

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting**
of the Board of Education
to be held on **Monday, October 10, 2022**
at **7:00 p.m.**
Leslie High School Library
4141 Hull Road, Leslie, Michigan

This meeting 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.

I. CALL TO ORDER/WELCOME: President Dave Cowing

II. ROLL CALL: Secretary Eric Isham

President, Dave Cowing _____

Trustee Mary Crowl _____

Vice-President Bud Fifield _____

Trustee Beth Yeider _____

Secretary Eric Isham _____

Trustee Dominic Ambroggio _____

Treasurer Deann Maynard _____

Superintendent Scott Powers _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS

V. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

Moved by _____, supported by _____ that
the Board of Education approve:

- The October 10, 2022 Agenda
- Minutes of the September 12, 2022 regular and closed meeting.
- The bills in the amount of \$578,532.69 be approved for payment as presented
- The Pcard statement
- The General Fund Budget Report and Food Service Budget Report as of 9/30/2022.

Vote: ayes_____ nays_____ absent_____ abstention _____

VI. CORRESPONDENCE

- A. ISD Board Briefs - September 27, 2022** **Enclosure 1**
- B. School Law Notes - September 29, 2022** **Enclosure 2**

VII. INFORMATIONAL REPORTS

- A Sinking Fund - Rob Atkins, KingScott**
- B. Middle School hall pass system - Pat Weber**

VIII. SUPERINTENDENT'S REPORT

- A. Introduce NEOLA EDGAR, Volume 37, No.1-September 2022 for review.** **Enclosure 3**
- B. Introduce LPS Staff Handbook** **Enclosure 4**
- C. 98C Learning Loss Grant**

IX. BOARD DISCUSSION AND/OR ACTION:

A. Hire High School JV Football Coach **Enclosure 5**
Moved by _____, supported by _____ that the Board of Education hire Tucker Surbrook as the High School JV Football Coach, as recommended by Athletic Director Johns.

Vote: ayes____ nays____ absent____ abstention____

B. Hire High School JV Girls' Basketball Coach **Enclosure 6**

Moved by _____, supported by _____ that the Board of Education hire Andrea Smolinski as the High School JV Girls' Basketball Coach, as recommended by Athletic Director Johns.

Vote: ayes____ nays____ absent____ abstention____

C. Approve Costa Rica Trip
Moved by _____, supported by _____ that the Board of Education approve the overnight trip to Costa Rica on June 12 - June 23, 2023, per the recommendation of Principal Roach.

Vote: ayes____ nays____ absent____ abstention____

D. Purchase Maintenance Truck
Moved by _____, supported by _____ that the Board of Education approve the purchase of a 2023 GMC Sierra 2500HD Truck for the maintenance department in the amount of \$40,748.00.

Vote: ayes____ nays____ absent____ abstention____

X. ADJOURNMENT

Moved by _____ supported by _____ to adjourn the meeting at _____ p.m.

Vote: ayes____ nays____ absent____ abstention____

DATE REMINDERS

October 11	(Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
October 24	(Monday)	No School
October 26	(Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
November 8	(Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
November 14	(Monday)	Regular Board Meeting 7:00 p.m. High School Library
November 21-22	(Mon & Tue)	Half-Day sessions
November 23-25	(Wed - Fri)	Thanksgiving Break
November 30	(Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
December 12	(Monday)	Regular Board Meeting 7:00 p.m. High School Library
Dec 19 - Jan 2	(Mon - Mon)	Winter Break