

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting**
of the Board of Education
to be held on **Monday, February 13, 2023**
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.

I. CALL TO ORDER/WELCOME: President Dave Cowing

II. ROLL CALL: Secretary, Eric Isham

President, Dave Cowing _____

Trustee, Beth Yeider _____

Vice-President, Bud Fifield _____

Trustee, Dominic Ambroggio _____

Secretary, Eric Isham _____

Trustee, Brad Dunlap _____

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 February 13, 2023 Agenda
- Minutes of the January 9, 2023 Regular and Closed Meeting and January 25 Regular/Workshop and Closed Meeting.
- The bills in the amount of \$138,752.35 be approved for payment as presented
- The Pcard statement

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. ISD Board Briefs - January 17, 2023** **Enclosure 1**
- B. School Law Notes - January 26, 2023** **Enclosure 2**

VII. INFORMATIONAL REPORTS

- A. MASB Fundamentals of School Board—Brad Dunlap & Dominic Ambroggio**
- B. Track & Tennis Project Update - Dave Medcoff**
- C. MDE Section 98B Goal Setting - Andrea Roach**

VIII. SUPERINTENDENT'S REPORT

- A. Superintendent Evaluation Update**
- B. Board Meeting Dates**

IX. BOARD DISCUSSION AND/OR ACTION:

A. Hire High School Spanish Teacher **Enclosure 3**
Moved by _____, supported by _____ that the Board of Education hire Katie Smith as the High School Spanish teacher as recommended by Principal Roach.

Vote: ayes____ nays____ absent____ abstention____

B. Hire Varsity Football Coach **Enclosure 4**
Moved by _____, supported by _____ that the Board of Education hire Tim McCann as the Varsity Football Coach as recommended by Athletic Director Johns.

Vote: ayes____ nays____ absent____ abstention____

C. Resolution to Set Regular Meeting and Workshop **Enclosure 5**
Meeting Dates for 2023 and January 2024.
Moved by _____, supported by _____ that the Resolution to Set Regular and Workshop Meeting Dates for 2023 and January of 2024 as shown in Enclosure 5 be approved and attached with the minutes of this meeting.

Vote: ayes____ nays____ absent____ abstention____

D. Budget Amendment **Enclosure 6 & 7**
Moved by _____, supported by _____ that the Board of Education approve budget amendment #1 for the General Fund and Food Service Fund of the 2022-23 school year.

Vote: ayes____ nays____ absent____ abstention____

E. Approval of Course Listings for Leslie High School (LHS) Enclosure 8

Moved by _____, supported by _____
that the Board of Education approve the Leslie High School (LHS) course offerings (LHS Curriculum Guide; GenNet online course catalog, and MVU online course catalog) as presented by Superintendent Scott Powers.

Vote: ayes _____ nays _____ absent _____ abstention _____

F. Approval of Course Listings for Ingham Virtual High School (IVHS)

Moved by _____, supported by _____
that the Board of Education approve the course offerings for Ingham Virtual High School (IVHS) (GenNet online course catalog, and MVU online course catalog) as presented by Superintendent Scott Powers.

Vote: ayes _____ nays _____ absent _____ abstention _____

G. Approve Maner Costerisan for 2022-2023 Audit

Moved by _____, supported by _____
to retain the accounting firm of Maner Costerisan for the purposes of performing the state required school audit for the school year 2022-2023 and other financial and accounting advice as needed.

Vote: ayes _____ nays _____ absent _____ abstention _____

H. Overnight Trip High School Wrestling Enclosure 9

Moved by _____, supported by _____ that the Board of Education approve the High School wrestling team trip to Ford Field in Detroit March 2 - March 4, 2023 per the recommendation of High School Athletic Director Johns.

Vote: ayes _____ nays _____ absent _____ abstention _____

I. Closed Session

Moved by _____, supported by _____ to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing teacher negotiations.

Vote: ayes _____ nays _____ absent _____ abstention _____

The board entered closed session at _____ p.m.

J. Open Session

Moved by _____, supported by _____ that
the Board of Education ratify (*Board Member*) _____'s,
declaration that the board re-entered regular session.

Vote: ayes _____ nays _____ absent _____ abstention _____

The board entered open session at _____ p.m.

X. ADJOURNMENT

Moved by _____ supported by _____
to adjourn the meeting at _____ p.m.

Vote: ayes _____ nays _____ absent _____ abstention _____

DATE REMINDERS

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|---|---|
| February 14 (Tuesday) | 2-hour late start; 2 hours of PD School starts at 10:00 a.m. |
| February 17 (Friday) | No School |
| February 20 (Monday) | No School - Presidents Day |
| March 9 (Thursday) | Half-day |
| March 10 (Friday) | Half-day |
| March 13 (Monday) | Regular Board Meeting - 7:00 pm High School Library |
| March 14 (Tuesday) | 2-hour late start; 2 hours of PD School starts at 10:00 a.m. |
| March 24 - (Friday - Friday) April 2 | Spring Break |
| April 7 (Friday) | No School - Good Friday |
| April 10 (Monday) | Regular Board Meeting - 7:00 pm High School Library |
| April 26 (Wednesday) | Regular/Workshop Meeting - 6:00 pm High School Library |
| May 1 (Monday) | No School |
| May 8 (Monday) | Regular Board Meeting - 7:00 pm High School Library |
| May 16 (Tuesday) | 2-hour late start; 2 hours of PD School starts at 10:00 a.m. |
| May 24 (Wednesday) | Regular/Workshop Meeting - 6:00 pm High School Library |
| May 29 (Monday) | No School - Memorial Day |
| June 8 (Thursday) | Half-day |
| June 9 (Friday) | Last Day/Half-day |