# LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, December 6, 2021

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 President Dave Cowing at 7:00 p.m.

Members present: Dave Cowing

Eric Isham
Deann Maynard
Mary Crowl

John Wayne Stewart

Bud Fifield Shauna Howe

Members absent: None

Administrator(s)

present: Scott Powers, Superintendent

Travis McComb Greg Psconda Andrea Roach Kara Mowers Julie Fletcher Dave Medcoff

Rob DeSmith

Others: Hattie Dornbush Lindsey Waldron

Greg Gilliland Lauretta Gilliland Kelly Woodland Marcy Thayer Evan Bennehoff

Dominic Ambroggio

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Lance Woodland, Styles Road, Pleasant Lake. He shared concerns about the stress being placed on students.

Leslie Police Chief, Evan Bennehoff shared that the Department is interested in partnering with the school district in the future.

### CONSENT AGENDA

Moved by D. Maynard, supported by B. Fifield to approve the December 6, 2021 Agenda; Minutes of the November 8, 2021 regular board meeting; Minutes of the November 22, 2021 regular/workshop board meeting; the bills in the amount of \$148,171.55 as presented; Pcard statement; General Fund Budget Report and Food Service Budget Report as of 11/30/2021.

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

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### CORRESPONDENCE:

November 29, 2021 Thrun School Law Notes, and November 16, 2021 IISD Board Briefs were distributed as informational items.

# INFORMATIONAL REPORT:

# Sinking Fund Update

Maintenance Supervisor, Dave Medcoff, provided an update on the Sinking Fund.

### SUPERINTENDENT'S REPORT

# Introduction of NEOLA Policy Updates

Superintendent Powers introduced the NEOLA Fall Updates. The first and second reading of the updates will be action items at the next two regular board meetings.

# Middle School Principal Search

Superintendent Powers shared that interviews will be held on Monday, December 13, Tuesday, December 14 and possibly Wednesday, December 15.

#### ESSER III Funds

Superintendent Powers shared the results of the ESSER III stakeholder survey.

### BOARD DISCUSSION AND/OR ACTION:

# A. Hire Boys Varsity Golf Coach

Moved by E. Isham, supported by B. Fifield that the Board of Education hire Nick Boertman as the Leslie High School Boys Varsity Golf Coach per the recommendation of Athletic Director, Greg Pscodna.

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

# B. Hire Boys 7th Grade Basketball Coach

Moved by J.W. Stewart, supported by M. Crowl that the Board of Education hire Trey Waldofsky as the Leslie Middle School Boys  $7^{\rm th}$  Grade Basketball Coach, per the recommendation of Athletic Director, Greg Pscodna.

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

# C. Accept Resignation

Moved by B. Fifield, supported by E. Isham that the Board of Education accept the resignation of Todd Gonser as Leslie High School Principal.

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

# D. Closed Session

Moved by B. Fifield, supported by S. Howe to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings act for the purpose of discussing support staff contract negotiations.

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

The Board entered Closed session at 7:33 p.m.

### Open Session

Moved by E. Isham, supported by B. Fifield that the Board of Education re-enter regular session at 8:00 p.m.

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

### ADJOURNMENT:

Moved by E. Isham, supported by B. Fifield to adjourn the meeting at 8:10 p.m.

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

Respectfully Submitted,

Eric Isham, Secretary Leslie Public Schools