

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, September 11, 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

The board received public comments from Lance Woodland.

CONSENT AGENDA

Moved by D. Maynard, supported by B. Fifield to approve the September 11, 2023 Agenda; Minutes of the August 14, 2023 Regular meeting; bills in the amount of \$1,097,024.82 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 8/31/2023.

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

CORRESPONDENCE

August 15, 2023 Ingham ISD Board Briefs: No discussion.
August 31, 2023 School Law Notes: No discussion.

INFORMATIONAL REPORTS

Facility Update – Dave Medcoff

Dave discussed updates at Woodworth, and the tennis court and track projects.

SUPERINTENDENT'S REPORT

Student Enrollment

Superintendent Powers gave an update on the current student enrollment numbers.

Prevailing Wage

Superintendent Powers discussed the reinstated prevailing wage for state construction projects.

BOARD DISCUSSION AND/OR ACTION:

Accept Resignation - Ann Hesterman

"Moved by D. Ambroggio, supported by B. Fifield that the Board of Education accept the resignation of Ann Hesterman, Leslie Middle School Teacher, effective August 31, 2023."

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

Approval of Leslie High School Class

"Moved by D. Maynard, supported by B. Fifield that the Board of Education approve the new high school curriculum as presented in Enclosure 4."

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

Approval of Extension of Installment Purchase Agreement

"Moved by B. Fifield supported by E. Isham that the Board of Education approve the resolution from Thrun Law as shown in Enclosure 5 and 6."

Roll Call Vote to approve extension of Installment Purchase Agreement

Dominic Ambroggio: Yes

Dave Cowing: Yes

Brad Dunlap: Yes

Bud Fifield: Yes

Eric Isham: Yes

Deann Maynard: Yes

Beth Yeider: Abstained

ADJOURNMENT

"Moved by D. Maynard supported by B. Fifield to adjourn the meeting at 7:22 p.m."

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

Respectfully submitted,



Eric Isham
Secretary, Board of Education
Leslie Public Schools