East Lansing Public Schools
Regular Meeting
Monday, June 12, 2023 7:00 PM Eastern

Board Room
509 Burcham Drive
East Lansing, Michigan 48823

I. Opening of Meeting

I.A. *Call to Order*

Board President Terah Chambers called the meeting to order at 7:00 pm.

I.B. *Roll Call*

Dr. Terah Chambers:	Present
Ms. Amanda Cormier:	Absent
Dr. Kath Edsall:	Present
Ms. Tali Faris-Hylen:	Present
Ms. Monica Fink:	Present
Dr. Elizabeth Lyons:	Present
Mr. Chris Martin:	Present
Ms. Dori Leyko	Present

Present: 7, Absent: 1.

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

The mission statement was read by Trustee Chris Martin.

I.D. *Approval of Agenda*

Motion 22-23/116: The Board of Education approves the agenda of the June 12, 2023, regular meeting, as presented.

This motion, made by Dr. Elizabeth Lyons and seconded by Ms. Tali Faris-Hylen, Passed.

Ms. Amanda Cormier: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Ms. Monica Fink: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye

Aye: 6, Nay: 0, Absent: 1

I.E. *Approval of Minutes*

Motion 22-23/117: The Board of Education approves the minutes of the May 8, 2023, regular meeting and the May 19, 2023, special meeting, as presented.

I.E.1. May 8, 2023 regular meeting

I.E.2. May 19, 2023, special meeting

This motion, made by Dr. Elizabeth Lyons and seconded by Mr. Chris Martin, Passed.

Ms. Amanda Cormier: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Ms. Monica Fink: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye

Aye: 6, Nay: 0, Absent: 1

V. **Public Hearing - 2023-24 Proposed Budget**

V.A. Opening of Public Hearing with comments from Richard Pugh, Director of Finance and Operations

V.B. Public Comment on 2023-24 Proposed Budget

- Mark Pontoni - Budget

V.C. Conclude Public Hearing

VI. **Consent Agenda**

Motion: 22-23/118: The Board of Education approves the consent agenda to include the following:

VI.A. Amended hiring of **Sara Thompson**, as a conditional hire until certification is issued - 1.0 FTE high and middle school English and Theater teacher at MA Step 3 effective **August 21, 2023**.

VI.B. New Hires

VI.B.1. Hiring of **Emma Surbrook** 1.0 FTE School Social Worker at Glencairn Elementary at MA Step 3 effective August 21, 2023.

VI.B.2. Hiring of **Kylie Fritz** 1.0 FTE 3rd Grade Teacher at Donley Elementary at BA Step 3 effective August 21, 2023.

VI.B.3. Hiring of **Shannon Austin** 1.0 FTE Speech and Language Pathologist at Red Cedar Elementary at MA Step 14 effective August 21, 2023.

VI.C. Leave of Absence

VI.C.1. The Board of Education approves the request for an unpaid parental leave of absence for High School teacher, Jacqui Carroll for the 2023-2024 school year.

VI.C.2. The Board of Education approves the request for an unpaid leave of absence for High School teacher, Nicole Heggelund for the 2023-2024 school year.

VI.C.3. The Board of Education approves the request for an unpaid leave of absence for Robert L. Green Elementary teacher, Katherine Fisher for the 2023-2024 school year.

VI.C.4. The Board of Education approves the request for an unpaid leave of absence for Robert L. Green Elementary teacher, Katharine Hutton for the 2023-2024 school year.

This motion, made by Dr. Kath Edsall and seconded by Mr. Chris Martin, Passed.

Ms. Amanda Cormier: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Ms. Monica Fink: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye

Aye: 6, Nay: 0, Absent: 1

VII. **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

IX.D. **Suspension of Pay-to-Participate Fees**

Motion 22-23/122: The Board of Education approves the continuation of the suspension of the athletic and theater pay-to-participate fees for fiscal year 2023-24.

This motion, made by Mr. Chris Martin and seconded by Dr. Elizabeth Lyons, Passed.

Ms. Amanda Cormier: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Ms. Monica Fink: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye

Aye: 6, Nay: 0, Absent: 1

Discussion followed.

IX.E. **Certification of form L-4029 (2023 Tax Rate Request)**

Motion 22-23/123: The Board of Education approves the 2023 millage rates to be levied on July 1, 2023 as calculated per the Michigan Department of Treasury form L-4029 as presented.

This motion, made by Dr. Kath Edsall and seconded by Ms. Tali Faris-Hylen, Passed.

Ms. Amanda Cormier: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Ms. Monica Fink: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye

Aye: 6, Nay: 0, Absent: 1

Discussion followed.

IX.F. **2023 - 24 Original Budget**

IX.F.1. **General Fund**

Motion 22-23/124: The Board of Education adopts the 2023-2024 Original Budget resolution for the General Fund as presented on pages 5-6 of the Budget Book.

This motion, made by Dr. Kath Edsall and seconded by Ms. Tali Faris-Hylen, Passed.

Ms. Amanda Cormier: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Ms. Monica Fink: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye
Aye: 6, Nay: 0, Absent: 1

IX.F.2. **Food Service Fund**

Motion 22-23/125: The Board of Education adopts the 2023-2024 Original Budget resolution for the Food Service Fund as presented on page 7 of the Budget Book.

This motion, made by Mr. Chris Martin and seconded by Dr. Kath Edsall, Passed.

Ms. Amanda Cormier: Absent, Dr. Terah Chambers: Aye, Dr. Kath Edsall: Aye, Ms. Tali Faris-Hylen: Aye, Ms. Monica Fink: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye

Aye: 6, Nay: 0, Absent: 1

IX.F.3. **Student/School Activity Fund**

Motion 22-23/126: The Board of Education adopts the 2023-2024 Original Budget resolution for the Student/School Activity Fund as presented on page 8 of the Budget Book.

- Items from Billy Hastings:
  - Retention ponds at Glencairn;
  - Handling all mowing throughout the district and keeping up with it;
  - Pool roof is being installed. The pool is protected; should be completed by July 15
- Next meeting is August 17 @12:30 pm.

X.C. Finance Committee

- Next meeting is scheduled for June 21 at 12:30 pm.

X.D. Intergovernmental Relations

- No meeting scheduled.
- Intergovernmental_Committee_Updates_for_06122023.pdf

X.E. Personnel Committee

- Meeting on May 30 discussed:
  - Superintendent's evaluation – will be done June 26 – MASB will be at the meeting to facilitate;
  - Hiring procedures – Rulesha Glover Payne updated for new Personnel Committee;
  - No meeting scheduled.

X.F. Policy Committee

- Next meeting is scheduled for June 21 at 10:30 am.

XI. **Announcements**

- PRIDE month - important to show support for the LGBTQIA+ community. Take a moment to celebrate the community.
  Juneteenth – June 19; Celebration at Lake Lansing Park on June 17.

XII. **Adjournment**

The meeting adjourned at 8:30 pm.

President

Secretary