

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular/Workshop Board Meeting**
of the Board of Education
to be held on **Wednesday, June 22, 2022**
at **6:00 p.m.**
or immediately following the **Truth in Taxation Public Hearing**
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 TRUTH IN TAXATION PUBLIC HEARING: 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 _____ |
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMENTS AND/CONCERNS OF CITIZENS**
- Truth in Taxation Hearing ended at: _____ p.m.
- V. **CALL TO ORDER REGULAR/WORKSHOP MEETING: President Dave Cowing**
- VI. **COMMENTS AND/CONCERNS OF CITIZENS**
- VII. **CONSENT AGENDA:**
- A. **Approval of Agenda, Minutes and Other Items:**
- "Moved by _____, supported by _____ that the Board of Education approve:
- the June 22, 2022 Agenda
 - Minutes of the June 13, 2022 closed meeting
- Vote: ayes___ nays___ absent___ abstention___
- VIII. **INFORMATIONAL REPORTS**
- A. **Sinking Fund Update - Dave Medcoff**
- B. **HVAC Update - Dave Medcoff**

IX. BOARD DISCUSSION AND/OR ACTION:

A. 2021-2022 Budget Amendments

Enclosure 1

1a. General Fund

"Moved by _____, supported by _____
that the Board of Education approve the 2021-2022 final budget
amendment for the General Operating Fund."

Vote: ayes_____ nays_____ absent_____ abstention_____

2a. Food Service

Enclosure 2

"Moved by _____, supported by _____
that the Board of Education approve the 2021-2022 final budget
amendment for the Food Service Fund."

Vote: ayes_____ nays_____ absent_____ abstention_____

B. 2022-2023 Proposed Budget

Enclosure 3

1b. General Fund

"Moved by _____, supported by _____
that the General Operating Fund appropriation for the Leslie Public
School District for Fiscal Year 2022-2023, which includes 18.000 mils
of Ad Valorem property taxes to be levied on all non-homestead and non-
qualified agricultural property be adopted."

Vote: ayes_____ nays_____ absent_____ abstention_____

2b. Food Service

Enclosure 4

"Moved by _____, supported by _____
that the Food Service Fund appropriation for the Leslie Public School
District for Fiscal Year 2022-2023 be adopted."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. Special Revenue Fund

Enclosure 5

"Moved by _____, supported by _____
that the Special Revenue Fund 2021-2022 final amendment and the 2022-
2023 proposed appropriation for the Leslie Public School District be
adopted."

Vote: ayes_____ nays_____ absent_____ abstention_____

D. Resolution Authorizing 2022 Short Term Borrowing

Enclosure 6

"Moved by _____, supported by _____
to approve the Resolution Authorizing Issuance of Notes in Anticipation
of State School Aid (August 2022 Borrowing Through the Michigan Finance
Authority) for the 2022-2023 school year."

Roll Call Vote

Dave Cowing _____	Deann Maynard _____	Dominic Ambroggio _____
Bud Fifield _____	Mary Crowl _____	
Eric Isham _____	Beth Yeider _____	

E. Accept Resignation - Counselor

Enclosure 7

"Moved by _____, supported by _____ that the Board of Education accept the resignation of Jennifer Darling as a counselor for Leslie Public Schools.

Vote: ayes _____ nays _____ absent _____ abstention _____

F. Accept Resignation - Meri Manthei

Enclosure 8

"Moved by _____, supported by _____ that the Board of Education accept the retirement of Meri Manthei as a teacher from Leslie Public Schools.

Vote: ayes _____ nays _____ absent _____ abstention _____

G. New Hire - 4th Grade Teacher

Enclosure 9

"Moved by _____, supported by _____ that the Board of Education hire Marcie Furnal as a 4th grade teacher for Leslie Public Schools, per the recommendation of Superintendent Powers.

Vote: ayes _____ nays _____ absent _____ abstention _____

H. Accept Sealcoating Bids

Enclosure 10

"Moved by _____, supported by _____ that the Board of Education accept the bids as presented to sealcoat the parking lots. Woodworth Elementary (\$9,925.13), Leslie Middle School, (\$3,649.10), Woodworth Elementary (\$2,907.83) the Leslie High School football field parking lot, (\$7,580.79) and various asphalt patch work throughout the district (\$1,400.00). For a total amount of \$25,462.85

Vote: ayes _____ nays _____ absent _____ abstention _____

I. New League - Cascades Conference Athletic League

"Moved by _____, supported by _____ that the Board of Education accept the invitation for Leslie Public Schools to join the Cascades Conference Athletic League.

Vote: ayes _____ nays _____ absent _____ abstention _____

J. Resolution Authorized Signers - Bank Accounts

Enclosure 11

"Moved by _____, supported by _____ that the Board of Education adopt the Resolution to change the authorized signers on LPS athletic bank account as outlined in Enclosure 11."

Vote: ayes _____ nays _____ absent _____ abstention _____

K. 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 support staff contract negotiations."

Vote: ayes _____ nays _____ absent _____ abstention _____

Open Session:

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

Vote: ayes _____ nays _____ absent _____ abstention _____

L. Ratify Master Agreement Leslie ESP/MEA/NEA (Support Staff) Enclosure 12

"Moved by _____, supported by _____ to approve the tentative agreement ratified by the Leslie ESP/MEA/NEA."

Vote: ayes _____ nays _____ absent _____ abstention _____

X. ADJOURNMENT

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

Vote: ayes _____ nays _____ absent _____ abstention _____

DATE REMINDERS

July 11	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
August 8	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
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