LESLIE PUBLIC SCHOOLS Minutes

Regular/Workshop Board Meeting Wednesday, May 25 2022

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 Dave Cowing at 6:04 p.m.

Members present: Dave Cowing

Bud Fifield Deann Maynard

Mary Crowl (arrived at 6:09)

Beth Yeider

Dominic Ambroggio

Members absent: Eric Isham (Excused)

Also present: Scott Powers, Superintendent

Dave Medcoff, Director of Facilities

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT

None

BOARD DISCUSSION AND/OR ACTION

ESSER III

Superintendent Powers and Dave Medcoff discussed the HVAC bids. Bids came in very high. Two companies bid on the project. They are looking at the lower bid and will need to make adjustments to lower the cost to stay within the ESSER III allocation for HVAC.

Budget

Superintendent Powers discussed the purchase of two school buses, budget concerns, and explained how the pupil count projection for the 2022-23 school year is determined to develop the budget.

Bus Garage

Superintendent Powers discussed the bus driver shortage and the open Transportation Supervisor position.

Closed Session

"Moved by D. Maynard, supported by B. Fifield that the Board of Education convene into closed session at 7:22 p.m. pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing support staff contract negotiations."

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

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Open Session

"Moved by M. Crowl, supported by D. Maynard that the Board of Education ratify President Cowing's declaration that the board re-enter regular session at $7:56~\rm p.m.$.

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

ADJOURNMENT:

Moved by D. Maynard, supported by B. Fifield to adjourn the meeting at 7:56 p.m.

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

Respectfully submitted,

Eric Isham, Secretary Leslie Public Schools