

LESLIE PUBLIC SCHOOLS
Minutes
Truth in Taxation Meeting and
Regular/Workshop Board Meeting
Wednesday, June 19, 2024
6:00 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 Bud Fifield at 6:00 p.m.

Members present: Bud Fifield
 Deann Maynard
 Beth Yeider
 Dominic Ambroggio
 Brad Dunlap

Members absent: Dave Cowing
 Eric Isham

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

TRUTH IN TAXATION HEARING COMMENTS/CONCERNS OF CITIZENS

No public comments were given.
Truth in Taxation Hearing ended at 6:05 p.m.

CALL TO ORDER REGULAR/WORKSHOP MEETING

Bud Fifield called the meeting to order.

PUBLIC COMMENTS—None

CONSENT AGENDA

Moved by D. Ambroggio, supported by B. Yeider to approve the June 19, 2024 Agenda.

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

CORRESPONDENCE

Pre-Audit Governance Letter

The Willis & Jurasek firm sent a letter regarding their audit of the 2023 -2024 school year.

INFORMATIONAL REPORTS

Athletic Yearly Report - Matt Johns

Matt Johns reported on the athletic teams during the 2024 - 2025 school year. Matt Johns praised the board of education for all of the changes that have been made on the campus of Leslie Public Schools.

Athletic Policy Update - Matt Johns

Matt Johns explained the changes in the athletic policy handbook. He also stated that we are still waiting on the concussion policy update from Henry Ford.

Public Hearing of Proposed Budget-Julie Fletcher

Julie presented the 24-25 budget to the board.

BOARD DISCUSSION AND/OR ACTION:

Hire Leslie Public Schools Transportation Director

"Moved by D. Ambroggio, supported by D. Maynard that the Board of Education hire Jody Bowers as Leslie Public Schools Transportation Director as recommended by Superintendent Powers."

Vote: ayes 7, nays 0, absent 2 (D. Cowing, E. Isham), abstention 0.
Motion carried.

2023-2024 Budget Amendments

General Fund

"Moved by D. Maynard, supported by B. Yeider that the Board of Education approve the 2023-2024 final budget amendment for the General Operating Fund."

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

Food Service

"Moved by B. Yeider, supported by D. Maynard that the Board of Education approve the 2023-2024 final budget amendment for the Food Service Fund."

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

2024-2025 Proposed Budget

General Fund

"Moved by B. Dunlap, supported by D. Ambroggio that the General Operating Fund appropriation for the Leslie Public School District for Fiscal Year 2024-2025, which includes 18.000 mils of Ad Valorem property taxes to be levied on all non-homestead and non-qualified agricultural property be adopted."

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

Food Service

"Moved by D. Maynard, supported by B. Yeider that the Food Service Fund appropriation for the Leslie Public School District for Fiscal Year 2024-2025 be adopted."

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

Special Revenue Fund

"Moved by B. Yeider, supported by D. Maynard that the Special Revenue Fund 2023-2024 final amendment and the 2024-2025 proposed appropriation for the Leslie Public School District be adopted."

Vote: ayes 7, nays 0, absent 2 (D. Cowing, E. Isham), abstention 0.
Motion carried.

Resolution Authorizing 2023 Short Term Borrowing

"Moved by B. Dunlap, supported by B. Yeider to approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2024 Borrowing Through the Michigan Finance Authority) for the 2024-2025 school year."

Roll Call Vote:

Ayes: D. Ambroggio, B. Dunlap, B. Fifield, D. Maynard,
B. Yeider.

Nays: none.

Absent: D. Cowing, E. Isham

Motion carried.

SUPERINTENDENT'S REPORT

Early College Explore

Superintendent updated the Board on the possibility of sending students to Early College.

Sinking Fund Update

An update was given by Superintendent Powers regarding the sinking fund.

Graduation Discussion

Superintendent Powers discussed moving graduation up one week in May. The board was very supportive of this plan.

Special Board Meeting to Accept High School Rood Bid

Superintendent Powers talked about planning a special board meeting to accept the bid for the Leslie High School roof project.

ADJOURNMENT

"Moved by D. Maynard, supported by B. Yeider to adjourn the meeting at 7:19 p.m."

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

Respectfully submitted,



Bud Fifield
Vice-President, Board of Education
Leslie Public Schools