East Lansing Public Schools
Regular Meeting
Monday, February 10, 2025 7:00 PM Eastern

Board Room
509 Burcham Drive
East Lansing, Michigan 48823

I. **Opening of Meeting**

I.A. *Call to Order*

President Chris Martin called the meeting to order at 7:02 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:	7:04 pm
Student Representative Stella Alfredson	Absent
Student Representative Holyn Walsh	Present
Superintendent Dori Leyko	Present

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

Trustee Kath Edsall read the mission statement.

I.D. *Approval of Agenda*

Motion: 24-25/067: I move to approve the February 10, 2025, regular meeting agenda, as presented.

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

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

Aye: 6, Nay: 0

I.E. *Approval of Minutes*

Motion: 24-25/068: I move to approve the following minutes:

I.E.1. January 27, 2025, regular meeting
I.E.2. January 27, 2025, closed session

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

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

Aye: 6, Nay: 0

II. **Recognition**

- Congratulations to 8th graders Langston Chambers and Conner Drouare and 7th grade Mark Shilakes on auditioning and being accepted into the 2025 Michigan All-State Middle School Band along with Grace Jeong who was accepted into the All-State Middle School Orchestra. These students were selected as some of the best middle school musicians in the entire state and represented MacDonald Middle School proudly this past weekend in Grand Rapids. Also, congratulations to our 8th grade band on being selected to perform as part of a demonstration session for professional development for other music teachers in our state. A special thank you to Mrs. Thornton, Mr. Rosin, Ms. Paiz, and Mr. Dugan for ensuring our students were prepared for this opportunity!
- Thank you to Rich Pugh for his years of service as Director of Finance of East Lansing Public Schools. This will be his final board meeting.

III. **Student Representative Report**

Student Representative Holyn Walsh reported:

- Yearbook and Portrait submit publications into MPPA contest
- Multicultural Assembly video posted on YouTube
- East Lansing Floor Hockey is beginning
- Basketball, gymnastics and wrestling are still competing

IV. **Superintendent's Report**

- No official report tonight. There will be no school for students on February 14 while staff attends Professional Learning and no school for students and staff on February 17 in observance of President's Day.

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.

- Ross Gorman - ELEA Representative - Public Act 120 of 2024

VI. **Presentation**

RJ Naughton, PFM Financial Advisors, 2025 School Building and Site and Refunding Bonds

Discussion followed

VII. **Closed Session**
Motion: 24-25/069: *I move that the Board of Education enter into closed session in accordance with Section 8(1)(c) of the Open Meetings Act related to collective bargaining.*

This motion, made by Ms. Abbie Tykocki and seconded by Dr. Estrella Torrez, Passed.

Roll Call Vote

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

Aye: 6, Nay: 0

The meeting returned to Open Session at 8:38 pm.

VIII. **Board Discussion**
No Board Discussion

IX. **Action Items**

IX.A. **2025 Bond Resolution, Series 2 and Refunding Bonds**
Motion: 24-25/070: *I move the Board of Education approve the Resolution Authorizing the Issuance and Delegating the Sale of the 2025 School Building and Site Bonds, Series II, and Refunding Bonds, as presented.*

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

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

Aye: 6, Nay: 0

IX.B. **Purchase of Network Hardware**
Motion: 24-25/071: *I move to approve the purchase of network hardware from MOSS in the amount of $556,359.55.*

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

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

Aye: 6, Nay: 0

IX.C. **Fiber Infrastructure Maintenance Agreement**
Motion: 24-25/072: I move to approve the contract for fiber network maintenance with Fiberlink for an amount to not exceed $34,200.00.

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

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

Aye: 6, Nay: 0

IX.D. **Purchase of UPS Devices**
Motion: 24-25/073: I move to approve the purchase and installation of UPS devices from MOSS in the amount of $101,022.54.

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

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

Aye: 6, Nay: 0

IX.E. **MASB Region 7 Board of Directors Election**
Motion: 24-25/074: I move the Board of Education to cast a vote for candidate Guillermo Lopez for MASB Region 7 Board of Directors (Guillermo Lopez, Cory McLaughlin, or Jack Temsey).

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

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

Aye: 6, Nay: 0

X. Committee Reports

X.A. Academic and Technology Committee
- Next meeting February 12

X.B. Facilities Committee
- Meeting will be rescheduled

X.C. Finance Committee
- Next meeting February 19

X.D. Intergovernmental Relations
- Next meeting February 27

X.E. Personnel Committee

- No report

X.F. Policy Committee

- Title IX Updates - in Items of Information
- Policy 5201 - change to include new resolution link

X.G. Ingham School Officers Association (ISOA)

- February 5 minutes
- Next meeting is March 5
- MASB representative - Executive Order updates

XI. **Announcements**

XI.A. The next regularly scheduled meeting of the Board of Education meeting is February 24, 2025.

XII. **Adjournment**

The meeting adjourned at 8:46 pm.

President

Secretary