

Ludington Area Schools
Board of Education
Minutes of Regular Meeting

September 16, 2024

- I. Call to Order & Roll Call ~ The meeting was held at Ludington Elementary School (STEAM classroom), 5771 W. Bryant Road, 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, Sarah Lowman, Leona Ashley, Scott Foster
Members Absent: None
- II. Pledge of Allegiance
- III. Agenda Modification ~ An agenda modification was made adding the hiring approvals of two new coaches.
- IV. Special Presentation
A. Brian Balding, Principal at OJ DeJonge Middle School, gave a presentation about the past, present and future for the middle school.
- V. Citizen Participation ~ Four community members addressed the Board.
- VI. Consent Agenda
 - A. Ratification of Bill Payment per Summary Dated September 16, 2024 approved by consent.
 - B. Approval of Minutes Dated: August 19, 2024 Regular Meeting, approved by consent.
 - C. Annual Summer Tax Resoluton for 2025 approved by consent.
 - D. Hiring Approvals, Resignation Acceptances, & Retirement Acceptances were approved by consent.
Motion by Nagle, supported by Ashley, to approve the consent agenda as written and presented.
Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley, & Foster. Nays: None.
Motion: Carries 7-0.
- VII. Board Committee Reports
 - A. Mike Nagle presented the Personnel/Policy Committee Report for September 11, 2024.
 - B. Stephanie Reed presented the Finance/Negotiation Committee Report for September 11, 2024.
 - C. Scott Foster presented the Building/Site Committee Report for September 13, 2024.
- VIII. Superintendent's Reports & Comments
 - A. Superintendent Dr. Kyle Corlett presented this month's Soaring Oriole Award to Deb Wilsey, Transportation Supervisor. Additional comments included: the book "The Anxious Generation" is being read by the administrative team and copies have also been provided to the Board members. The District has signed an agreement with Ulliance, Inc. to provide counseling and mental health support to staff and immediate family members. The staff has shown support to the United Way of Mason County with substantial financial support through payroll deduction. Dr. Corlett gave thanks to all staff for a vigorous return to school and especially to the Kindergarten staff.
- IX. Discussion Items
 - A. Bond Project Application and Certificate for Payment #53
 - B. Second Reading of Title IX Neola Policies
 - C. Second Reading of Policy 5610 - Suspension and Expulsion
- X. Action Items
 - A. Motion by Carson, supported by Reed, to approve the certificate for payment

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on the school bond project and to authorize the District to pay the certificate for payment in the amount of \$1,650,075.88 as certified by the architect and construction manager, and as outlined in the Certificate for Payment #53.

Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley, Foster. Nays: None.

Motion: Carries 7- 0.

- B. Motion by Lowman, supported by Nagle to approve the proposed changes to Policy 5610 - Suspension and Expulsion.

Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley, Foster. Nays: None.

Motion: Carries 7 - 0.

- XI. Other Items of Business & Announcements ~ None.

- XII. Adjournment ~ Motion by Carlson, supported by Foster, to adjourn the meeting at 6:36 p.m.

Vote: Ayes: Autrey, Carlson, Nagle, Reed, Lowman, Ashley, Foster. Nays: None.

Motion: Carries 7-0.

Michael W. Nagle, Secretary, Board of Education

Approved on _____

(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.)

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