

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, December 11, 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
Dominic Ambroggio
Brad Dunlap

Members absent: Beth Yeider (Excused)

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Moved by E. Isham, supported by B. Fifield to approve the December 11, 2023 Agenda; Minutes of the November 13, 2023 Regular meeting; Minutes of the November 29, 2023 Regular/Workshop meeting and closed meetings; bills in the amount of \$89,689.75 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 11/30/2023.

Vote: ayes 6, nays 0, absent 1 (B. Yeider), abstention 0. Motion carried.

CORRESPONDENCE

November 21, 2023 Ingham ISD Board Briefs: No discussion.
November 22, 2023 School Law Notes: No discussion.

INFORMATIONAL REPORTS

Recognition of Fall Extracurricular Activities

The cross country boys and girls teams were recognized for their outstanding fall season.

Minutes

Regular Meeting

December 11, 2023

Page 2

Strategic Plan Goals - Kacie Kefgen, MASB

Kacie presented the finalized strategic plan goals for Leslie Public Schools.

Audit Report - Jeff Staley and Tori Waller, Maner Costerisan

Jeff and Tori presented the audit report for Leslie Public Schools 2022 - 2023 school year.

SUPERINTENDENT'S REPORT

Introduce Neola November Updates for Review

Superintendent Powers gave an update on the November Neola updates as presented in Enclosure 3.

BOARD DISCUSSION AND/OR ACTION:

Neola Fall (September 2023) Policy Updates

Volume 38, No 1 - September 2023

New Policy 1540	Administrative Staff Reduction/Recalls
Revised Policy 1630.01	Family & Medical Leaves of Absence (FMLA)
Revised Policy 2370.01	Online/Blended Learning Program
Revised Policy 3430.01	Family & Medical Leaves of Absence (FMLA)
Revised Policy 4430.01	Family & Medical Leaves of Absence (FMLA)
Revised Policy 7217	Weapons
Revised Policy 7540.03	Student Technology Acceptable Use And Safety
Revised Policy 8305	Information Security
Revised Policy 8531	Free and Reduced-Price Meals

"Moved by E. Isham, supported by B. Fifield that the Board of Education approve the Neola Volume 38, No. 1 Policies Revisions - Fall (September 2023) Updates as presented."

Vote: ayes 6, nays 0, absent 1(B. Yeider), abstention 0. Motion carried.

Adopt Board Strategic Planning Goals

"Moved by D. Maynard, supported by D. Ambroggio that the Board of Education approve the vision, mission, belief, and goal statements as presented by Kacie Kefgen."

Vote: ayes 6, nays 0, absent 1(B. Yeider), abstention 0. Motion carried.

Audit Report

"Moved by D. Maynard, supported by B. Fifield that the Board of Education accept the 2022-23 audit report as prepared by Jeff Staley and Tori Waller of Maner Costerisan."

Vote: ayes 6, nays 0, absent 1(B. Yeider), abstention 0. Motion carried.

Superintendent Powers Contract Extension

"Moved by D. Ambroggio, supported by B. Fifield that the Board of Education approve the extension of Superintendent Powers contract for an additional year."

Vote: ayes 6, nays 0, absent 1(B. Yeider), abstention 0. Motion carried.

Installment Purchase Agreement

"Moved by E. Isham, supported by B. Fifield that the Board of Education approve the resolution from Thrun Law firm as presented in Enclosure 4."

Roll Call Vote to accept the purchase agreement as presented in Enclosure 4.

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

ADJOURNMENT

"Moved by D. Manynard, supported by B. Fifield to adjourn the meeting at 7:39 p.m."

Vote: ayes 6, nays 0, absent 1(B. Yeider), abstention 0. Motion carried.

Respectfully submitted,



Eric Isham
Secretary,
Board of Education
Leslie Public Schools