

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting**
of the Board of Education
to be held on **Monday, May 9, 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 Dominic Ambroggio _____

Secretary Eric Isham _____

Trustee Beth Yeider _____

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 May 9, 2022 Agenda;
- Minutes of the April 6, 2022 special meeting (open and closed);
- Minutes of the April 11, 2022 regular meeting;
- Minutes of the April 27, 2022 regular/workshop meeting;
- The bills in the amount of \$660,797.31 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 4/30/2022."

Vote: ayes___ nays___ absent___ abstention___

VI. CORRESPONDENCE

- A. ISD Board Briefs - April 12, 2022** **Enclosure 1**
- B. School Law Notes - April 28, 2022** **Enclosure 2**

VII. INFORMATIONAL REPORTS

- A. Robotics - Marcy Thayer**
- B. Committee Reports**
- 1) Ingham School Officers Association (ISOA)
 - 2) DAT -District Advisory Team
 - 3) Leslie Public Schools Foundation

VIII. SUPERINTENDENT'S REPORT

- A. Introduce Leslie Middle School Student Handbook** **Enclosure 3**
- B. ISD Budget** **Enclosure 4**

IX. BOARD DISCUSSION AND/OR ACTION:

- A. Hire Network Administrator** **Enclosure 5**
"Moved by _____, supported by _____ that the Board of Education hire Chad Kaufman as Network Administrator per the recommendation of Superintendent Scott Powers."

Vote: ayes___ nays___ absent___ abstention___

- B. 2022-2023 High School Student Handbook**
"Moved by _____, supported by _____ that the Board of Education approve the 2022-2023 High School Student Handbook as introduced at the April 11, 2022 Regular Board Meeting."

Vote: ayes___ nays___ absent___ abstention___

- C. 2022-2023 Woodworth Elementary Student Handbook**
"Moved by _____, supported by _____ that the Board of Education approve the 2022-2023 Woodworth Elementary School Student Handbook as introduced at the April 11, 2022 Regular Board Meeting."

Vote: ayes___ nays___ absent___ abstention___

- D. Middle School and High School Wrestling Camp** **Enclosure 6**
"Moved by _____, supported by _____ that the Board of Education approve the Middle School and High School wrestlers overnight wrestling camp trip to St. Ignace June 15-18 per the recommendation of High School Principal Andrea Roach."

Vote: ayes___ nays___ absent___ abstention___

E. Leslie Cheerleading Camps

Enclosure 7

"Moved by _____, supported by _____ that the Board of Education approve the Leslie Cheerleaders overnight camp trip to Houghton Lake on June 21-22 and to host a camp August 9-11, 2022 at Portage Lake per the recommendation of Athletic Director Greg Pscodna."

Vote: ayes_____ nays_____ absent_____ abstention_____

F. NEOLA Spring (February 2022) Policy Updates

"Moved by _____, supported by _____ that the Board of Education approve the first reading of the NEOLA, Volume 36, No. 2, Policy Revisions Spring (February 2022) Updates as presented."

Vote: ayes_____ nays_____ absent_____ abstention_____

Volume 36, No. 2 - February 2022

New Policy 1616	Staff Dress and Grooming
Revised Policy 6110 ??	Grant Funds
Revised Policy 6114	Cost Principles - Spending Federal Funds
Revised Policy 6325??	Procurement - Federal Grants/Funds

G. ISD Support or Disapproval of General Fund Budget

Enclosure 8

"Moved by _____ supported by _____ to approve the proposed ISD budget as per the enclosed Resolution."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Bud Fifield _____	Dominic Ambroggio _____
Eric Isham _____	Beth Yeider _____
Deann Maynard _____	

OR

"Moved by _____ supported by _____ to disapprove the proposed ISD budget as per the enclosed Resolution with the following proposed changes

_____."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Bud Fifield _____	Dominic Ambroggio _____
Eric Isham _____	Beth Yeider _____
Deann Maynard _____	

X. ADJOURNMENT

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

Vote: ayes ___ nays ___ absent ___ abstention ___

DATE REMINDERS

May 25	(Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
May 30	(Monday)	No School - Memorial Day
June 8	(Wednesday)	Half-day
June 9	(Thursday)	Last Day/Half-day
June 13	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
June 22	(Wednesday)	Regular/Workshop Board Meeting (Truth & Taxation) 6:00 p.m. High School Library
July 11	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
August 8	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
August 22	(Monday)	First Day of School
August 24	(Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library