

LESLIE PUBLIC SCHOOLS
Minutes
Regular/Workshop Board Meeting
Wednesday, November 29, 2023
6:00 p.m. - Leslie High Administration Conference Room

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 6:00 p.m.

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

Members absent: Bud Fifield (Excused)

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

There were no public comments.

BOARD DISCUSSION AND/OR ACTION

Superintendent Evaluation

Closed Session

"Moved by D. Ambroggio, supported by B. Yeider that the Board of Education convene into closed session pursuant to Subsection 8(a) of the Open Meetings Act for the purpose of Superintendent Evaluation."

Vote: ayes 6, nays 0, absent 1 (Bud Fifield), abstention 0.
Motion carried.

Time entered closed session 6:02 p.m.

Open Session

"Moved by D. Ambroggio, supported by D. Maynard that the Board of Education ratify (Board Member) D. Cowing's declaration that the board re-enter regular session at 8:17 p.m."

Vote: ayes 6, nays 0, absent 1 (Bud Fifield), abstention 0.
Motion carried.

Possible Motion

Motion 1: "Moved by E.Isham , supported by B.Dunlap that the Board of Education approve the Superintendent's Evaluation with an overall rating of 'Effective'."

Vote: ayes 6, nays 0, absent 1 (Bud Fifield), abstention 0.
Motion carried.

Motion 2: "Moved by D.Ambroggio , supported by B.Yeider that, based on an 'Effective' evaluation, Superintendent Scott Powers shall receive a 4% salary increase and an additional \$2,000 deposited into an annuity."

Vote: ayes 6, nays 0, absent 1 (Bud Fifield), abstention 0.
Motion carried.

ADJOURNMENT

"Moved by E. Isham, supported by D. Maynard to adjourn the meeting at 8:21 p.m."

Vote: ayes 6, nays 0, absent 1 (Bud Fifield), abstention 0.
Motion carried.

Respectfully submitted,



Eric Isham
Secretary, Board of Education
Leslie Public Schools