# LESLIE PUBLIC SCHOOLS Minutes

Regular/Workshop Board Meeting Wednesday, November 20, 2024

6:00 p.m. - Leslie 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

Bud Fifield Eric Isham Deann Maynard Dominic Ambroggio

Brad Dunlap Beth Yeider

Members absent: None

Also present: Scott Powers, Superintendent

#### Pledge of Allegiance given.

#### PUBLIC COMMENTS

There were no public comments received.

### CONSENT AGENDA

Moved by D. Ambroggio, supported by B. Yeider to approve the November 20, 2024 Agenda; Minutes of the November 11, 2024 Regular Meeting.

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

### BOARD DISCUSSION AND/OR ACTION:

#### Overnight Trip - High School Cheerleading

"Moved by D. Maynard, supported by B. Fifield that the Board of Education approve the High School cheerleading team trip as stated in Enclosure 1 per the recommendation of Athletic Director Johns."

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

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# Superintendent Evaluation Closed Session

"Moved by B. Fifield, supported by B. Dunlap 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 7, nays 0, absent 0, abstention 0. Motion carried. Time Entered closed session 6:03 p.m.

Open Session

"Moved by B. Fifield, supported by D. Ambroggio that the Board of Education ratify (Board Member) D. Cowing's declaration that the board re-enter regular session at 7:52 p.m."

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

## Motion #1

"Moved by E. Isham, supported by B. Fifield that after the Superintendent Evaluation, Superintendent Powers has received an "Effective" evaluation."

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

#### Motion #2

"Moved by E. Isham, supported by B. Dunlap that after an "Effective" evaluation, Superintendent Powers will receive a 4% increase in salary, plus a \$2,000 deposit in an annuity, and vision and dental will be added to Superintendent Powers' benefits package. Superintendent Powers' contract will be extended to June 30, 2028.

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

#### ADJOURNMENT

"Moved by D. Ambroggio, supported by D. Maynard to adjourn the meeting at  $7:54~\mathrm{p.m.}$ 

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

Respectfully submitted,

Eric Isham Secretary,

Board of Education Leslie Public Schools