

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, February 12, 2024
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
 Dominic Ambroggio
 Brad Dunlap
 Beth Yeider

Members absent: None

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

The Board of Education received public comments from Lance Woodland, John Beery, Shanna Messner, Jennifer Hunter and Mary Crowl.

CONSENT AGENDA

Moved by B. Fifield, supported by D. Maynard to approve the February 12, 2024 Agenda; January 15, 2024 Minutes of the Annual Organizational and Regular meeting; bills in the amount of \$202,822.67 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 1/31/2024.

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

CORRESPONDENCE

January 16, 2024 Ingham ISD Board Briefs: No discussion.
January 25, 2024 School Law Notes: No discussion.

INFORMATIONAL REPORTS

Facilities Update-Dave Medcoff

Dave Medcoff talked about the heating controls upgrades, fire panel upgrades and general updates of the other buildings in the district.

SUPERINTENDENT'S REPORT

2023-24 Grants

Superintendent Powers gave an update on the many grants that the district has received.

BOARD DISCUSSION AND/OR ACTION:

Budget Amendment

"Moved by D. Maynard, supported by D. Ambroggio that the Board of Education approve budget amendment #1 for the General Fund and Food Service Fund of the 2023-24 school year."

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

Approval of Course Listings for Leslie High School (LHS)

"Moved by B. Fifield, supported by that the Board of Education approve the Leslie High School (LHS) course offerings (LHS Curriculum Guide; GenNet online course catalog, and MVU online course catalog) as presented by Superintendent Powers."

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

Approval of Course Listings for Ingham Virtual High School (IVHS)

"Moved by D. Maynard, supported by B. Fifield that the Board of Education approve the course offerings for Ingham Virtual High School (IVHS) (GenNet online course catalog, and MVU online course catalog) as presented by Superintendent Powers.

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

Approval of Course Listings for Leslie Middle School (LMS)

"Moved by B. Yeider, supported by E. Isham that the Board of Education approve the Leslie Middle School (LMS) course offerings (LMS Curriculum Guide; GenNet course catalog, and MVU course catalog) as presented by Superintendent Scott Powers."

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

Senior Virtual Day

"Moved by B. Fifield, supported by B. Yeider to approve the senior virtual day as presented in Enclosure 8."

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

Overnight High School Trip

"Moved by B. Dunlap, supported by B. Yeider that the Board of Education approve the High School athletic wrestling trip as stated in Enclosure 9 per the recommendation of High School Athletic Director Johns."

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

High School Heating Controls Upgrades

"Moved by D. Maynard, supported by E. Isham to approve the high school heating controls upgrades at the cost of \$177,600 through American Rescue Plan Act funds as recommended by Superintendent Powers."

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

Fire Panel Upgrades

"Moved by D. Ambroggio, supported by B. Fifield to approve the fire panel upgrades at the cost of \$50,779.27 as recommended by Superintendent Powers."

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

MASB Board of Directors Election

- *Sharon Lee, Ypsilanti Comm. Schools
- *Michael McVey, Saline Area Schools
- *Jack Temsey, Eaton RESA
- *Mary Vincent, Monroe Public Schools
- *Dale Wingerd, Clinton Comm. Schools--Incumbent

1. MASB Board of Directors Candidate

"Moved by B. Dunlap, supported by D. Ambroggio to nominate Mary Vincent as MASB Board of Directors Candidate."

"Moved by E. Isham, supported by D. Maynard to close nominations."

Roll Call Vote to Close Nominations for MASB Board of Directors Candidate.

Ayes: D. Ambroggio, D. Cowing, B. Dunlap, B. Fifield, E. Isham, D. Maynard, B. Yeider. Nays: none. Motion carried.

Roll Call Vote for MASB Board of Directors Candidate Mary Vincent.

Ayes: D. Ambroggio, D. Cowing, B. Dunlap, B. Fifield, E. Isham, D. Maynard, B. Yeider. Nays: none. Motion carried.

Mary Vincent voted as MASB Board of Directors Candidate.

Closed Session

"Moved by B. Dunlap, supported by E. Isham to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing support staff negotiations."

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

The board entered closed session at 7:36 p.m.

Open Session

"Moved by D. Maynard, supported by B. Yeider that the Board of Education ratify (*Board Member*) D. Cowing's, declaration that the board re-enter regular session."

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

The board entered open session at 7:53 p.m.

ADJOURNMENT

"Moved by E. Isham, supported by D. Ambroggio to adjourn the meeting at 8:04 p.m."

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

Respectfully submitted,



Eric Isham
Secretary,
Board of Education
Leslie Public Schools