

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, April 10, 2023
7:00 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 Dave Cowing at 7:00 p.m.

Members present: Dave Cowing
 Bud Fifield
 Eric Isham
 Deann Maynard
 Beth Yeider
 Dominic Ambroggio
 Brad Dunlap

Members absent: None

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

None

CONSENT AGENDA

Moved by D. Ambroggio, supported by B. Fifield to approve the April 10, 2023 Agenda; Minutes of the March 13, 2023 Regular and Closed meeting; bills in the amount of \$144,898.63 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 3/31/2023.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE

March 21, 2023 Ingham ISD Board Briefs: No discussion.
March 30, 2023 Thrun School Law Notes: No discussion.

INFORMATIONAL REPORTS

Recognition of Fall and Winter Athletes

The Board recognized boys and girls Cross Country for team league champions and team state qualifiers. They also recognized wrestling and bowling for sending 4 athletes to

individual state meets. The board recognized varsity boys' basketball for finishing as district champions.

Tennis Courts Update - Dave Medcoff

Dave gave the Board an update regarding the tennis court project.

SUPERINTENDENT' S REPORT

Parent Teacher Conference Updates

Superintendent Powers presented an update on the parent teacher conferences at Woodworth, Middle School, and the High School.

School of Choice

Superintendent Powers presented an update on school of choice numbers from the past 3 years. He also talked about the resolution that would be voted on.

RFP - Cleaning Services

Superintendent Powers presented that the RFP for cleaning services was in the paper on Sunday. The bids will be opened on May 8, 2023.

BOARD DISCUSSION AND/OR ACTION

2023-2024 School of Choice Resolution

"Moved by B. Fifield, supported by B. Yeider that the Board of Education approve the 2023-24 School of Choice Resolution as detailed in Enclosure 4."

Roll Call Vote to Approve the School of Choice Resolution:

Ayes: D. Ambroggio, D. Cowing, B. Dunlap, B. Fifield, E. Isham, D. Maynard, E. Yeider. Nays: none. Motion carried.

2022 Tennis Court Recommendations

"Moved by E. Isham, supported by B. Fifield that the Board of Education award the 2023 Tennis Court Project to Xact Excavating in the amount of \$576,471.00 per the recommendation of Superintendent Powers and Maintenance Supervisor Medcoff."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Hire Spring Games Manager

"Moved by D. Maynard, supported by B. Fifield that the Board of Education hire Sonia Chesney as the Games Manager, as recommended by Athletic Director Johns."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Closed Session

"Moved by D. Maynard, supported by B. Fifield to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing teacher negotiations."

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

The board entered closed session at 7:45 p.m.

Open Session

"Moved by D. Maynard, supported by B. Dunlap that the Board of Education ratify President Cowing's, declaration that the board re-entered regular session."

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

The board entered open session at 8:56 p.m.

ADJOURNMENT

Moved by B. Yeider, supported by B. Fifield to adjourn the meeting at 8:57 p.m.

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

Respectfully submitted,



Eric Isham
Secretary, Board of Education
Leslie Public Schools