LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, May 9, 2022

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 Bud Fifield Deann Maynard Mary Crowl Beth Yeider

Dominic Ambroggio

Members absent: Eric Isham (Excused)

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT

None

CONSENT AGENDA

Moved by D. Maynard, supported by B. Yeider to approve the May 9, 2022 Agenda; Minutes of the April 6, 2022 special meeting (regular and closed); Minutes of the April 11, 2022 regular meeting; Minutes of the April 27, 2022 regular/workshop meeting; bills in the amount of \$660,797.31 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 4/30/2022.

Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

CORRESPONDENCE

April 12, 2022 IISD Board Briefs and April 28, 2022, School Law Notes were distributed as informational items.

INFORMATIONAL REPORTS

Robotics Update:

Robotics coach, Marcy Thayer, and members of the robotics team gave an update on the robotics team. Team members discussed how much they have learned from being a part of the robotics team, such as team building, learning new programming language, working through challenges, and overcoming obstacles. Marcy said there is already a lot of excitement and interest for the program next year.

Ingham School Officers Association (ISOA)

No update was given.

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District Advisory Team

Superintendent Powers gave an update from the recent DAT meeting. Agenda items included ESSER III, Title I and CKLA.

Leslie Public Schools Foundation (LPSF)

Superintendent Powers gave an update on the LPSF. The foundation has a new website, which is up and active. Donations to the foundation can now be accepted through the website.

SUPERINTENDENT'S REPORT

Introduce Leslie Middle School Handbook

Superintendent Powers introduced the 2022-23 Leslie Middle School Student Handbook to the board for review. There were minor changes from the previous year.

ISD Budget

Superintendent Powers introduced the Ingham ISD Budget Resolution.

BOARD DISCUSSION AND/OR ACTION

Hire Network Administrator

"Moved by D. Maynard, supported by B. Yeider that the Board of Education hire Chad Kaufman as Network Administrator for Leslie Public Schools, per the recommendation of Superintendent Powers."

Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

2022-2023 Leslie High School Student Handbook

"Moved by B. Fifield, supported by D. Maynard that the Board of Education approve the 2022-2023 Leslie High School Student Handbook as introduced at the April 11, 2022 Regular Board Meeting."

Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

2022-2023 Woodworth Elementary Student Handbook

"Moved by B. Yeider, supported by D. Maynard that the Board of Education approve the 2022-2023 Woodworth Elementary Student Handbook as introduced at the April 11, 2022 Regular Board Meeting."

Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

Middle School and High School Wrestling Camp

"Moved by B. Fifield, supported by D. Ambroggio that the Board of Education approve the Middle School and High School wrestlers overnight wrestling camp trip to St. Ignace June 15-18 per the recommendation of High School Principal Andrea Roach."

Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

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Leslie Cheerleading Camps

"Moved by D. Maynard, supported by B. Fifield that the Board of Education approve the Leslie Cheerleaders overnight camp trip to Houghton Lake on June 21-22 and to host a camp August 9-11, 2022 at Portage Lake per the recommendation of Athletic Director Greg Pscodna."

Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

NEOLA Spring (February 2022) Policy Updates

"Moved by B. Fifield, supported by B. Yeider that the Board of Education approve the first reading of the NEOLA, Volume 36, No. 2, Policy Revisions Spring (February 2022) Updates as presented."

Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

ISD Support of General Fund Budget

"Moved by B. Fifield, supported by D. Maynard to approve the proposed ISD budget as per the enclosed Resolution."

Roll Call Vote

Dave Cowing Yes	Mary Crowl <u>Yes</u>
Bud Fifield Yes	Dominic Ambroggio Yes
Eric Isham Absent	Beth Yeider <u>Yes</u>
Deann Maynard Yes	

ADJOURNMENT:

Moved by D. Maynard, supported by B. Yeider to adjourn the meeting at 7:27 p.m.

Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

Respectfully submitted,

Eric Isham, Secretary Leslie Public Schools