

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Annual Organizational Meeting**
of the Board of Education
to be held on **Monday, January 13, 2025**
at **7:00 p.m.**
Leslie High School Library
4141 Hull Road, Leslie, Michigan

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

I. CALL TO ORDER/WELCOME: Dave Cowing

II. ROLL CALL: Dave Cowing

Trustee Dave Cowing _____	Trustee Dominic Ambroggio _____
Trustee Brad Dunlap _____	Trustee Bud Fifield _____
Trustee Eric Isham _____	Trustee Deann Maynard _____
Trustee Beth Yeider _____	Supt. Scott Powers _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS

V. ANNUAL BOARD ORGANIZATION

A. Appointment of a Temporary Chairperson

"Moved by _____, supported by _____
that _____ be appointed temporary chairperson to
serve until the election of President."

Roll Call Vote for Temporary Chairperson

Dominic Ambroggio _____ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

_____ voted as Temporary Chairperson.

B. Election of Officers

Please note: A majority of the Board is required for election to an office, i.e., four (4) members of the Board of Education. A roll call vote is required for each office (President, Vice-President, Treasurer, and Secretary).

1. President

Moved by _____ supported by _____ to nominate
_____ as President.

Moved by _____ supported by _____ to nominate
_____ as President

Moved by _____ supported by _____ *to close nominations.*

Roll Call Vote to Close Nominations for President

Dominic Ambroggio _____ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

**a. Roll Call Vote for _____
for President**

**b. Roll Call Vote for _____
for President**

Dominic Ambroggio _____	Dave Cowing _____	Dominic Ambroggio _____	Dave Cowing _____
Brad Dunlap _____	Bud Fifield _____	Brad Dunlap _____	Bud Fifield _____
Eric Isham _____	Deann Maynard _____	Eric Isham _____	Deann Maynard _____
Beth Yeider _____		Beth Yeider _____	

_____ voted as President until January 12, 2026,
and hereinafter will serve as chairperson.

2. Vice-President

Moved by _____ supported by _____ to nominate
_____ as Vice-President.

Moved by _____ supported by _____ to nominate
_____ as Vice-President.

Moved by _____ supported by _____ *to close nominations.*

Roll Call Vote to Close Nominations for Vice-President

Dominic Ambroggio _____ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

**a. Roll Call Vote for _____
for Vice-President**

**b. Roll Call Vote for _____
for Vice-President**

Dominic Ambroggio ___ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard ___
Beth Yeider _____

Dominic Ambroggio___ Dave Cowing_____
Brad Dunlap_____ Bud Fifield_____
Eric Isham_____ Deann Maynard_____
Beth Yeider_____

_____ voted as Vice-President until January 12, 2026.

3. Treasurer

Moved by _____ supported by _____ to nominate
_____ as Treasurer.

Moved by _____ supported by _____ to nominate
_____ as Treasurer.

Moved by _____ supported by _____ *to close nominations.*

Roll Call Vote to Close the Nominations for Treasurer

Dominic Ambroggio _____ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

**a. Roll Call Vote for _____
for Treasurer**

**b. Roll Call Vote for _____
for Treasurer**

Dominic Ambroggio _____	Dave Cowing _____	Dominic Ambroggio _____	Dave Cowing _____
Brad Dunlap _____	Bud Fifield _____	Brad Dunlap _____	Bud Fifield _____
Eric Isham _____	Deann Maynard _____	Eric Isham _____	Deann Maynard _____
Beth Yeider _____		Beth Yeider _____	

_____ voted as Treasurer until January 12, 2026.

4. Secretary

Moved by _____ supported by _____ to nominate
_____ as Secretary.

Moved by _____ supported by _____ to nominate
_____ as Secretary.

Moved by _____ supported by _____ to close nominations.

Roll Call Vote to Close the Nominations for Secretary

Dominic Ambroggio _____ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

**a. Roll Call Vote for _____
for Secretary**

Dominic Ambroggio ___ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard ___
Beth Yeider _____

**b. Roll Call Vote for _____
for Secretary**

Dominic Ambroggio___ Dave Cowing_____
Brad Dunlap_____ Bud Fifield_____
Eric Isham_____ Deann Maynard_____
Beth Yeider_____

_____ voted as Secretary until January 12, 2026.

B. Appointment of Board Committee Membership

Enclosure 1

1. Building and Grounds Committee
(Committee of the Whole)
2. Finance/Budget Committee
(Committee of the Whole)
3. Superintendent Evaluation Committee
(Committee of the Whole)
4. Health Committee
5. District Advisory Team
6. Leslie Public Schools Foundation Member
7. Ingham School Officers Association (I.S.O.A.) Representative
8. Anti-Bullying/Positive Behavior Committee

VI. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

"Moved by _____, supported by _____ that the Board of Education approve:

- The January 13, 2025 Agenda;
- Minutes of the December 9, 2024 regular meeting and closed meeting
- Officially designate Joan Beachey to implement public notice requirements of the Open Meetings Act;
- Officially designate Julie Fletcher to assume specified responsibilities of Treasurer as outlined in Board By-Law 0154G;
- Officially designate Julie Fletcher as Electronic Transfer Officer (ETO) in accordance with Policy #6144;

- The bills in the amount of \$206,608.13 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 12/31/2024."

Vote: ayes___ nays___ absent___ abstention___

VII. CORRESPONDENCE

- | | |
|--|--------------------|
| A. ISD Board Briefs—December 17, 2024 | Enclosure 2 |
| B. School Law Notes—December 19, 2024 | Enclosure 3 |
| C. Thank You Note - Operation Gratitude | Enclosure 4 |

VIII. INFORMATIONAL REPORTS

- A. GSRP Start-Up Grant - Kristin Phillips**
- B. Drinking Water Grant - Dave Medcoff**

IX. SUPERINTENDENT'S REPORT

- A. School Board Recognition Month**

X. BOARD DISCUSSION AND/OR ACTION:

- | | |
|---|--------------------|
| A. Resolution to Set Regular Meeting and Workshop Meeting Dates for 2025 and January 2026. | Enclosure 5 |
|---|--------------------|

"Moved by _____, supported by _____ that the Resolution to Set Regular and Workshop Meeting Dates for 2025 and January of 2026 as shown in Enclosure 4 be approved and attached with the minutes of this meeting."

Vote: ayes___ nays___ absent___ abstention___

- | | |
|---------------------------------|--------------------|
| B. Retain Thrun Law Firm | Enclosure 6 |
|---------------------------------|--------------------|

"Moved by _____, supported by _____ to retain Thrun Law Firm (general counsel) for the calendar year 2025."

Vote: ayes___ nays___ absent___ abstention___

C. Resolution Authorized Signers and Bank Accounts **Enclosure 7**

"Moved by _____, supported by _____ that the Board of Education adopt the Resolution to continue using the account/services with Independent Bank and approve the authorized signers on LPS bank accounts as outlined in Enclosure 6."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Overnight Art Club Activity **Enclosure 8**

"Moved by _____, supported by _____ that the Board of Education approve the overnight art club activity, as recommended by Principal Roach."

Vote: ayes _____ nays _____ absent _____ abstention _____

E. 2025 School District "Election Coordinating Committee" Meeting Guide **Enclosure 9**

F. Closed Session

"Moved by _____, supported by _____ 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 _____ nays _____ absent _____ abstention _____

The board entered closed session at _____ p.m.

G. Open Session

"Moved by _____, supported by _____ that the Board of Education ratify (*Board Member*) _____'s, declaration that the board re-entered regular session. "

Vote: ayes _____ nays _____ absent _____ abstention _____

The board entered open session at _____ p.m.

XI. ADJOURNMENT

"Moved by _____ supported by _____ to adjourn the meeting at _____ p.m."

Vote: ayes _____ nays _____ absent _____ abstention _____

DATE REMINDERS

January 14 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
January 20 (Monday)	No School—MLK Day
February 11 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
Feb 14 - Feb 17 (Fri - Mon)	No School—Presidents' Day
March 6 (Thursday)	Half-day
March 7 (Friday)	Half-day
March 11 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
March 21 - March 28 (Friday - Friday)	Spring Break
April 18 (Friday)	No School—Good Friday
April 25 (Friday)	Half-day
May 22 (Thursday)	Graduation
May 26 (Monday)	No School - Memorial Day
June 5 (Thursday)	Half-day
June 6 (Friday)	Last Day/Half-day