LESLIE PUBLIC SCHOOLS Minutes Truth in Taxation Meeting and Regular/Workshop Board Meeting Wednesday, June 18, 2025 6:00 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 Brad Dunlap at 6:00 p.m.

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

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

TRUTH IN TAXATION HEARING COMMENTS/CONCERNS OF CITIZENS No public comments were given. Truth in Taxation Hearing ended at 6:03 p.m.

CALL TO ORDER REUGLAR/WORKSHOP MEETING Brad Dunlap called the meeting to order.

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PUBLIC COMMENTS-None

CONSENT AGENDA

"Moved by D. Maynard, supported by B. Yeider to approve the June 18, 2025 Agenda; Minutes of the June 9, 2025 Regular and Closed Meetings."

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

INFORMATIONAL REPORTS

Public Hearing of Proposed Budget-Julie Fletcher Julie presented the 25-26 budget to the board. Minutes Truth in Taxation Hearing Regular/Workshop Meeting June 18, 2025 Page 2

BOARD DISCUSSION AND/OR ACTION:

2024-2025 Budget Amendments

General Fund

"Moved by D. Maynard, supported by B. that the Board of Education approve the 2024-2025 final budget amendment for the General Operating Fund."

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

Food Service

"Moved by D. Ambroggio, supported by B. Fifield that the Board of Education approve the 2024-2025 final budget amendment for the Food Service Fund."

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

2025-2026 Proposed Budget

General Fund

"Moved by D. Maynard, supported by B. Yeider that the General Operating Fund appropriation for the Leslie Public School District for Fiscal Year 2025-2026, 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 5, nays 0, absent 2 (D. Cowing, E. Isham), abstention 0. Motion carried.

Food Service

"Moved by B. Dunlap, supported by B. Fifield that the Food Service Fund appropriation for the Leslie Public School District for Fiscal Year 2025-2026 be adopted."

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

Special Revenue Fund

"Moved by B. Dunlap, supported by D. Maynard that the Special Revenue Fund 2024-2025 final amendment and the 2025-2026 proposed appropriation for the Leslie Public School District be adopted."

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

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Resolution Authorizing 2025 Short Term Borrowing

"Moved by D. Maynard, supported by B. Fifield to approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2025 Borrowing Through the Michigan Finance Authority) for the 2025-2026 school year."

Roll Call Vote:

Ayes: D. Ambroggio, B. Dunlap, B. Fifield, D. Maynard, B. Yeider. Nays: none. Absent: D. Cowing, E. Isham Motion carried.

Resignation - Tucker Surbrook

"Moved by B. Fifield, supported by B. Dunlap that the Board of Education accept the resignation of Tucker Surbrook as Leslie High School teacher and JV Football coach, effective June 16, 2025."

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

Closed Session:

"Moved by D. Maynard, supported by B. Yeider to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing teacher contract negotiations."

Vote: ayes 4, nays 0, absent 2(D. Cowing, E. Isham), abstention 1 (D. Ambroggio). Motion carried.

The board entered closed session at 6:27 p.m.

Open Session:

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

Vote: ayes 4, nays 0, absent 3(D. Cowing, E. Isham, D. Ambroggio), abstention 0. Motion carried.

The board entered open session at 6:45 p.m.

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Ratify Master Agreement Leslie MEA/NEA (Teacher) Enclosure 8 "Moved by B. Dunlap, supported by B. Fifield to approve the

tentative agreement ratified by the Leslie MEA/NEA."

Vote: ayes 4, nays 0, absent 3(D. Cowing, E. Isham, D. Ambroggio), abstention 0. Motion carried.

ADJOURNMENT

"Moved by B. Dunlap, supported by D. Maynard to adjourn the meeting at 6:48 p.m."

Vote: ayes 4, nays 0, absent 2(D. Cowing, E. Isham, D. Ambroggio), abstention 0. Motion carried.

Respectfully submitted,

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