

LESLIE PUBLIC SCHOOLS
Minutes
Special Board Meeting
Thursday, June 27, 2024
7:45 a.m. - Leslie High School Admin Conf Room

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 7:45 a.m.

Members present: Dave Cowing
 Bud Fifield
 Deann Maynard
 Beth Yeider
 Dominic Ambroggio
 Brad Dunlap

Members absent: None

Also present: Andrea Roach, Principal

Pledge of Allegiance given.

CALL TO ORDER SPECIAL MEETING

Dave Cowing the meeting to order.

CONSENT AGENDA

Moved by D. Maynard, supported by B. Fifield to approve the June 27, 2024 Agenda.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

PUBLIC COMMENTS—None

BOARD DISCUSSION AND/OR ACTION:

Accept the Bid for Leslie High School Roof

"Moved by B. Dunlap, supported by D. Ambroggio that the Board of Education award the 2024 Leslie High School Roof Project to Billy White Roofing in the amount of \$536,300 for the base bid and \$13,000 for the Alternate #1 Landmark Pro per the recommendation of Superintendent Powers and Maintenance Supervisor Medcoff." The bid from Citi Roofing Company was

determined incomplete. Billy White Roofing was noted to be local and thought to be the most responsible choice.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Accept the Bid for Leslie High School Roof

There was no nomination to vote on the Citi Roofing Company Bid.

"Moved by _____, supported by _____ that the Board of Education award the 2024 Leslie High School Roof Project to Citi Roofing Company in the amount of \$475,773 for the base bid and \$15,500 for the Alternate #1 Landmark Pro.

Vote: ayes____ nays____ absent____ abstention ____

ADJOURNMENT

"Moved by D. Maynard, supported by B. Yeider to adjourn the meeting at 8:06 a.m."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,



Eric Isham
Secretary, Board of Education
Leslie Public Schools