

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, July 12, 2021**
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 Mary Crowl _____

Vice-President Shauna Howe _____

Trustee John Wayne Stewart _____

Secretary Eric Isham _____

Trustee Bud Fifield _____

Treasurer Deann Maynard _____

Supt. Scott Powers _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND CONCERNS OF CITIZENS PRESENT

V. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

"Moved by _____, supported by _____ that the Board of Education approve:

- the July 12, 2021 Agenda;
- Minutes of the June 7, 2021 regular board meeting;
- Minutes of the June 23, 2021 Truth in Taxation Hearing and regular/workshop board meeting;
- The bills in the amount of \$329,713.22 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 6/30/2021."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. 6/24/2021 School Law Notes** **Enclosure #1**
- B. 6/15/2021 ISD Board Briefs** **Enclosure #2**
- C. 6/8/2021 ISD Board Election Results** **Enclosure #3**

VII. SUPERINTENDENT'S REPORT

- A. Introduce Athletic Policy Update** **Enclosure #4**
- B. COVID**
- C. Millage**
- D. Sinking Fund**

VIII. BOARD DISCUSSION AND/OR ACTION:

- A. Accept Resignation** **Enclosure #5**
"Moved by _____, supported by _____
that the Board of Education accept the resignation of Megan Wait as a
First Grade Teacher at Woodworth Elementary."

Vote: ayes_____ nays_____ absent_____ abstention_____

- B. Accept Resignation** **Enclosure #6**
"Moved by _____, supported by _____
that the Board of Education accept the resignation of Tyler Holtz as
an Eight Grade Teacher and Middle School Football Coach."

ayes_____ nays_____ absent_____ abstention_____

- C. Accept Resignation** **Enclosure #7**
"Moved by _____, supported by _____
that the Board of Education accept the resignation of Leann Schnepf as
the Middle School Art Teacher."

Vote: ayes___ nays___ absent___ abstention___

- D. November 2021 Bond Resolution** **Enclosure #8**
"Moved by _____, supported by _____
that the Board of Education approve the Bond Resolution as detailed
below:"

- (1) Resolved to apply for preliminary qualification of bonds by the
State Treasurer for the purpose of financing the school
construction description in this application.

- (2) That said application is presented to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue.
- (3) Resolved that this Board of Education will present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district.
- (4) Read this application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board.
- (5) Authorized the Secretary of the Board of Education to sign this Preliminary Application and submit same to the State Treasurer for review and approval.

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

IX. ADJOURNMENT:

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

Vote: ayes___ nays___ absent___ abstention___

DATE REMINDERS

August 9	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
August 23	(Monday)	First Day of School
August 25	(Wednesday)	Regular/Workshop Meeting 6:00 p.m. High School Library
September 3-6	(Mon & Fri)	Labor Day Holiday
September 13	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
September 14	(Tuesday)	2-hour late start; 2 hours of PD School Starts at 10:00 a.m.
October 4	(Monday)	School Closed
October 11	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
October 12	(Tuesday)	2-hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
October 20	(Wednesday)	Regular/Workshop Meeting 6:00 p.m. High School Library
November 1	(Monday)	School Closed
November 8	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
November 9	(Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
November 22	(Wednesday)	Regular/Workshop Meeting 6:00 p.m. High School Library
November 24-26	(Wed - Friday)	Thanksgiving Break
December 6	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
December 20-31	(Mon-Friday)	Winter Break
January 10	(Monday)	Regular Board Meeting 7:00 p.m. High School Library