

LESLIE PUBLIC SCHOOLS
Minutes
Truth in Taxation Public Hearing and
Regular/Workshop Meeting
Wednesday, June 23, 2021
6:00 p.m. - Leslie High School Library

CALL MEETING

The Truth and Taxation Public Hearing was called to order by Vice President Shauna Howe at 6:00 p.m.

Members present: Shauna Howe
 Eric Isham
 Deann Maynard
 Mary Crowl
 Bud Fifield

Members absent: Dave Cowing
 John Wayne Stewart

Administrator(s)
present: Scott Powers, Superintendent
 Julie Fletcher
 Travis McComb

Others:

Pledge of Allegiance given.

The regular/workshop meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan commenced immediately following the Truth and Taxation Public hearing at 6:07 p.m.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None

BOARD DISCUSSION AND/OR ACTION:

A. Resolution for 80/20 Insurance

Moved by B. Fifield, supported by M. Crowl that the Board of Education adopt the Resolution to comply with the Publicly Funded Health Contribution Act for 80/20 medical benefit plans. Vote: ayes 5, nays 0, absent 2 (D. Cowing & J.W. Stewart, abstention 1 (E. Isham). Motion carried.

B. 2020-2021 Budget Amendments

1) General Fund

Moved by D. Maynard, supported by E. Isham that the Board of Education approve the 2020-2021 final budget amendment for the General Operating Fund. Vote: ayes 5, nays 0, absent 2 (D. Cowing & J.W. Stewart), abstention 0. Motion carried.

2) Food Service

Moved by D. Maynard, supported by M. Crowl that the Board of Education approve the 2020-2021 final budget amendment for the Food Service Fund. Vote: ayes 5, nays 0, absent 2 (D. Cowing & J.W. Stewart), abstention 0. Motion carried.

Business Manager Julie Fletcher shared her 2021-2022 Proposed Budget PowerPoint presentation and answered questions from the board.

C. 2021-2022 Budget

1) General Fund

Moved by D. Maynard, supported by B. Fifield that the General Operating Fund appropriation for the Leslie Public School District for Fiscal Year 2021-2022, which includes 17.9782 mils of Ad Valorem property taxes to be levied on all non-homestead and non-qualified agricultural property be adopted. Vote: ayes 5, nays 0, absent 2 (D. Cowing & J.W. Stewart), abstention 0. Motion carried.

2) Food Service

Moved by D. Maynard, supported by B. Fifield that the Food Service Fund appropriation for the Leslie Public School District Fiscal Year 2021-2022 be adopted. Vote: ayes 5, nays 0, absent 2 (D. Cowing & J.W. Stewart), abstention 0. Motion carried.

3) Special Revenue Fund

Moved by D. Maynard, supported by M. Crowl that the Special Revenue Fund 2020-2021 Final Amendment and the 2021-2022 proposed appropriation for the Leslie Public School District be adopted. Vote: ayes 5, nays 0, absent 2 (D. Cowing & J.W. Stewart), abstention 0. Motion carried.

D. Resolution Authorizing 2021 Short Term Borrowing

Moved by B. Fifield, supported by D. Maynard to approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aide (August 2021 Borrowing Through the Michigan Finance Authority) for the 2021-2022 school year. Roll Call Vote: ayes: S. Howe, E. Isham, D. Maynard, B. Fifield & M. Crowl. Nays: None. Absent: 2 (D. Cowing and J.W. Stewart). Motion carried.

Superintendent Powers reminded the group of the importance of the August 3, 2021 LPS Operating Millage Proposal and to encouraged everyone to get out and vote.

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ADJOURNMENT:

Moved by E. Isham, supported by D. Maynard to adjourn the meeting at 7:05 p.m. Vote: ayes 5, nays 0, absent 2 (D. Cowing & J.W. Stewart), abstention 0. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Isham", with a long horizontal flourish extending to the right.

Eric Isham, Secretary
Leslie Public Schools