

LESLIE PUBLIC SCHOOLS
Minutes
Regular/Workshop Board Meeting
Wednesday, May 24, 2023
6:00 p.m. - Leslie High School Library

CALL MEETING

The regular meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by Bud Fifield at 6:00 p.m.

Members present: Bud Fifield
 Deann Maynard
 Beth Yeider
 Dominic Ambroggio
 Brad Dunlap

Members absent: Dave Cowing (Excused)
 Eric Isham (Excused)

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

There were no public comments given.

CONSENT AGENDA

Moved by B. Dunlap, supported by D. Ambroggio to approve the May 24, 2023 Agenda.

Vote: ayes 5, nays 0, absent 2, (D. Cowing, E. Isham) abstention 0.
Motion carried.

INFORMATIONAL REPORTS

Custodial Contract-Dave Medcoff

Dave Medcoff presented that we will accept Enviroclean's bid for custodial services.

Sinking Fund Update-Dave Medcoff

Dave Medcoff presented that they will start on the track project the Monday after graduation. He also talked about updated on the tennis court projects.

BOARD DISCUSSION AND/OR ACTION:

Student Discipline Hearing—Middle School Student 2022-23.7

"Moved by B. Dunlap, supported by D. Ambroggio to enter closed session at the request of the parent to protect the right of privacy as required by Federal Law for a discipline hearing."

Vote: ayes 5, nays 0, absent 2, (D. Cowing, E. Isham) abstention 0.
Motion carried.

Time entered closed session: 6:18 p.m.

Open Session:

"Moved by D. Maynard, supported by B. Yeider that the Board of Education ratify (Board Member) B. Fifield's declaration that the board re-enter regular session at 7:03 p.m.

Vote: ayes 5, nays 0, absent 2, (D. Cowing, E. Isham) abstention 0.
Motion carried.

Possible Motion:

Enclosure 1

"Moved by D. Maynard, supported by B. Yeider that after consideration, the Board of Education accept the Resolution for Board Discipline, regarding Leslie Middle Student 2022-23.7, per enclosure 1.

Vote: ayes 5, nays 0, absent 2, (D. Cowing, E. Isham) abstention 0.
Motion carried.

Student Discipline Hearing—Middle School Student 2022-23.8

"Moved by B. Dunlap, supported by D. Ambroggio to enter closed session at the request of the parent to protect the right of privacy as required by Federal Law for a discipline hearing."

Vote: ayes 5, nays 0, absent 2, (D. Cowing, E. Isham) abstention 0.
Motion carried.

Time entered closed session: 7:07 p.m.

Open Session:

"Moved by D. Maynard, supported by B. Dunlap that the Board of Education ratify (Board Member) B. Fifield's declaration that the board re-enter regular session at 8:16 p.m.

Vote: ayes 5, nays 0, absent 2, (D. Cowing, E. Isham) abstention 0.

Motion carried.

Possible Motion:

Enclosure 2

"Moved by D. Maynard, supported by B. Yeider that after consideration, the Board of Education accept the Resolution for Board Discipline, regarding Leslie Middle Student 2022-23.8, per enclosure 2.

Vote: ayes 5, nays 0, absent 2, (D. Cowing, E. Isham) abstention 0.
Motion carried.

**Leslie Board of Education Representative
and Alternate to ISD Board of Election and Directive**

Enclosure 3 & 4

"Moved by B. Yeider, supported by D. Maynard that D. Ambroggio is designated as the representative of this Board to elect candidates to vacancies on the ISD Board on June 5, 2023 at 6:00 p.m. B. Dunlap is designated as alternate in case D. Ambroggio is unable to serve in this capacity. It is the directive of this Board that the ballot be cast for John Wolenberg and Lori Zajac for the two (2) open six-year terms. The attached resolution will be completed with the intention of this motion."

Vote: ayes 5, nays 0, absent 2, (D. Cowing, E. Isham) abstention 0.
Motion carried.

Recommendation for Custodial Services

Enclosure 5

"Moved by D. Maynard, supported by B. Dunlap, that the Board of Education accept the three-year proposal submitted by Enviro-Clean for cleaning services at a cost of \$36,524.00 per month per the recommendation of Facility Director Dave Medcoff."

Vote: ayes 5, nays 0, absent 2, (D. Cowing, E. Isham) abstention 0.
Motion carried.

MASB Discussion

Superintendent Scott Powers talked about doing a strategic plan.

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ADJOURNMENT

"Moved by B. Dunlap supported by D. Ambroggio to adjourn the meeting at 8:45 p.m."

Vote: ayes 5, nays 0, absent 2, (D. Cowing, E. Isham) abstention 0.
Motion carried.

Respectfully submitted,



Bud Fifield
Vice-President, Board of Education
Leslie Public Schools