

LESLIE PUBLIC SCHOOLS
Minutes
Truth in Taxation Public Hearing and
Regular/workshop Meeting
Wednesday, June 22, 2022
6:00 p.m. - Leslie High School Library

CALL PUBLIC HEARING

The Truth in Taxation Public Hearing was called to order by President D. Cowing at 6:00 p.m.

PUBLIC COMMENTS

None

CALL MEETING

The regular/workshop meeting of the Board of Education of Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President D. Cowing at 6:03 p.m.

Members present: Dave Cowing
 Bud Fifield
 Eric Isham
 Deann Maynard
 Mary Crowl (Arrived at 6:11)
 Beth Yeider

Members absent: Dominic Ambroggio (Excused)

Also present: Scott Powers, Superintendent
 Julie Fletcher, Business Manager
 Dave Medcoff, Facilities Director

Pledge of Allegiance given.

PUBLIC COMMENTS

The board received public comment from Hattie Dornbush.

CONSENT AGENDA

Moved by B. Fifield, supported by B. Yeider to approve the June 22, 2022 Agenda and Minutes of the June 13, 2022 closed meeting.

Vote: ayes 5, nays 0, absent 2 (M. Crowl & D. Ambroggio), abstention 0.
Motion carried.

INFORMATIONAL REPORTS

Sinking Fund Update

Dave Medcoff provided the board with an update on the sinking fund. Dave discussed bids he has received on tree removal for the potential tennis court project. Bids for the electrical work from Consumers are still pending.

Minutes

Truth in Taxation and Regular/Workshop Board Meeting

June 22, 2022

Page 2

ESSER III - HVAC Update

Dave Medcoff provided the board with an update on the HVAC project.

BOARD DISCUSSION AND/OR ACTION

Budget Update

Business Manager Julie Fletcher reviewed 2022-23 proposed budget, including the 2022 Taxable Valuations & Tax Rate Certifications.

2021-2022 Budget Amendments

General Fund

"Moved by B. Yeider, supported by D. Maynard that the Board of Education approve the 2021-2022 final budget amendment for the General Operating Fund."

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

Food Service

"Moved by D. Maynard, supported by B. Fifield that the Board of Education approve the 2021-2022 final budget amendment for the Food Service Fund."

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

2022-2023 Proposed Budget

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 2022-2023, 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 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

Food Service

"Moved by D. Maynard, supported by B. Yeider that the Food Service Fund appropriation for the Leslie Public School District for Fiscal Year 2022-2023 be adopted."

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

Minutes

Truth in Taxation and Regular/Workshop Board Meeting

June 22, 2022

Page 3

Special Revenue Fund

"Moved by E. Isham, supported by B. Fifield that the Special Revenue Fund 2021-2022 final amendment and the 2022-2023 proposed appropriation for the Leslie Public School District be adopted."

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

Resolution Authorizing 2022 Short Term Borrowing

"Moved by B. Fifield supported by M. Crowl to approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2022 Borrowing Through the Michigan Finance Authority) for the 2022-2023 school year."

Roll Call Vote

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

Accept Resignation - Counselor

"Moved by D. Maynard supported by M. Crowl that the Board of Education accept the resignation of Jennifer Darling as a counselor for Leslie Public Schools.

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

Accept Resignation - Meri Manthei

"Moved by B. Fifield supported by B. Yeider that the Board of Education accept the retirement of Meri Manthei as a teacher from Leslie Public Schools.

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

New Hire - 4th Grade Teacher

"Moved by B. Fifield supported by B. Yeider that the Board of Education hire Marcie Furnal as a 4th grade teacher for Leslie Public Schools, per the recommendation of Superintendent Powers.

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

Accept Sealcoating Bids

"Moved by E. Isham supported by B. Fifield that the Board of Education accept the bids as presented to sealcoat the parking lots. Woodworth Elementary (\$9,925.13), Leslie Middle School, (\$3,649.10), Woodworth Elementary (\$2,907.83) the Leslie High School football field parking lot, (\$7,580.79) and various asphalt patch work throughout the district (\$1,400.00). For a total amount of \$25,462.85

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

New League - Cascades Conference Athletic League

"Moved by B. Fifield, supported by E. Isham that the Board of Education accept the invitation for Leslie Public Schools to join the Cascades Conference Athletic League.

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

Resolution Authorized Signers - Bank Accounts

"Moved by D. Maynard, supported by E. Isham that the Board of Education adopt the Resolution to change the authorized signers on LPS athletic bank account as outlined in Enclosure 11."

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

Closed Session:

"Moved by B. Fifield, supported by B. Yeider to convene into closed session at 7:36 p.m. pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing support staff contract negotiations."

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

Open Session

"Moved by D. Maynard, supported by B. Fifield that the Board of Education ratify President Cowing's declaration that the board re-enter regular session at 7:52 p.m.

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

Minutes

Truth in Taxation and Regular/Workshop Board Meeting

June 22, 2022

Page 5

Ratify Master Agreement Leslie ESP/MEA/NEA (Support Staff)

"Moved by B. Fifield supported by M. Crowl to approve the tentative agreement ratified by the Leslie ESP/MEA/NEA."

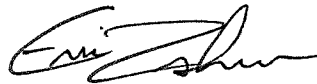
Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

ADJOURNMENT

Moved by D. Maynard, supported by B. Fifield to adjourn the meeting at 8:20 p.m.

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Isham". The signature is fluid and cursive, with the first name "Eric" and last name "Isham" clearly distinguishable.

Eric Isham, Secretary
Leslie Public Schools

