to problem solving solutions (County jail expansion project and creation of Rural Fire Authority as examples). He and his wife, Sue continue to support the community in a variety of ways with the local food pantry to the MCE Book Fair as examples.
VISION/INTENT:	Continue to help make decisions that support the WSESD mission of Success for All Students as they continue on their unique path in education. Continue to support the local school districts through collaborative efforts of the districts and the ESD team to create successful outcomes for our students and staff(s).
PERSONAL (OPTIONAL):	It has been a privilege to serve on the WSESD Board with my fellow Board Members under the leadership of President Greiner. It would be an honor to continue to serve the district if you were to choose me as one of the two members to be elected. Thank you for your consideration.

NAME:	Jason Wolven
ADDRESS:	5512 W. Johnson Road Ludington, MI 49431-1513
RESIDENT SCHOOL DISTRICT:	Ludington Area School District
QUALIFICATIONS/EDUCATION :	West Shore Community College, Applied Arts and Sciences in Computer Network Services, graduated May 11 th , 2006 West Shore Community College, One Year Certificate in Computers for Business, graduated May 11 th , 2001 Ferris State University, Studied TV Productions from 1994-1998. Left before graduating due to need to focus on my health and get my seizures under control West Shore Community College, Associate of Arts in Liberal Arts and Sciences, graduated May 13, 1994. Ludington High School, graduated June 2 nd , 1991.
BOARD MEMBER EXPERIENCE:	Closest to board member experience that I have is through other organizations that I have been part of over the years. I do attend Ludington School Board meetings lending Community Participation feedback and suggestions. I have run twice for the Ludington Area School Board. I feel that local/resident/constituent school boards should be part of the Candidate Forums that the Ludington Daily Newspaper and the Ludington and Scottville Chambers of Commerce hold. Mostly because community participation at Ludington School Boards are very vague in that it only states the number of community members participated but doesn't state what they said. One can do this reporting without stating the participant's name yet make it more transparent to the public on what was stated during participation. ESD has does their reporting of their community participation segment of the meeting very well. The way some of their bylaws though do need to be stated more clearly.
COMMUNITY INVOLVEMENT:	Member of the Sons of the American Legion for many years. I oversee setting up, operating, and tearing down Karaoke Nights at the American Legion for one Saturday per month. Past officer of the Sons of the American Legion. Member of the American Legion Honor Guard. Volunteer that helps at Sandcastles Children's Museum in various ways mostly working with computers in either creating documents with graphics and helping around the office with fixing technical issues with the computers and printers. I have offered suggestions in other ways that Kristin Korendyke would be willing to cover in more detail. Volunteer at Ludington United Methodist Church helping out with their Tech Team on streaming video of Sunday Services on Facebook Live.

	<p>Member of the Mason County Democratic Party for many years. I help with researching issues.</p> <p>I have run the Ludington Lakestride 5K in 2021 and 2022.</p> <p>I have been the Mason County Democratic Party Second Vice Chair for some years.</p> <p>I have been attending the Ludington Area School District Board Meetings before I first ran for the Ludington Area School District Board in 2020. I ran a second time in 2022.</p> <p>In the past I have written many Letters to the Editor on various issues.</p> <p>I am always on the ballot of most elections as a precinct delegate for my precinct of Pere Marquette Township Precinct 2.</p>
<p>VISION/INTENT:</p>	<p>I have looked at the bylaws and policies of West Shore ESD and compared them to other Michigan ESD/ISD. I am going to present to the board on Tuesday, May 9th, a copy of what I found in Policy 2401: Board Election that needs more clarification in it to help out those who have questions about future elections. I have found through research a better way to explain the process so that future candidates and county clerk have more clarity on the election procedures.</p> <p>When I was in Franklin Elementary school as a student my parents were told that I should have been sent to the ISD but my parents fought for me from being labeled as a Special Needs Student because back then special needs had a greater stigma to it than it holds today/ Back then, anyone that was special needs was given an even more hurtful and inappropriate label such as retarded. I feel that it is better to see the child and their potential to learn and excel more than to give a child a label. I will bring to the West Shore ESD Board representation of the special needs individual in a remarkable way – they too, can succeed. I have a special need but it doesn't have me. My epilepsy is not a weakness but as a source to where I was able to draw compassion and empathy for those that have special needs. In other words, a person can transform a perceived weakness into a strength. For example, a blind person may not see visually but their other senses are heightened beyond what they normally would be. I have many ideas and I believe one of these ideas is to investigate the feasibility of equine therapy with special needs students. Just watch the movie, Spirit Riders.</p>
<p>PERSONAL (OPTIONAL):</p>	<p>When I was 2 years old, I was sent to Buttersworth Hospital due to encephalitis which placed me into a coma. After I woke up I was paralyzed on my right side of my body for a while which eventually went away before I was discharged from the hospital. I developed scar tissue on the brain which eventually caused my epileptic seizures to start.</p> <p>I have been seizure free for about 20 or so years. I still take medicine, but my seizure control has been the best it has been.</p>

I come from a long line of educators in my family.

My late grandmothers taught school. My parents are both retired Ludington Area School District teachers.

My parents are both retired Ludington Area School District teachers.

My father oversaw the high school library for many years until the school needed him to teach Social Studies which was his Major.

My mother first started out teaching in the high school home economics where they had her and four other women teaching home economics. My mother then transferred to the middle school when my sister start attending 7th and 8th grade. After that my mother continued teaching middle school until she taught enough years to qualify for retirement.

My parents are still involved in education through the local chapter of Michigan Association of Retired School Personnel (MARSP). My father is President of the local Mason-Lake Counties chapter.

I have Uncles and Aunts who have taught and retired from teaching. I have a few cousins who currently teach.