

LESLIE PUBLIC SCHOOLS
Minutes
Regular/Workshop Board Meeting
Wednesday, April 27, 2022
7:00 p.m. - Leslie High School Library

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 Dave Cowing at 7:04 p.m.

Members present: Dave Cowing
 Eric Isham
 Deann Maynard
 Mary Crowl
 Bud Fifield

Members absent: Beth Yeider, excused

Also Present: Scott Powers, Superintendent and Dave Medcoff, Maintenance Director

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT: Lance Woodland

BOARD DISCUSSION AND/OR ACTION ITEMS:

Temporary Board Member Interviews and Discussion

Two candidates were interviewed for the open board seat.

Temporary School Board Appointment

"Moved by M. Crowl, supported by D. Maynard that Ryan Rogers be appointed to the Leslie Public School's Board of Education and hold office until December 31, 2022.

Roll Call to appoint Ryan Rogers:

Dave Cowing: <u> No </u>	Mary Crowl: <u> Yes </u>
Eric Isham: <u> No </u>	Bud Fifield: <u> No </u>
Deann Maynard: <u> Yes </u>	Beth Yeider: <u> Absent </u>

Vote: ayes 2, nays 3, absent 1 (B. Heider), abstention 0. Motion denied.

"Moved by B. Fifield, supported by D. Cowing that Dominick Ambroggio be appointed to the Leslie Public School's Board of Education and hold office until December 31, 2022.

Roll Call to appoint Domenico Ambroggio

Dave Cowing: <u>Yes</u>	Mary Crowl: <u>No</u>
Eric Isham: <u>Yes</u>	Bud Fifield: <u>Yes</u>
Deann Maynard: <u>Yes</u>	Beth Yeider: <u>Absent</u>

Vote: ayes 4, nays 1, absent 1 (B. Heider), abstention 0. Motion carried.

Sinking Fund:

D. Medcoff gave an update on moving forward with the track. He is exploring the possibility of design changes that could result in a cost savings. He also discussed removing trees from the tree-line at the middle school for tennis courts and electrical work needed for the HVAC upgrades. He has been in touch with US Tennis Association (USTA) in regards to recommendations for the design of the tennis courts, as well as the possibility of a grant to help with the new courts. He is also looking into renovations for the science lab, path work, and irrigation for the football field.

Opens Meeting Act

Superintendent Powers reported on updates and changes to the Opens Meeting Act.

Superintendent Goals

Superintendent Powers reviewed his goals as set forth in his most recent evaluation.

Evaluation Tool

The board discussed superintendent evaluation tools, MASB and Marzano, and which one to use. The board chose to go with the MASB tool. All board members will need training.

Election of Officer: Vice-President Vacancy

“Moved by E. Isham supported by D. Cowing to nominate B. Fifield as Vice-President.

Roll Call to Close Nomination

Dave Cowing: <u>Yes</u>	Mary Crowl: <u>Yes</u>
Eric Isham: <u>Yes</u>	Bud Fifield: <u>Yes</u>
Deann Maynard: <u>Yes</u>	Beth Yeider: <u>Absent</u>

Roll Call to elect Bud Fifield as Vice-President

Dave Cowing: <u>Yes</u>	Mary Crowl: <u>Yes</u>
Eric Isham: <u>Yes</u>	Bud Fifield: <u>Yes</u>
Deann Maynard: <u>Yes</u>	Beth Yeider: <u>Absent</u>

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School Bus Purchase

“Moved by D. Cowing, supported by B. Fifield that the Board of Education approve the purchase of two school buses as presented in Enclosure 1 in the amount of \$97,964.00 each for a total of \$195,928.00 from Midwest Transit.

Vote: ayes 5, nays 0, absent 1 (B. Yeider), abstention 0. Motion carried.

ADJOURNMENT:

Moved by D. Maynard, supported by B. Fifield to adjourn the meeting at 9:13 p.m.

Vote: ayes 5, nays 0, absent 1 (B. Yeider), abstention 0. Motion carried.

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools