

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Board Meeting**  
**of the Board of Education**  
to be held on **Monday, November 14, 2022**  
at **7:00 p.m.**  
**Leslie High School Library**  
4141 Hull Road, Leslie, Michigan

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.*

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**I. CALL TO ORDER/WELCOME: President Dave Cowing**

**II. ROLL CALL: Secretary Eric Isham**

President, Dave Cowing \_\_\_\_\_

Trustee Mary Crowl \_\_\_\_\_

Vice-President Bud Fifield \_\_\_\_\_

Trustee Beth Yeider \_\_\_\_\_

Secretary Eric Isham \_\_\_\_\_

Trustee Dominic Ambroggio \_\_\_\_\_

Treasurer Deann Maynard \_\_\_\_\_

Superintendent Scott Powers \_\_\_\_\_

Others:

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMENTS AND/CONCERNS OF CITIZENS**

**V. CONSENT AGENDA**

**A. Approval of Agenda, Minutes and Other Items:**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that  
the Board of Education approve:

- The November 14, 2022 Agenda
- Minutes of the October 10, 2022 regular meeting and October 26, 2022 Regular/Workshop meeting.
- The bills in the amount of \$169,416.31 be approved for payment as presented
- The Pcard statement
- The General Fund Budget Report and Food Service Budget Report as of 10/31/2022.

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**VI. CORRESPONDENCE**

- A. ISD Board Briefs - October 18, 2022** **Enclosure 1**
- B. School Law Notes - October 27, 2022** **Enclosure 2**

**VII. INFORMATIONAL REPORTS**

- A. Audit - Bethany Verble**
- B. Sinking Fund - Rob Atkins, Kingscott**
- C. Title 1 Summer School Report - Amanda Adams & Jordan Neuland**
- D. Women in Sports Leadership - Hannah Dunham & Andrea Smolinski**

**VIII. SUPERINTENDENT'S REPORT**

- A. Attendance** **Enclosure 3**
- B. Bus Information** **Enclosure 4**

**IX. BOARD DISCUSSION AND/OR ACTION:**

**A. Audit Report**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the 2021-22 audit report as prepared by Bethany Verble of Maner Costerisan."

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention\_\_\_\_

**B. Christine Brawner's Resignation** **Enclosure 5**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Christine Brawner as the Speech and Language Pathologist of Leslie Public Schools.

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention\_\_\_\_

**C. Hire Games Manager** **Enclosure 6**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Sonia Chesney as the Games Manager, as recommended by Athletic Director Johns.

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention\_\_\_\_

**D. Hire High School Track Assistant Coach** **Enclosure 6**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Hannah Dunham as the High School Track Assistant Coach, as recommended by Athletic Director Johns.

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention \_\_\_\_

**E. Hire Middle School 7<sup>th</sup> Grade Girls Basketball Coach** **Enclosure 6**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Sydney Cowing as the Middle School 7<sup>th</sup> Grade Coach, as recommended by Athletic Director Johns.

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention \_\_\_\_

**F. Hire High School JV Boys Basketball Coach** **Enclosure 6**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire C. Trevor Rutan as the High School JV Boys Basketball Coach, as recommended by Athletic Director Johns.

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention \_\_\_\_

**G. 2022 Track Improvements**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education award the 2022 Track Improvements Project to Laux Construction in the amount of \$893,000 per the recommendation of Superintendent Powers and Maintenance Supervisor Medcoff.

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention \_\_\_\_

**H. High School Student Discipline Hearing - Student 2022.23.2**  
**Closed Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to enter closed session at \_\_\_\_\_ p.m. at the request of the parent to protect the right of privacy as required by Federal Law for a discipline hearing.

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention \_\_\_\_

Time entered closed session: \_\_\_\_\_ p.m.

**Open Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education ratify (Board Member) \_\_\_\_\_'s declaration that the board re-enter regular session at \_\_\_\_\_ p.m.

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention \_\_\_\_

**Reinstatement Motion:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that after consideration by the Board of Education that High School Student 2022-23.2 be \_\_\_\_\_

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**X. ADJOURNMENT**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m.

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention \_\_\_\_

**DATE REMINDERS**

November 21-22 (Mon & Tue)	Half-Day sessions
November 23-25 (Wed - Fri)	Thanksgiving Break
November 30 (Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
December 12 (Monday)	Regular Board Meeting 7:00 p.m. High School Library
Dec 19 - Jan 2 (Mon - Mon)	Winter Break
January 9 (Monday)	Regular Board Meeting 7:00 p.m. High School Library