

I. Opening of Meeting

I.A. Call to Order

The meeting was called to order by President Chris Martin at 7:01 pm.

I.B. Roll Call

Dr. Terah Chambers:	Present
Dr. Kath Edsall:	Present
Ms. Tali Faris-Hylen:	Absent
Dr. Elizabeth Lyons:	Present
Mr. Chris Martin:	Present
Dr. Estrella Torrez:	Present
Ms. Abbie Tykocki:	Present
Student Representative Stella Alfredson	Present
Student Representative Holyn Walsh	Absent
Superintendent Dori Leyko	Present

I.C. Mission Statement: *Nurturing Each Child, Educating All Students, Building World Citizens*

The mission statement was read by Trustee Estrella Torrez.

I.D. Approval of Agenda

Motion: 24-25/075: I move the Board of Education approve the February 24, 2025, regular meeting agenda, as presented.

This motion, made by Dr. Kath Edsall and seconded by Dr. Estrella Torrez, Passed.

Ms. Tali Faris-Hylen: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

I.E. Approval of Minutes

Motion: 24-25/076: I move the Board of Education approve the following minutes.

I.E.1. February 10, 2025, regular meeting

I.E.2. February 10, 2025, closed session

This motion, made by Dr. Elizabeth Lyons and seconded by Ms. Abbie Tykocki, Passed.

Ms. Tali Faris-Hylen: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

II. Recognition

- No Recognition

III. Student Representative Report

Student Representative Stella Alfredson:

- Key Club attended Student Leadership Conference for the first time since the pandemic
- Spring sports are beginning
- Basketball is finishing their season; East Lansing is hosting districts

IV. Superintendent's Report

Click [here](#) for the Superintendent's Report

V. Public Comment: This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five minutes, after all other persons who have requested to speak during this part of the meeting have spoken, that speaker will be allowed additional time. The Superintendent or other district staff may comment to clear up or avoid significant misunderstandings.

- No Public Comment

VI. Presentations

VI.A. Dori Leyko, Superintendent - [ELHS Construction Project Update](#)

Discussion followed

VI.B. Glenn Mitcham, Deputy Superintendent - [MLK, Jr and Papa the Great](#)

Discussion followed

VII. Board Discussion

- No Board Discussion

VIII. Action Items

VIII.A. January 29, 2025 Thrun Policy Updates

Motion: 24-25/077: I move the Board of Education approve the January 29, 2025 Thrun Policy Updates, as presented.

This motion, made by Dr. Kath Edsall and seconded by Dr. Terah Chambers, Passed.

Ms. Tali Faris-Hylen: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

VIII.B. Policy 5201 Investigations, Arrests, and Other Law Enforcement Contacts

Motion: 24-25/078: I move the Board of Education approve the update to Policy 5201 to include the link to the Safe and Supportive Schools Resolution adopted on January 13, 2025.

This motion, made by Dr. Kath Edsall and seconded by Dr. Elizabeth Lyons, Passed.

Ms. Tali Faris-Hylen: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

VIII.C. East Lansing High School Band and Orchestra Trip to Orlando, FL

Motion: 24-25/079: I move the Board of Education approve the East Lansing High School Band and Orchestra trip to Orlando, FL in March 2026, as presented.

This motion, made by Dr. Elizabeth Lyons and seconded by Dr. Terah Chambers, Passed.

Ms. Tali Faris-Hylen: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

Discussion followed

VIII.D. Purchase of New Technology

Motion: 24-25/080: I move the Board of Education approve the purchase of 325 Chromebooks from SEHI in the amount of \$84,376.50.

This motion, made by Ms. Abbie Tykocki and seconded by Dr. Terah Chambers, Passed.

Ms. Tali Faris-Hylen: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

VIII.E. Budget Calendar

Motion:24-25/081: I move the Board of Education adopt the budget calendar for developing the East Lansing Public Schools 2025-26 budget as presented.

This motion, made by Dr. Terah Chambers and seconded by Ms. Abbie Tykocki, Passed.

Ms. Tali Faris-Hylen: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

VIII.F. Award Bids for Safety, Security, and Accessibility Bond Bid Package #1 New Administration Building

Motion: 24-25/082: I move the Board of Education award the following bids related to the New Administration Building as follows:

Category 01 Building Demolition- Christman Constructors, Inc.	\$ 43,700
Category 02 Concrete- Proline Concrete	\$ 210,780
Category 03 Sitework & Site Demo- Verlinde Construction	\$ 453,323

Category 13 Fire Protection System- Grand Rapids Fire	\$ 86,056
Category 14 Plumbing & HVAC- Myers Mechanical	\$1,360,000
Category 15 Electrical- H&R Electrical	\$ 732,565
Construction General Conditions (3%)- Clark Construction	_____
\$ 86,593	
Total	\$2,973,017

This motion, made by Dr. Kath Edsall and seconded by Dr. Elizabeth Lyons, Passed.

Ms. Tali Faris-Hylen: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

VIII.G. 2024-25 First Budget Revision

VIII.G.1. General Fund

Motion: 24-25/083: I move the Board of Education adopt the 2024-25 First Budget Revision resolution for the General Fund, as presented on pages 5-6 of the Budget Book.

This motion, made by Dr. Terah Chambers and seconded by Dr. Kath Edsall, Passed.

Ms. Tali Faris-Hylen: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

VIII.G.2. Food Service Fund

Motion: 24-25/084: I move that the Board of Education adopt the 2024-25 First Budget Revision resolution for the Food Service Fund, as presented on page 7 of the Budget Book.

This motion, made by Dr. Terah Chambers and seconded by Dr. Estrella Torrez, Passed.

Ms. Tali Faris-Hylen: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

VIII.G.3. Student/School Activity Fund

Motion: 24-25/085: I move that the Board of Education adopt the 2024-25 First Budget Revision resolution for the Student/School Activity Fund, as presented on page 8 of the Budget Book.

This motion, made by Dr. Elizabeth Lyons and seconded by Ms. Abbie Tykocki, Passed.

Ms. Tali Faris-Hylen: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

IX. Committee Reports

IX.A. Academic and Technology Committee

Last met February 12 and discussed:

Grades 7-12 Curriculum Study Update

New high school course proposal: Video Game Design

Next meeting is March 11 at 12:00 pm

IX.B. Facilities Committee

No meeting

IX.C. Finance Committee

CREC Update

Governor Whitmer's 2025-26 budget

ISD report with all 6-30-24 fund balances

2024-25 Budget calendar

2024-25 First Budget revision

Bid Package #1 proposed awards for the administration building

IX.D. Intergovernmental Relations

Next meeting is February 27 at 10:00 am

IX.E. Personnel Committee

No meeting

IX.F. Policy Committee

Next meeting is March 3 at 10:30 am

IX.G. Ingham School Officers Association (ISOA)

Next meeting is March 5

X. Announcements

X.A. The next regularly scheduled meeting of the Board of Education is March 10, 2025.

X.B. Additional announcements:

- Thank you to Kevin Mayes and players for participating in the Unified Sports basketball game
- East Lansing is hosting boys' basketball districts this week; East Lansing has a first round bye and will play on Wednesday 2/26 at 7:00
- 7th grade girls still undefeated
- Facilities team is doing a great job in keeping the buildings and grounds looking good with so many activities in the district
- Flockey season is beginning

XI. Adjournment

The meeting adjourned at 8:10 pm.

President

Secretary