



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
November 13, 2023 - 7:00 PM
Board Room
509 Burcham Drive
East Lansing, Michigan 48823



Agenda

I. Future Action

A. Competitive Bid Threshold

II. Committees

A. Finance Committee

1. Agenda - October 25, 2023

2

2. Minutes - September 27, 2023

3

B. Academic and Technology Committee

1. Agenda - October 27, 2023

4

2. Minutes - August 30, 2023

5

C. Facilities Committee

D. Agenda - November 9, 2023

7

E. Minutes - November 9, 2023

8

Respectfully Submitted,

*Dori Leyko
Superintendent*



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (Chair) and Chris Martin

Agenda

October 25, 2023 – 12:30 p.m.
ELHS Board Room

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: September 27, 2023
2. Public Comment
3. Items of Discussion
 - a. ELBOPA donation
 - b. Potential bond issue
 - c. First semester estimated class size overages
4. Adjournment



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (Chair) and Chris Martin

Minutes – September 27, 2023

1. Opening of Meeting
 - a. Finance Committee member, Kath Edsall called the meeting to order at 12:30 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall and Chris Martin
 2. Excused Absences: None
 3. Nonmembers present: Rich Pugh (Director of Finance & Operations)
 - c. Approval of Agenda
 - Moved by Chris Martin and supported by Kath Edsall that the agenda for the Finance Committee meeting of September 27, 2023 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Chris Martin and supported by Kath Edsall that the minutes of the May 17, 2023 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Manaer Costerisan presented the audited financial statement for the year-ended June 30, 2023.
 - b. Established the 2023-24 Finance Committee meeting dates and times.
 - c. Reviewed the MESSA benefit renewal rates for calendar year 2024. Health care rates increased 3%.
 - d. Reviewed the financial impact of electing 80/20 vs hard cap for calendar year 2024.
 - e. Reviewed the boiler repair bids.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 1:50 p.m.



Academic and Technology Committee Agenda

ELPS Board of Education Room

October 27, 2023

2:00 pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes – September 29, 2023
- V. Public Comment
- VI. Student Introductions
- VII. Policy 5407 Administrative Guidelines Draft
- VIII. District Goal Update
- IX. High School Curriculum Purchase
- X. Technology Updates
- XI. Announcements
- XII. Adjournment

Call to Order: 12:01P

Roll Call: Trustee Martin, Trustee Chambers, Christian Palasty, Glenn Mitcham

Approval of Agenda- Chambers Second by Martin

Approval of Meeting Meetings- May 2, 2023- Chambers Second by Martin

Public Comment- None

Teaching and Learning Updates- Glenn

Board Work Session- was very helpful.

Admin Retreat- got a lot of work done.

Nurturing each child:

Glenn is working with Paul Shanks on his understanding and learning on second step.

Educating All Students:

MTSS: Structure around data and goals.

ISC (Instructional Support Continuum) -Can bring concerns to the team- get feedback and suggestions.

Begin looking at Middle School MTSS – Data

High School- early warning signs- Attendance, Academic performance, Behavioral Referrals.

Building World Citizens:

Goal to expand EJAAT work-deeper implementation with the Administration Team and Teachers.

Goal of student center voice.

Student recruitment A&T- Glenn is going to talk to Junior class to recruit.

Tech updates- Christian

The phone system is still down. Windstream company coming out to look over the wires and fix by this week.

All Summer projects were completed.

Auditorium lighting is delayed. Material comes from out of the country. Start of project in Sept.

NEW District website will be launched next week- September 4th.

Working with ISD consortium on cyber protection resources and what is out there to help (software).

Behavior Module is in place in PowerSchools.

Posting a librarian position

2023-2024 Meeting Dates

Sept 29th 1pm

Oct 27th 2pm

Dec 1st 12p

Announcements

Adjourn- 1:19pm

Facilities Committee Meeting
November 9, 2023
12:00 pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes September 22, 2023
- V. Public Comment
- VI. Agenda Items:
 1. Updates
 - a. Community Gardens- Billy to update on principal communications and handbook of what ELPS will do vs. what each individual school will maintain
 - b. Playground update- is everything installed?
 - c. New boiler tubes at high school being installed
 - d. Track/Tennis Court hours – any update
 - e. Tennis court windscreens
- VII. Announcements

Facilities Committee Meeting
November 9, 2023
12:00 pm

- I. Call to Order 12:01 pm
- II. Roll Call
 - Billy Hastings
 - Chris Martin
 - Tali Faris-Hylen
 - Elizabeth Lyons
- III. Approval of Agenda moved by Liz, seconded by Chris
- IV. Approval of Meeting Minutes September 22, 2023 moved by Liz, seconded by Chris
- V. Public Comment
- VI. Agenda Items:
 1. Updates
 - a. Community Gardens-
 - Billy to update on principal communications and handbook of what ELPS will do vs. what each individual school will maintain. Created a manual and will forward to each building principal to move forward with if desired.
 - b. Playground update- is everything installed
 - approved rubber at Red Cedar and hope to get it installed before weather turns
 - c. New boiler tubes at high school – 182 tubes are here and being installed right now
 - d. Track/Tennis Court hours – staying the same
 - e. Tennis court windscreens have been installed but will be taken down next week
 - f. Waiting on shipment of new pool boiler and will take a day to put in
 - g. Door 8 is officially fixed

Meeting adjourned at 12:17 pm