

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular/Workshop Board Meeting**  
**of the Board of Education**  
to be held on **Wednesday, June 21, 2023**  
at **6:00 p.m.**  
or immediately following the **Truth in Taxation Public Hearing**  
**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.*

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- I. **CALL TO ORDER/WELCOME TRUTH IN TAXATION PUBLIC HEARING: President Dave Cowing**
- II. **ROLL CALL: Secretary Eric Isham**
- |                                   |                                    |
|-----------------------------------|------------------------------------|
| President, Dave Cowing _____      | Trustee, Beth Yeider _____         |
| Vice-President, Bud Fifield _____ | Trustee, Dominic Ambroggio _____   |
| Secretary, Eric Isham _____       | Trustee, Brad Dunlap _____         |
| Treasurer, Deann Maynard _____    | Superintendent, Scott Powers _____ |
- Others:
- III. **PLEDGE OF ALLEGIANCE**
- IV. **Truth in Taxation Hearing COMMENTS AND/CONCERNS OF CITIZENS**
- Truth in Taxation Hearing ended at: \_\_\_\_\_ p.m.
- V. **CALL TO ORDER REGULAR/WORKSHOP MEETING: President Dave Cowing**
- VI. **COMMENTS AND/CONCERNS OF CITIZENS**
- VII. **CONSENT AGENDA:**
- A. **Approval of Agenda, Minutes and Other Items:**
- "Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve:
- the June 21, 2023 Agenda
- Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_
- VIII. **INFORMATIONAL REPORTS**
- A. **Public Hearing of Proposed Budget---Julie Fletcher**

**IX. BOARD DISCUSSION AND/OR ACTION:**

**A. 2022-2023 Budget Amendments**

**1a. General Fund**

**Enclosure 1**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the 2022-2023 final budget  
amendment for the General Operating Fund."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**2a. Food Service**

**Enclosure 2**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the 2022-2023 final budget  
amendment for the Food Service Fund."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**B. 2023-2024 Proposed Budget**

**1b. General Fund**

**Enclosure 3**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the General Operating Fund appropriation for the Leslie Public  
School District for Fiscal Year 2023-2024, which includes 18.000 mils  
of Ad Valorem property taxes to be levied on all non-homestead and non-  
qualified agricultural property be adopted."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**2b. Food Service**

**Enclosure 4**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Food Service Fund appropriation for the Leslie Public School  
District for Fiscal Year 2023-2024 be adopted."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**C. Special Revenue Fund**

**Enclosure 5**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Special Revenue Fund 2022-2023 final amendment and the 2023-  
2024 proposed appropriation for the Leslie Public School District be  
adopted."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**D. Resolution Authorizing 2023 Short Term Borrowing**

**Enclosure 6**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the Resolution Authorizing Issuance of Notes in Anticipation  
of State School Aid (August 2023 Borrowing Through the Michigan Finance  
Authority) for the 2023-2024 school year."

**Roll Call Vote**

Dave Cowing \_\_\_\_\_ Deann Maynard \_\_\_\_\_ Brad Dunlap \_\_\_\_\_  
Bud Fifield \_\_\_\_\_ Beth Yeider \_\_\_\_\_  
Eric Isham \_\_\_\_\_ Dominic Ambroggio \_\_\_\_\_

**E. New Hire - Middle School Teacher**

**Enclosure 7**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Sydney Wetzel as a Middle School Elective teacher for Leslie Public Schools, per the recommendation of Principal Weber.

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**F. Closed Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing teacher contract negotiations."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

The board entered closed session at \_\_\_\_\_ p.m.

**G. Open Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education ratify (*Board Member*) \_\_\_\_\_'s, declaration that the board re-enter regular session."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

The board entered open session at \_\_\_\_\_ p.m.

**H. Ratify Master Agreement Leslie MEA/NEA (Teacher)**

**Enclosure 8**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the tentative agreement ratified by the Leslie MEA/NEA."

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**

<b>June 21</b>	<b>(Wednesday)</b>	<b>Regular/Workshop Board Meeting (Truth &amp; Taxation) - 6:00 p.m. High School Library</b>
<b>July 10</b>	<b>(Monday)</b>	<b>Regular Board Meeting - 7:00 pm High School Library</b>
<b>August 14</b>	<b>(Monday)</b>	<b>Regular Board Meeting - 7:00 pm High School Library</b>
<b>August 30</b>	<b>(Wednesday)</b>	<b>Regular/Workshop Board Meeting 6:00 p.m. High School Library</b>