# LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, June 9, 2025

7:00 p.m. - Leslie High School Library

### CALL MEETING

The regular meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by Dave Cowing at 7:00 p.m.

Members present: Dave Cowing

Brad Dunlap Eric Isham Deann Maynard Bud Fifield Beth Yeider

Members absent:

Eric Isham (Excused)

Dominic Ambroggio (Excused)

Also present:

Scott Powers, Superintendent

Pledge of Allegiance given.

### Recognition of Spring Athletes

The board recognized the track, baseball, and golf team and individual awards.

#### PUBLIC COMMENTS

The Board of Education received no public comments.

#### CONSENT AGENDA

Moved by D. Maynard, supported by B. Fifield to approve the June 9, 2025 Agenda; Minutes of the May 12, 2025 Regular and Closed Meetings; Bills in the amount of \$209,271.16 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 5/31/2025.

Vote: ayes 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

### CORRESPONDENCE

May 20, 2025 Ingham ISD Board Briefs: No discussion.

May 29, 2025 School Law Notes: No discussion.

Thank You Note - Second Grade Classes

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### INFORMATIONAL REPORTS

# LHS Discipline Data - Andrea Redman

Principal Redman presented the Leslie High School discipline data for the 2024-25 school year.

#### LMS Discipline Data - Pat Weber

Principal Weber presented the Leslie Middle School discipline data for the 2024-25 school year.

Woodworth Elementary School Discipline Data - Kristin Phillips Principal Phillips presented the Woodworth Elementary School discipline data for the 2024-25 school year.

#### SUPERINTENDENT'S REPORT

# Truth in Taxation Public Hearing

Superintendent Powers stated that the Truth in Taxation hearing is scheduled for June 18, 2025, at 6:00 p.m. followed by a regular/workshop board meeting.

#### Probationary Teacher Contracts

Superintendent Powers shared his memo advising which teachers are probationary and those receiving tenure. The law for tenure changed from 5 years to 4 years.

#### BOARD DISCUSSION AND/OR ACTION:

### Retirement - George Manson

"Moved by D. Maynard, supported by B. Yeider that the Board of Education accept the resignation of George Manson as Leslie High School Teacher, effective June 9, 2025."

Vote: ayes 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

### Hire Varsity Girls Basketball Coach

"Moved by B. Fifield, supported by B. Dunlpa that the Board of Education hire Nick Boertman as the Varsity Girls Basketball Coach as recommended by Athletic Director Johns."

Vote: ayes 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

# MASB 2025-26 Membership Renewal

"Moved by D. Maynard, supported by B. Fifield to approve the Michigan Association of School Boards 2025-26 membership dues in the amount of \$3,577.71."

Vote: ayes 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

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# MHSAA Membership Resolution

"Moved by B. Dunlap, supported by B. Fifield that the Board of Education approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the 2025-2026 school year, as shown in enclosure 11."

Vote: ayes 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

#### Resolution for 80/20 Insurance

"Moved by D. Maynard, supported by B. Fifield that the Board of Education adopt the Resolution to comply with the Publicly Funded Health Insurance Contribution Act for 80/20 medical benefit plans as outlined in enclosure 12."

Vote: ayes 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

## 2025-2026 Woodworth Student Handbook

"Moved by B. Fifield, supported by B. Yeider that the Board of Education approve the 2025-2026 Woodworth Elementary School Student Handbook."

Vote: ayes 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

### 2025-2026 Leslie Middle School Student Handbook

"Moved by B. Fifield, supported by B. Yedier that the Board of Education approve the 2025-2026 Leslie Middle School Student Handbook."

Vote: ayes 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

# 2025-2026 Leslie High School Student Handbook

"Moved by D. Maynard, supported by B. Yeider that the Board of Education approve the 2025-2026 Leslie High School Student Handbook."

Vote: ayes 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

## Accept the Bid for Woodworth Elementary School Roof

"Moved by B. Dunlap, supported by B. Fifield that the Board of Education award the 2025 Woodworth Elementary School Roof Project to By The Square in the amount of \$141,636.00 per the recommendation of Superintendent Powers and Maintenance Supervisor Medcoff.

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Vote: ayes 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

## Loan Payoff

"Moved by D, Maynard, supported by B. Fifield to payoff the loans for the purchase of land in the amount of \$134,465.66 and \$70,155.97."

Vote: ayes 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

#### Closed Session

"Moved by B. Dunlap, supported by D. Maynard 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 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

The board entered closed session at 7:31 p.m.

## Open Session

"Moved by D. Maynard, supported by D. Dunlap that the Board of Education ratify (*Board Member*) D. Cowing's, declaration that the board re-enter regular session."

Vote: ayes 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

The board entered open session at \_\_\_\_7:46 p.m.

#### ADJOURNMENT

Vote: ayes 5, nays 0, absent 2 (E. Isham, D. Ambroggio), abstention 0. Motion carried.

Respectfully submitted,

Brad Dunlap Vice-President, Board of Education Leslie Public Schools