

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, July 10, 2023
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
 Eric Isham
 Deann Maynard
 Beth Yeider
 Brad Dunlap

Members absent: Dominic Ambroggio (Excused)

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

The board received public comments from Marlene Garcia.

CONSENT AGENDA

Moved by D. Maynard, supported by B. Fifield to approve the July 10, 2023 Agenda and Amended Agenda (Includes D); Minutes of the June 12, 2023 Regular and Closed meeting, June 21, 2023 Truth in Taxation and Regular/Workshop Meeting and Closed Meeting; bills in the amount of \$512,092.27 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 6/30/2023.

Vote: ayes 6, nays 0, absent 1, (D. Ambroggio) abstention 0.
Motion carried.

CORRESPONDENCE

June 19, 2023 Ingham ISD Board Briefs: No discussion.
Thank You Note from Monroe County 4-H: No discussion.

INFORMATIONAL REPORTS

Grounds/Maintenance Update—Dave Medcoff

Dave talked about the updates at Woodworth, and the tennis court and track projects.

SUPERINTENDENT' S REPORT

Thrun and social media litigation

Superintendent Powers explained the details of the litigation from Thrun regarding social media.

MASB Strategic Plan

Superintendent Powers shared the details concerning the development of the strategic plan. There will be parent and staff meetings, and an all-day planning meeting.

New Classes at Middle School

Superintendent Powers talked about the new classes that Principal Weber has recommended.

BOARD DISCUSSION AND/OR ACTION:

Accept Resignation - Katie Dimas

"Moved by E. Isham, supported by B. Fifield that the Board of Education accept the resignation of Katie Dimas as Woodworth Elementary School teacher, effective August 11, 2023."

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0.
Motion carried.

Accept Resignation - Katelyn Smith

"Moved by B. Fifield, supported by D. Maynard that the Board of Education accept the resignation of Katelyn Smith as Leslie High School teacher, effective June 27, 2023."

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0.
Motion carried.

Approval of Advisory Board Recommendation

"Moved by B. Yeider, supported by E. Isham that the Board of Education approve the new middle school sex education curriculum recommended by the Leslie Public School Sex Education Advisory Board."

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0.
Motion carried.

Change Order Quotation

"Moved by E. Isham, supported by B. Fifield that the Board of Education approve the Change Order Quotation of Laux Construction in the amount of \$140,430.00 per the recommendation of Superintendent Powers and Maintenance supervisor Medcoff."

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0.
Motion carried.

ADJOURNMENT

"Moved by E. Isham, supported by D. Maynard to adjourn the meeting at 7:35 p.m."

Vote: ayes 6, nays 0, absent 1 (D. Ambroggio), abstention 0.
Motion carried.

Respectfully submitted,



Eric Isham
Secretary, Board of Education
Leslie Public Schools