LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, October 10, 2022

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
Deann Maynard
Mary Crowl
Beth Yeider

Dominic Ambroggio

Members absent:

Eric Isham (Excused)

Also present:

Scott Powers, Superintendent

Pat Weber, Leslie Middle School Principal

Rob Atkins, Kingscott

Pledge of Allegiance given.

PUBLIC COMMENTS

The board received public comments from Lance Woodland and Jessica Dexter.

CONSENT AGENDA

Moved by D. Maynard, supported by B. Fifield to approve the October 10, 2022 Agenda; Minutes of the September 12 regular and closed meeting; bills in the amount of \$578,532.69 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 9/30/2022.

Vote: ayes 6, nays 0, absent 1(E.Isham), abstention 0, Motion carried

CORRESPONDENCE

September 27, 2022 ISD Board Briefs: No discussion.

September 29, 2022 Thrun School Law Notes: Mary Crowl stated that she was glad to understand the new law dealing with the retiring of the teachers.

INFORMATIONAL REPORTS

Sinking Fund - Rob Atkins, Kingscott

Rob stated that advertisements will be going out for the track and Tennis bids. He is also contacting various contractors to make them aware of the project. Rob stated that this project should get a lot

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of interest because it is a big project and companies are working to fill up next year's schedule.

Middle School Hall Pass System - Pat Weber

The Middle School is piloting a hall pass system. They are currently working through some of the procedural concerns at this time.

SUPERINTENDENT'S REPORT

NEOLA EDGAR, Volume 37, No.1-September 2022

Superintendent Powers presented the NEOLA updates for review.

LPS Staff Handbook

Superintendent Powers presented the LPS staff handbook with the updates. The handbook is available online for the staff.

98C Learning Loss Grant

Superintendent Powers presented the 98c grant is available and will need to be applied for within a few weeks. He stated that this is one time money.

BOARD DISCUSSION AND/OR ACTION

Hire High School JV Football Coach

Moved by B. Fifield, supported by B. Yeider that the Board of Education hire Tucker Surbrook as the High School JV Football Coach, as recommended by Athletic Director Johns.

Vote: ayes 6, nays 0, absent 1(E.Isham), abstention 0, Motion carried

Hire High School JV Girls' Basketball Coach

Moved by B. Fifield, supported by D. Maynard that the Board of Education hire Andrea Smolinski as the High School JV Girls' Basketball Coach, as recommended by Athletic Director Johns.

Vote: ayes 6, nays 0, absent 1(E.Isham), abstention 0, Motion carried

Approve Costa Rica Trip

Moved by B.Yeider, supported by D.Ambroggio that the Board of Education approve the overnight trip to Costa Rica on June 12 - June 23, 2023, per the recommendation of Principal Roach.

Vote: ayes 6, nays 0, absent 1(E.Isham), abstention 0, Motion carried

Purchase Maintenance Truck

Moved by B. Fifield, supported by B. Yeider that the Board of Education approve the purchase of a 2023 GMC Sierra 2500HD Truck for the maintenance department in the amount of \$40,748.00.

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Vote: ayes 6, nays 0, absent 1(E.Isham), abstention 0, Motion carried

ADJOURNMENT:

Moved by B. Fifield, supported by D. Maynard to adjourn the meeting at $7:53~\mathrm{p.m.}$

Vote: ayes 6, nays 0, absent 1(E.Isham), abstention 0, Motion carried

Respectfully submitted,

Dave Cowing, President Leslie Public Schools