



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
September 27, 2021 - 7:00 PM
Board Room
509 Burcham Drive
East Lansing, Michigan 48823

Agenda

I. Committees

- Facilities Committee
 - June 21, 2021 approved minutes
 - September 13, 2021 agenda
- Finance Committee
 - May 20, 2021 approved minutes
 - September 20, 2021 agenda



Respectfully Submitted,

***Dori Leyko
Superintendent***



Facilities Committee Minutes

June 21, 2021 – In-Person Meeting

10:00am

- I. Called to Order at 10:12am
- II. Roll Call (Present: Trustee Lyons, Trustee Walton, Mr. Pugh, Ms. Norris, Mr. Stahlmann)
- III. Approval of Agenda (moved by Trustee Walton; seconded by Trustee Lyons; motion carried unanimously.)
- IV. Approval of Meeting Minutes—May 10, 2021 (moved by Trustee Walton; seconded by Trustee Lyons; motion carried unanimously.)
- V. Public Comment (none)
- VI. Agenda Topics/Action Items
 - a. Brief Summer Maintenance and Installation Update (Mr. Stahlmann)
 - i. High School and MS window screens are installed
 - ii. MMS dynamic filters being installed
 - iii. HS next to get filters
 - iv. Old Donley all is moved out – demo has begun
 - v. Preventative Maintenance at all buildings and making sure work orders are up to date at all buildings
 - vi. 6-8 weeks for soundproofing project at Glencairn—waiting for materials
 - vii. Barring unforeseen circumstances, these projects will all be complete by end of summer
 - b. Update: Pinecrest Community Garden potential collaboration with Bond Committee (Mr. Pugh)

- i. Rich will follow up with Pinecrest community organizers to access plans and discuss options moving forward
 - ii. There will be outdoor learning space at all elementary buildings as part of bond project
 - 1. a garden can be part of that outdoor learning space
 - 2. we will work on incorporating community garden group's ideas at Pinecrest site
 - c. Facilities Walkthrough (Mr. Pugh and Ms. Norris)
 - i. The committee toured the auditorium, tennis courts, and football field to discuss needed facility improvements

VII. Future Meeting Dates:

- a. September 13, 2021 @ 10:00am
- b. October 18, 2021 @ 10:00am
- c. November 15, 2021 @ 10:00am

VIII. Announcements (none)

IX. Adjournment at 11:40am



Facilities Committee
September 13, 2021 – In-Person Meeting
10:00am

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes—June 21, 2021
- V. Public Comment
- VI. Agenda Topics/Action Items
 - a. Summer Maintenance/Installation Summary (Mr. Stahlmann)
 - b. Proposed facilities upgrades (Mr. Pugh)
 - i. Progress
 - ii. Timeline for RFPs
 - iii. Items to be included (athletic field, tennis courts, auditorium lighting)
 - c. Elementary Outdoor Learning Areas (Mr. Pugh)
 - i. Robert L. Green Elementary/Pinecrest community garden
 - d. ELHS signage discussion
- VII. Future Meeting Dates:
 - a. October 18, 2021 @ 10:00am
 - b. November 15, 2021 @ 10:00am
- VIII. Announcements
- IX. Adjournment



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Kate Powers, and Debbie Walton

Minutes – May 20, 2021

1. Opening of Meeting
 - a. Finance Committee chair, Kath Edsall, called the meeting (held remotely via Zoom) to order at 2:00 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall and Debbie Walton
 2. Excused Absences: Kate Powers
 3. Nonmembers present: Dori Leyko (Superintendent), Rich Pugh (Director of Finance)
 - c. Approval of Agenda
 - Moved by Debbie Walton and supported by Kath Edsall that the agenda for the Finance Committee meeting of May 20, 2021 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Debbie Walton and supported by Kath Edsall that the minutes of the April 15, 2021 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed the 2021-22 General Fund budget scenarios/assumptions.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 2:42 p.m.



East Lansing
Public Schools

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Kate Powers, and Debbie Walton

Agenda

September 20, 2021 – 3:00 p.m.

ELHS Board Room

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: May 20, 2021
2. Public Comment
3. Items of Discussion
 - a. June 30, 2021 review of audited financial statements (Maner Costerisan)
 - b. 2021-22 Finance Committee meeting schedule
 - c. Other
4. Adjournment