

LESLIE PUBLIC SCHOOLS
Minutes
Regular/Workshop Meeting
Wednesday, May 26, 2021
6:00 p.m. - Leslie High School Library/Remote

CALL MEETING

The regular workshop meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Dave Cowing at 6:01 p.m.

Members present: Dave Cowing
Eric Isham
Deann Maynard
Bud Fifield
John Wayne Stewart

Members absent: Shauna Howe
Mary Cowl

Administrator(s)
present: Scott Powers, Superintendent
Dave Medcoff

Others: Robert Atkins
Amy Dunlap
Kerry Frey

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT
None

BOARD DISCUSSION AND/OR ACTION

A. Resolution Designating District's Election Representative

Moved by J.W. Stewart, supported by E. Isham that the Board of Education designate B. Fifield as the District's proposed representative and E. Isham as an alternate designated representative in the event the designated representative is unable to attend and further desires to direct said representative and alternative to vote on behalf of this Board for a specific candidate as outlined in attached Resolution.
Vote: ayes 5, nays 0, absent 2 (S. Howe & M. Cowl), abstention 0. Motion carried.

B. Proposed Bond - November 2021

Superintendent Powers shared the results of the bond survey with the board. Rob Atkins presented an excel tool that will assist the board members in prioritizing both the bond and sinking fund future projects. Board members were requested to utilize this tool to help with developing a bond scope.

Minutes
Regular/Workshop Meeting
May 26, 2021
Page 2

C. Sinking Fund

Dave Medcoff shared a 2021 Sinking Fund Project financial overview.

ADJOURNMENT:

Moved by B. Fifield, supported J.W. Stewart to adjourn the meeting at 7:14 p.m. Vote: ayes 5, nays 0, absent 2 (S. Howe & M. Crowl), abstention 0. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Isham", written in a cursive style.

Secretary Eric Isham
Leslie Public Schools