

Ludington Area Schools  
Board of Education  
Minutes of Regular Meeting

June 17, 2024

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Public Budget Hearing

- I. Call to Order & Roll Call ~ The meeting was held in the Administration Office, 809 East Tinkham Avenue, Ludington, Michigan, 49431. The meeting was called to order by Board President Autrey at six o'clock p.m.  
Members Present: Dr. Bret Autrey, Steve Carlson, Mike Nagle, Stephanie Reed, Leona Ashley, Scott Foster  
Members Absent: Sarah Lowman
- II. Pledge of Allegiance
- III. Agenda Modification ~ The topic of the annual tax resolution for 2025 will be moved to the October meeting.
- IV. Citizen Participation ~None.
- V. Public Hearing ~ Laura Jacobs presented the budget amendment for the 2023/2024 school year and the proposed 2024/2025 general operating fund budget.
- VI. Adjournment of Public Hearing ~ Motion by Reed, supported by Ashley to adjourn the meeting at 6:20 p.m.  
Vote: Ayes: Autrey, Carlson, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Carries 6-0.

Regular Meeting

- VII. Call to Order ~ The meeting was called to order at 6:22 p.m. by Board President Autrey.
- VIII. Agenda Modification ~ None.
- IX. Citizen Participation ~ One community member made a public comment.
- X. Consent Agenda
  - A. Ratification of Bill Payment per Summary Dated June 17, 2024 was approved by consent.
  - B. Approval of Minutes Dated: May 20, 2024 and Special Meeting Minutes Dated: June 12, 2024 were approved by consent.
  - C. MASH Membership renewal for 2024/2025 school year was approved by consent.
  - D. MHSAA Membership Resolution for the 2024/2025 school year was approved by consent.
  - E. Tuition Rate (Section 6 Non-Resident Students for the 2024/2025 school year was approved by consent.
  - F. Administrative & Central Office, Non-Union Contracts for 2024/2025 were approved by consent.
  - G. Probationary Teachers Contracts were approved by consent.
  - H. Hiring Approvals, Resignation Acceptances & Retirement Acceptances were approved by consent.  
Motion by Carlson, supported by Nagle, to approve the consent agenda as written and presented.  
Vote: Ayes: Autrey, Carlson, Nagle, Reed, Ashley, Foster. Nays: None. Motion: Carries 6-0.
- XI. Board Committee Reports
  - A. Mike Nagle presented the Personnel/Policy Committee Report for June 12, 2024.
  - B. Stephanie Reed presented the Finance/Negotiation Committee Report for June 12, 2024.
  - C. Scott Foster presented the Building/Site Committee Report for June 14, 2024.

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XII. Superintendent's Reports & Comments

- A. Superintendent Dr. Kyle Corlett presented the report on bullying for the 2023/2024 school year. Other comments included: thanking staff who are working to support our students during our summer school and credit recovery programs this summer; planning a ribbon cutting ceremony when the construction projects are completed; and the Clean School Bus Program grant and how to utilize it to possibly add electric buses to our fleet.

XIII. Discussion Items

- A. Bond Project Application and Certificate for Payment #50  
B. OJ DeJonge Middle School Principal Hire of Brian Balding  
C. Final Budget Amendment for Fiscal Year Ending June 30, 2024  
D. Budget Adoption for Fiscal Year Ending June 30, 2025 (2024/2025)  
E. Purchase New Staff Laptops  
F. Regular Board Meeting Schedule for 2024/2025  
G. West Shore Educational Service District Special Education Parent Advisory Committee Appointment for 2024/2025 school year.

XIV. Action Items

- A. Motion by Ashley, supported by Reed, to approve the certificate for payment on the school bond project and to authorize the District to pay the certificate for construction manager, and as outlined in the Certificate for Payment #50.  
Vote: Ayes: Autrey, Carlson, Nagle, Reed, Ashley, Foster. Nays: None.  
Motion: Carries 6 - 0.
- B. Motion by Nagle, supported by Foster, to approve the hiring of Brian Balding as the new principal at OJ DeJonge Middle School.  
Vote: Ayes: Autrey, Carlson, Nagle, Reed, Ashley, Foster. Nays: None.  
Motion: Carries 6 - 0.
- C. Motion by Carlson, supported by Ashley, to approve the Final Budget Amendment for Fiscal Year ending June 30, 2024 as written and presented.  
Vote: Ayes: Autrey, Carlson, Nagle, Reed, Ashley, Foster. Nays: None.  
Motion: Carries 6 - 0.
- D. Motion by Nagle, supported by Reed, to approve the Budget for Fiscal Year Ending June 30, 2025, as presented.  
Vote: Ayes: Autrey, Carlson, Nagle, Reed, Ashley, Foster. Nays: None.  
Motion: Carries 6 - 0.
- E. Motion by Foster, supported by Ashley, to approve the purchase of 100 new laptops for staff with a cost of \$77,900 from technology funds.  
Vote: Ayes: Autrey, Carlson, Nagle, Reed, Ashley, Foster. Nays: None.  
Motion: Carries 6 - 0.
- F. Motion by Nagle, supported by Foster, to approve the requirements for the Regular Board Meeting Schedule for the 2024/2025 school year.  
Vote: Ayes: Autrey, Carlson, Nagle, Reed, Ashley, Foster. Nays: None.  
Motion: Carries 6 - 0.

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- G. Motion by Ashley, supported by Reed, to approve the appointment of Melissa Mutton as the representative for Ludington Area School District on the WSESD SEPAC for the 2024/2025 school year.  
Vote: Ayes: Autrey, Carlson, Nagle, Reed, Ashley, Foster. Nays: None.  
Motion: Carries 6 - 0.
- H. Motion by Ashley, supported by Nagle, to convene in closed session for the Personnel Evaluation of the Superintendent Pursuant to Open Meetings Act Section 8 (1)(a) at 6:42 p.m. The Board returned to open session at 7:20 p.m.
- I. Motion by Nagle, supported by Reed, to approve the Personnel Evaluation of the Superintendent for the 2023/2024 school year.  
Vote: Ayes: Autrey, Carlson, Nagle, Reed, Ashley, Foster. Nays: None.  
Motion: Carries 6 - 0.
- XV. Other Items of Business & Announcements ~ None to report.
- XVI. Adjournment ~ Motion by Foster, supported by Carlson, to adjourn the meeting at 7:23 p.m.  
Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, and Foster. Nays: None.  
Motion: Carries 6-0.

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Michael W. Nagle, Secretary, Board of Education

Approved on \_\_\_\_\_

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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.*