East Lansing Public Schools Regular Meeting Monday, June 9, 2025 7:00 PM Eastern Board Room 509 Burcham Drive East Lansing, Michigan 48823

I. Opening of Meeting

I.A. Call to Order

The meeting was called to order by President Chris Martin at 7:00 pm.

I.B. Roll Call

Dr. Terah Chambers: Present
Dr. Kath Edsall: Present
Ms. Tali Faris-Hylen: Present
Dr. Elizabeth Lyons: Present
Mr. Chris Martin: Present
Dr. Estrella Torrez: Present
Ms. Abbie Tykocki: Present
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 24-25/110: I move to approve the agenda of the June 9, 2025, regular meeting, as presented.

This motion, made by Ms. Tali Faris-Hylen and seconded by Dr. Estrella Torrez, Passed.

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

Aye: 7, Nay: 0

I.E. Approval of Minutes

Motion 24-25/111: I move to approve the minutes of the May 19, 2025 regular meeting, as presented.

I.E.1. May 19, 2025, regular meeting

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: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 7, Nay: 0

II. Recognition

II.A. Retirements

Monique Smith

Sabrina Arceo

Nicole Moore-Coss

Gary Smith

Barbara Bailen

Amy Japinga

Heather Dufner

Richard Pugh

Gail LaLonde

Greg Schma

Claire Floyd

Marie Volovsek

Robert Smith

Rob Smith addressed the Board and Superintendent Leyko.

III. Superintendent's Report

Click here for the Superintendent's Report

Discussion followed

IV. Consent Agenda

Motion: 24-25/112: I move to approve the consent agenda to include the following item:

IV.A. MHSAA Resolution - 2025-26

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

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

Aye: 7, Nay: 0

Motion: 24-25/113: I move to approve the consent agenda to include the following item:

IV.B. New Hires

IV.B.1. Hiring of LaToya Benson as a conditional hire pending obtainment of certification - 1.0 FTE Counselor at MacDonald Middle School at BA Step 3 effective at the beginning of the 25/26 school year. The individual will be paid at a daily rate of \$200 until certification is received.

IV.B.2. Hiring of Collin Eidelson - 1.0 FTE Counselor at MacDonald Middle School at MA Step 15 effective at the beginning of the 25/26 school year.

IV.B.3. Hiring of Lance Enderle - 1.0 FTE Resource Room Teacher – EI Focus at East Lansing High School at MA Step 16 effective at the beginning of the 25/26 school year.

IV.B.4. Hiring of Julie Tobin - 1.0 FTE Speech and Language Pathologist at Donley Elementary at MA Step 10 effective at the beginning of the 25/26 school year.

IV.B.5. Hiring of Jessica Harden - 1.0 FTE Elementary Instructional Coach at MA Step 17 effective at the start of the 25/26 school year.

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: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 7, Nay: 0

V. Public Hearing - 2025-26 Proposed Budget

- V.A. Opening of Public Hearing with comments from Lisa Allen, Director of Finance Click <u>here</u> for presentation
- V.B. Public Comment on 2025-26 Proposed Budget No Public Comment
- V.C. Conclude Public Hearing
 Public Hearing concluded at 7:40 pm

VI. **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

VII. Board Discussion

<u>Motion: 24-25/114:</u> Amend agenda to include Action Item H: Resolution in support of Women's Center of Greater Lansing, the Resolution Services Center of Central Michigan, and the East Lansing Public Library Grant Application for Student Mental Health and Wellness Services.

This motion, made by Dr. Kath Edsall and seconded by Ms. Abbie Tykocki, Passed.

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

Aye: 7, Nay: 0

VIII. Action Items

VIII.A. World Language Department trip to France and Spain

<u>Motion: 24-25/115:</u> I move that the Board approve the trip request from Ms. Pratt, to travel to France and Spain, June 15-23, 2026.

Discussion followed

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: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 7, Nay: 0

VIII.B. East Lansing Health Center

Motion: 24-25/116: I move the Board of Education approve the following items related to the ELPS Health Center as presented:

- 1. The location of the ELPS Health Center
- 2. The ELPS Health Center Parent Consent Policy
- 3. The administration of the MiPHY survey to students in grades 7, 9, and 11
- 4. The ELPS Health Center list of Services Provided

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

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

Aye: 7, Nay: 0

VIII.C. B & A Agreement with City of East Lansing

<u>Motion: 24-25/117:</u> I move that the Board of Education approve the Ninth Addendum to Contract for Services and Use of School Facilities Agreement, as presented.

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

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

Aye: 7, Nay: 0

VIII.D. Certification of form L-4029 (2025 Tax Rate Request)

<u>Motion: 24-25/118:</u> I move that the Board of Education approve the 2025 millage rates to be levied on July 1, 2025, as calculated according to the Michigan Department of Treasury's form L-4029, as presented.

This motion, made by Dr. Kath Edsall and seconded by Ms. Abbie Tykocki, Passed.

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

Aye: 7, Nay: 0

VIII.E. <u>Award Bids for Safety, Security, and Accessibility Bond Bid Package #2 High School</u> Addition

Motion: 24-25/119: I move that the Board of Education award the following bids related to the High School Addition as follows:

• Category 02 Project Testing-Soils & Materials Engineering	\$ 33,500
 Category 03 Concrete Foundations-Proline Concrete 	\$ 970,600
 Category 10 Flooring- DF Floor Coverings 	\$ 87,684
 Category 12 Aluminum & Glass-Daniels Glass 	\$ 789,875
 Category 21 Fire Protection-Wolverine Fire Protection 	\$ 134,923
Category 22 Plumbing & HVAC-Advantage Mechanical	\$1,377,500
Category 26 Electrical-Centennial Electric	\$ 709,215
Total	\$4,103,297

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

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

Aye: 7, Nay: 0

VIII.F. 2025-26 Original Budget

VIII.F.1. General Fund

<u>Motion: 24-25/120:</u> I move that the Board of Education adopt the 2025-2026 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. Abbie Tykocki, Passed.

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

Aye: 7, Nay: 0

VIII.F.2. Food Service Fund

Motion: 24-25/121: I move that the Board of Education adopt the 2025-2026 Original Budget resolution for the Food Service Fund as presented on page 7 of the Budget Book.

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: Aye, Dr. Elizabeth Lyons: Aye, Mr. Chris Martin: Aye, Dr. Estrella Torrez: Aye, Ms. Abbie Tykocki: Aye

Aye: 7, Nay: 0

VIII.F.3. Student/School Activity Fund

Motion: 24-25/122: I move that the Board of Education adopt the 2025-2026 Original Budget resolution for the Student/School Activity Fund as presented on page 8 of the Budget Book.

This motion, made by Dr. Kath Edsall and seconded by Ms. Abbie Tykocki, Passed.

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

Aye: 7, Nay: 0

VIII.G. Ratifying Resolution (2025 Bond School Building and Site, Series II, and Refunding Bonds)

Motion: 24-25/123: I move that the Board of Education approve the Ratifying Resolution for the 2025 School Building and Site, Series II, and Refunding Bonds as presented.

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

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

Aye: 7, Nay: 0

VIII.H. Resolution for Mental Health Grant

<u>Motion: 24-25/124:</u> I move that the Board of Education adopt the <u>resolution</u> in support of the Women's Center of Greater Lansing, the Resolution Services Center of Central Michigan, and the East Lansing Public Library Grant Application for Student Mental Health and Wellness Services.

Discussion followed

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

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

Aye: 7, Nay: 0

IX. Closed Session

<u>Motion: 24-25/125:</u> I move that the Board of Education move into closed session according to Section 8(1)(c) of the Open Meetings Act related to collective bargaining.

Roll Call Vote

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

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

Aye: 7, Nay: 0

The Board of Education went into closed session at 8:00 pm. The meeting returned to open session at 8:44 pm.

X. Committee Reports

- X.A. Academic and Technology Committee
 - No report
- X.B. Facilities Committee
 - Meeting scheduled for June 16
- X.C. Finance Committee
 - L-4029
 - Bond issuance resolution
 - 2025-26 Original Budget
- X.D. Intergovernmental Relations
 - No report
- X.E. Personnel Committee
 - Superintendent Evaluation June 23
- X.F. Policy Committee
 - No report
- X.G. Ingham School Officers Association (ISOA)
 - Ingham ISD Board of Education results:
 - o Erin Schor and Michael Flowers six-year term
 - o Caitlyn Salow two-year term

XI. Announcements

XI.A. The next regular scheduled meeting of the Board of Education is June 23, 2025.

XII. Adjournment

The meeting adjourned at 8:46 pm.

President
Secretary