

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting**
of the Board of Education
to be held on **Monday, April 10, 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. 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 April 10, 2023 Agenda
- Minutes of the March 13, 2023 Regular and Closed Meeting
- The bills in the amount of \$144.898.63 be approved for payment as presented
- The Pcard statement
- General Fund Budget Report and Food Service Budget Report as of 3/31/2023."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

A. ISD Board Briefs - March 21, 2023 Enclosure 1

B. School Law Notes - March 30, 2023 Enclosure 2

VII. INFORMATIONAL REPORTS

A. Recognition of Fall/Winter Athletes

B. Tennis Courts Update—Dave Medcoff

VIII. SUPERINTENDENT'S REPORT

A. Parent Teacher Conference Update Enclosure 3

B. School of Choice Enclosure 4

C. RFP - Cleaning Services

IX. BOARD DISCUSSION AND/OR ACTION:

A. 2022-2023 School of Choice Resolution Enclosure 4

"Moved by _____, supported by _____
that the Board of Education approve the 2023-24 School of
Choice Resolution as detailed in Enclosure 4."

Roll Call Vote to Approve the School of Choice Resolution:

Dominic Ambroggio _____ Dave Cowing _____

Brad Dunlap _____ Bud Fifield _____

Eric Isham _____ Deann Maynard _____

Beth Yeider _____

B. 2022 Tennis Court Recommendations

"Moved by _____, supported by _____ that
the Board of Education award the 2023 Tennis Court Project to
Xact Excavating in the amount of \$576,471.00 per the
recommendation of Superintendent Powers and Maintenance
Supervisor Medcoff."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Hire Spring Games Manager

Enclosure 5

"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. 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.

E. 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

April 18	(Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
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