

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting**
of the Board of Education
to be held on **Monday, August 8, 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.

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 August 8, 2022 Agenda;
- Minutes of the July 11, 2022 regular meeting (open and closed);
- The bills in the amount of \$73,818.17 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 7/31/2022.

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. ISD Board Briefs - July 19, 2022** **Enclosure 1**
- B. School Law Notes - June 30, 2022** **Enclosure 2**

VII. SUPERINTENDENT'S REPORT

- A. Athletic Policy** **Enclosure 3**
- B. Middle School ESSER Project** **Enclosure 4**
- C. School Resource Officer**

VIII. BOARD DISCUSSION AND/OR ACTION:

A. Possible Motion:

Middle School ESSER III Project Electrical Bid - Option 2

Moved by _____, supported by _____ that the Board of Education award the 2022 electrical bid for Leslie Middle School to Centennial Electric in the amount of \$156,447.00 as presented. (Enclosure 4)

Vote: ayes____ nays____ absent____ abstention____

B. Possible Motion:

Middle School ESSER III Project Electrical Bid - Option 1

Moved by _____, supported by _____ that the Board of Education award the 2022 electrical bid for Leslie Middle School to Centennial Electric in the amount of \$267,670.00 as presented. (Enclosure 4)

Vote: ayes____ nays____ absent____ abstention____

C. Resource Officer

Moved by _____, supported by _____ that the Board of Education approve Superintendent Powers to proceed with securing a School Resource Officer for Leslie Public Schools.

Vote: ayes____ nays____ absent____ abstention____

D. Hire Woodworth Elementary 4th grade Teacher **Enclosure 5**

Moved by _____, supported by _____ that the Board of Education hire Marcie Furnal as a Woodworth Elementary 4th grade teacher as recommended by Principal Phillips.

Vote: ayes____ nays____ absent____ abstention____

E. Hire Student Support Coordinator **Enclosure 6**

Moved by _____, supported by _____ that the Board of Education hire Lauren Doane as the Student Support Coordinator for Leslie Middle School as recommended by Principal Weber.

Vote: ayes____ nays____ absent____ abstention____

F. Hire Leslie High School Counselor **Enclosure 7**
Moved by _____, supported by _____ that the Board of Education hire Catherine Meyer as a counselor for Leslie High School, as recommended by Principal Roach.

Vote: ayes____ nays____ absent____ abstention____

G. Hire High School Assistant Football Coach **Enclosure 8**
Moved by _____, supported by _____ that the Board of Education hire Robert Kinney as High School Assistant Football Coach, as recommended by Athletic Director Johns.

Vote: ayes____ nays____ absent____ abstention____

H. Hire High School Assistant Football Coach **Enclosure 8**
Moved by _____, supported by _____ that the Board of Education hire Travis Crowe as High School Assistant Football Coach, as recommended by Athletic Director Johns.

Vote: ayes____ nays____ absent____ abstention____

I. Hire High School Assistant Football Coach **Enclosure 8**
Moved by _____, supported by _____ that the Board of Education hire Kyle Weinstein as High School Assistant Football Coach, as recommended by Athletic Director Johns.

Vote: ayes____ nays____ absent____ abstention____

J. Hire Middle School Assistant Football Coach **Enclosure 8**
Moved by _____, supported by _____ that the Board of Education hire Richard Ryan as Middle School Assistant Football Coach, as recommended by Athletic Director Johns.

Vote: ayes____ nays____ absent____ abstention____

K. Hire Fall Games Manager **Enclosure 8**
Moved by _____, supported by _____ that the Board of Education hire Trey Waldofsky as Fall Games Manager, as recommended by Athletic Director Johns.

Vote: ayes____ nays____ absent____ abstention____

L. Hire Middle School ELA Teacher **Enclosure 9**
Moved by _____, supported by _____ that the Board of Education hire Molly Sullivan as Leslie Middle School ELA teacher, as recommended by Principal Weber.

Vote: ayes____ nays____ absent____ abstention____

M. Hire Middle School Math/Social Studies Teacher **Enclosure 10**
Moved by _____, supported by _____ that the Board of Education hire Katie Kaatz as a Leslie Middle School math/social studies teacher, as recommended by Principal Weber.

Vote: ayes____ nays____ absent____ abstention____

N. Hire Middle School Math/Science Teacher

Enclosure 11

Moved by _____, supported by _____ that the Board of Education hire Matthew Polson as a Leslie Middle School math/science teacher, as recommended by Principal Weber.

Vote: ayes____ nays____ absent____ abstention ____

O. Accept Resignation

Enclosure 12

Moved by _____, supported by _____ that the Board of Education accept the resignation of Katie Harger as middle school Spanish teacher.

Vote: ayes____ nays____ absent____ abstention ____

P. Accept Resignation

Enclosure 13

Moved by _____, supported by _____ that the Board of Education accept the resignation of Brooke Stahle as 7th grade ELA teacher.

Vote: ayes____ nays____ absent____ abstention ____

Q. Accept Resignation

Moved by _____, supported by _____ that the Board of Education accept the verbal resignation of Tucker Surbrook as High School Assistant Football Coach.

Vote: ayes____ nays____ absent____ abstention ____

IX. ADJOURNMENT

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

Vote: ayes____ nays____ absent____ abstention ____

DATE REMINDERS

August 22	(Monday)	First Day of School
August 24	(Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
September 2-5	(Mon & Fri)	Labor Day Holiday
September 12	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
September 13	(Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
September 26	(Monday)	No School
October 10	(Monday)	Regular Board Meeting 7:00 p.m. High School Library
October 11	(Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
October 24	(Monday)	No School
October 26	(Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
November 8	(Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
November 14	(Monday)	Regular Board Meeting 7:00 p.m. High School Library
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