LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting
Monday, November 10, 2025

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: Eric Isham

Deann Maynard Dominic Ambroggio

Brad Dunlap Bud Fifield Beth Yeider

Members absent: Dave Cowing (Excused)

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

No public comments were given.

CONSENT AGENDA

"Moved by D. Maynard, supported by D. Maynard to approve the November 10, 2025 Amended Agenda; Minutes of the October 13, 2025 Regular Meeting; Bills in the amount of \$166,488.67 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 10/31/2025."

Vote: ayes 6, nays 0, absent 1(Dave Cowing), abstention 0. Motion carried.

CORRESPONDENCE

October 21, 2025 Ingham ISD Board Briefs: No discussion. October 30, 2025 School Law Notes: E. Isham pointed out that there are several notes about 31aa in the update.

MIFCS Teacher of the Year - Anne Ribby

Anne Ribby was awarded the MIFCS teacher of the year award. This is the second time Anne has won this award and she is the only person who has won this award twice.

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MSBO Pupil Accounting Specialist

Joan Beachey has fulfilled the requirements for the MSBO Pupil Accounting Specialist certificate.

INFORMATIONAL REPORTS

Audit Report - Willis & Jurasek, P.C.

Nancy Barton presented the audit report for the year ending June 30, 2025. LPS was sent an unmodified letter, which means 0 findings in the audit. Thanks was given to Julie Fletcher for her work during the past year.

Strategic Plan Update

Superintendent Powers, and Principal Redman, Principal Weber, and Principal Phillips shared how the district and each school is moving forward on accomplishing the goals set forth in the strategic plan from the fall of 2023.

HVAC Bid Update - Dave Medcoff

Dave Medcoff discussed that the HVAC bids were opened on October 29, 2025. The board and Dave discussed what would be accomplished with the HVAC improvements.

SUPERINTENDENT'S REPORT

Parent Teacher Conference Count

Superintendent Powers shared the numbers from the parent teacher conferences from all 3 buildings. He compared the numbers to the past few years.

Count Day Numbers

Superintendent Powers shared the count day FTE numbers. He shared the difference between head count and FTE count.

Introduce NEOLA Policy Updates, Volume 40, No. 1

Superintendent Powers introduced the NEOLA policy updates from September 2025. The board will vote on the updates at the December 8, 2025 board meeting.

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BOARD DISCUSSION AND/OR ACTION:

Approval of Competitive Cheer Overnight Trip

"Moved by D. Ambroggio, supported by B. Fifield that the Board of Education approve the Leslie High School Competitive Cheer trip to Sunset Place in Mason, MI Leslie High School, as recommended by Athletic Director Johns."

Vote: ayes 6, nays 0, absent 1(Dave Cowing), abstention 0. Motion carried.

LHS Course Approval

"Moved by D. Maynard, supported by E. Isham that the Board of Education approve the Computer Science course, at the high school to begin being offered in the 2026-27 school year as recommended by Principal Redman."

Vote: ayes 6, nays 0, absent 1(Dave Cowing), abstention 0. Motion carried.

Accept Bid for HVAC at Woodworth Elementary

"Moved by B. Dunlap, supported by B. Fifield that the Board of Education award the 2025 HVAC contract to Moore Trosper Construction Co. in the amount of \$775,500 (Base bid, Alt. 1, Alt. 2, Alt. 3)per the recommendation of Superintendent Powers and Maintenance Supervisor Medcoff."

Vote: ayes 6, nays 0, absent 1(Dave Cowing), abstention 0. Motion carried.

ADJOURNMENT

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

Vote: ayes 6, nays 0, absent 1(Dave Cowing), abstention 0. Motion carried.

Respectfully submitted,

Eric Isham Secretary,

Board of Education Leslie Public Schools