

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting**
of the Board of Education
to be held on **Monday, February 12, 2024**
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 February 12, 2024 Agenda
- Minutes of the January 15, 2024 Annual Organizational Meeting
- The bills in the amount of \$202,822.67 be approved for payment as presented
- The Pcard statement
- General Fund Budget Report and Food Service Budget Report as of 1/31/2024."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. ISD Board Briefs - January 16, 2024** **Enclosure 1**
- B. School Law Notes - January 25, 2024** **Enclosure 2**
- C. Thank You Note - Mason Clothing Bank** **Enclosure 3**

VII. INFORMATIONAL REPORTS

- A. Facilities Update—Dave Medcoff**

VIII. SUPERINTENDENT'S REPORT

- A. 2023-24 Grants**

IX. BOARD DISCUSSION AND/OR ACTION:

- A. Budget Amendment** **Enclosure 4 & 5**

"Moved by _____, supported by _____ that the Board of Education approve budget amendment #1 for the General Fund and Food Service Fund of the 2023-24 school year."

Vote: ayes_____ nays_____ absent_____ abstention_____

- B. Approval of Course Listings for Leslie High School (LHS)** **Enclosure 6**

"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 Powers."

Vote: ayes_____ nays_____ absent_____ abstention_____

- C. 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 Powers."

Vote: ayes_____ nays_____ absent_____ abstention_____

D. Approval of Course Listings for Leslie Middle School(LMS) Enclosure 7

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

Vote: ayes _____ nays _____ absent _____ abstention _____

E. Senior Virtual Day Enclosure 8

"Moved by _____, supported by _____ to approve the senior virtual day as presented in Enclosure 8."

Vote: ayes _____ nays _____ absent _____ abstention _____

F. Overnight Trip High School Trip Enclosure 9

"Moved by _____, supported by _____ that the Board of Education approve the High School athletic wrestling trip as stated in Enclosure 9 per the recommendation of High School Athletic Director Johns."

Vote: ayes _____ nays _____ absent _____ abstention _____

G. High School Heating Controls Upgrades Enclosure 10

"Moved by _____, supported by _____ to approve the high school heating controls upgrades at the cost of \$177,600 through American Rescue Plan Act funds as recommended by Superintendent Powers."

Vote: ayes _____ nays _____ absent _____ abstention _____

H. Fire Panel Upgrades Enclosure 11

"Moved by _____, supported by _____ to approve the fire panel upgrades at the cost of \$50,779.27 as recommended by Superintendent Powers."

Vote: ayes _____ nays _____ absent _____ abstention _____

I. MASB Board of Directors Election

- *Sharon Lee, Ypsilanti Comm. Schools
- *Michael McVey, Saline Area Schools
- *Jack Temsey, Eaton RESA
- *Mary Vincent, Monroe Public Schools
- *Dale Wingerd, Clinton Comm. Schools--Incumbent

1. MASB Board of Directors Candidate

Moved by _____ supported by _____ to nominate _____ as MASB Board of Directors Candidate.

Moved by _____ supported by _____ to nominate _____ as MASB Board of Directors Candidate.

Moved by _____ supported by _____ to close nominations.

Roll Call Vote to Close Nominations for MASB Board of Directors Candidate.

Dominic Ambroggio _____ Dave Cowing _____

Brad Dunlap _____ Bud Fifield _____

Eric Isham _____ Deann Maynard _____

Beth Yeider _____

**a. Roll Call Vote for _____
MASB Board of
Directors Candidate.**

**b. Roll Call Vote for _____
MASB Board of
Directors Candidate.**

Dominic Ambroggio _____ Dave Cowing _____

Dominic Ambroggio _____ Dave Cowing _____

Brad Dunlap _____ Bud Fifield _____

Brad Dunlap _____ Bud Fifield _____

Eric Isham _____ Deann Maynard _____

Eric Isham _____ Deann Maynard _____

Beth Yeider _____

Beth Yeider _____

_____ voted as MASB Board of Directors Candidate.

J. 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 negotiations."

Vote: ayes _____ nays _____ absent _____ abstention _____

The board entered closed session at _____ p.m.

K. Open Session

"Moved by _____, supported by _____ that
the Board of Education ratify (*Board Member*) _____'s,
declaration that the board re-enter 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

February 13	(Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
February 16	(Friday)	No School
February 19	(Monday)	No School - Presidents Day
March 7	(Thursday)	Half-day
March 8	(Friday)	Half-day
March 11	(Monday)	Regular Board Meeting - 7:00 pm High School Library
March 12	(Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
March 22 - March 31	(Friday - Friday)	Spring Break
April 8	(Monday)	Regular Board Meeting - 7:00 pm High School Library
April 26	(Friday)	Half-day
May 13	(Monday)	Regular Board Meeting - 7:00 pm High School Library
May 27	(Monday)	No School - Memorial Day
May 30	(Thursday)	Senior Honors Night at 7:00 p.m.
May 31	(Friday)	Graduation at 7:00 p.m.
June 6	(Thursday)	Half-day
June 7	(Friday)	Last Day/Half-day
June 10	(Monday)	Regular Board Meeting - 7:00 pm High School Library
June 19	(Wednesday)	Regular/Workshop Board Meeting- Truth in Taxation Hearing High School Library-6:00 pm
July 15	(Monday)	Regular Board Meeting - 7:00 pm High School Library