



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
February 24, 2025 - 7:00 PM
Board Room
509 Burcham Drive
East Lansing, Michigan 48823

Agenda

I. Future Action

- A. Pilot Sexual Health Curriculum Grades 7-12
- B. New Course Proposal - Video Game Design
- C. Fiber Installation Project

II. Committees

A. Academic and Technology Committee

- 1. Agenda - February 12, 2025





Academic and Technology Committee Agenda

East Lansing High School HUB

February 12, 2025

1:30 pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Meeting Minutes – November 13, 2024
- V. Public Comment
- VI. Items for Discussion
 - a. Curriculum updates
 - i Grades 7-12 Curriculum Study Update
 - ii New high school course proposal: Video Game Design
 - b. Other Updates
- VII. Announcements
- VIII. Adjournment

Call to order- 1:08pm

Roll Call: Liz, Terah, Chris, Glenn, Christian, Kathy Kowalski, Student Ellie

Approval of Agenda- Chris, Terah 2nd

Public Comment- none

Items for Discussion-

Student Parking lot fees- Currently \$60 for parking- discussion for next year might cut in half. The money goes into a pot to help with students who may need help with fees for other things.

Grade 7th-12th health curriculum- looked at 3 different curriculums- researched and reported back. Bringing 2 in to look further in. Vendors are coming to give presentations in early December. Pilot in the spring.

2 curricula

Positive Prevention Plus

Rights, Respect, and Responsibility

Tech Agenda:

Professional Learning Group: AI

Talking about AI if not then it's just cheating

Presentation by Kathy-

Common language to use within the district

Syllabus language

What tools will we use? If any?

1. E Rate Season
 - a. Federal funding program where ELPS only pays 40% of eligible services
 - b. Category 1 fiber funding (fiber upgrades)
 - c. Category 2 network infrastructure (MMS and ELHS new hardware)
2. Phone system project e911
 - a. Current cisco hardware is expensive, proprietary
 - b. Tied to e911 mandatory services
3. Bond project and tech consult
 - a. Met with Communications By Design this morning 11/13/24
 - b. Assist with design and documentation for bond
 - c. Security upgrades for cameras at MMS/ELHS

B. Finance Committee

1. Agenda - February 19, 2025

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FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (Chair), Gary Holbrook, and Estrella Torrez

Agenda

February 19, 2025 – 1:00 p.m.
ELHS Board Room

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: January 6, 2025
2. Public Comment
3. Items of Discussion
 - a. CREC Update.
 - b. Governor Whitmer's 2025-26 budget
 - c. ISD report with all 6-30-24 fund balances.
 - d. 2024-25 Budget calendar.
 - e. 2024-25 First Budget revision.
 - f. Bid Package #1 proposed awards for the administration building.
 - g. Other
4. Adjournment



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (Chair), Estrella Torrez, and Vacancy

Minutes - January 6, 2025

1. Opening of Meeting
 - Finance committee member Kath Edsall called the meeting to order at 1:00 p.m.
 - Roll Call
 - Members present: Kath Edsall and Estrella Torrez
 - Non-members present: Dori Leyko (Superintendent), Rich Pugh (Director of Finance & Operations), and Lisa Allen (Director of Finance)
 - Approval of Agenda
 - Moved by Estrella Torrez and supported by Kath Edsall, the agenda for the January 6, 2025 Finance Committee meeting be approved as presented. The motion carried 2-0.
 - Approval of Minutes: December 2, 2024
 - Moved by Estrella Torrez and supported by Kath Edsall, the minutes of the December 2, 2024 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - None.
3. Items of Discussion
 - a. Received information on the Consolidated Grant Final Allocations (Titles I, II, III, and IV). The final allocation increased by \$100,448 from the original \$558,898.
 - b. Received information on Section 31aa Supplemental Award Estimate.
 - The State approved an additional \$125M after the original State budget was passed.
 - East Lansing Public Schools (ELPS) estimated award for 31aa is \$416,048, an increase of \$346,707 from the original amount of \$69,341.
 - c. Received and reviewed the quote from Stifel for estimated the underwriting fees for 2nd and final bond series for the 2024 bond and the bond refunding of the 2015 bond. The estimated fee is \$23,048.25 for expenses.
 - d. Received information on the possible annual financial impact of HB 6058. For 2024-25, the impact is very minimal.
 - The Governor has not signed the bill, and it doesn't appear to have retroactive implementation.
 - The bill would not impact those covered by a collective bargaining agreement until the agreement expires.
 - ELPS is an 80/20 district, with the change from an 80% maximum to an 80% minimum contribution; the majority of change in contribution would be for individuals on the Choices plans.
 - e. Additional Items
 - Work has begun on the first revision of the 2024-25 budget.
 - A resolution will be needed to update the financial institution signatory.
 - After the organization meeting, the Finance Committee meeting schedule will need to be set.
4. Adjournment
 - Kath Edsall declared the meeting adjourned at 1:20 p.m.

C. Mental Health Advisory Committee

1. Agenda - February 10, 2025

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Mental Health Advisory Committee Meeting Agenda

2.10.25

ELHS Library and Hub

5:30pm-7:00pm

Call to Order (Start in the Library) (Fin)

- Present:
- Absent:
- Note taker:
- [Sign in for Attendance](#)

Approval of the meeting agenda (Fin)

- A motion to approve the [agenda](#) was made by

Approval of the meeting minutes

- A motion to approve the minutes was made by

Public Comment

- Welcome/Introductions-
- **GPL Update:**
- **Logistics**
 - Student Focus group update
 - Feb 20 and 25
 - **Targeted participants**
 - MHAC asked to choose out of two options how to proceed with caregiver interviews
- Summit Committee
 - What do you need from other committees?
 - When do you need it?
 - Timeline of needs
- Elementary Subcommittee
 - Decide [when and what](#) possibilities work for you?
 - Fin is bringing information to Ad Council
- Secondary Committee
 - Please create a calendar of events
- Fundraising and Publicity
 - Shirts?
 - Do we have a draft sponsorship or donation request? If so, who and where dispersed
- **Committee and Action Focus**
 - Mental Health and Wellness Summit : April 23, 2025
 - **Mental Health and Wellness Summit** **Fundraiser and Publicity** **Elementary** **Secondary**
 - What is your committee's goal by the next meeting?

New Business/ Future Meeting Topics

Announcements

- Next Full Committee Meeting: 2.10.24

10. Adjournment

Mental Health Advisory Committee Meeting Agenda

1.13.25

ELHS Library and Hub

5:30pm-7:00pm

Call to Order (Start in the Library) (Fin)

- **Present:** Monica Trevino, Kristin Sesti, Heather Findley, Natalie Moser, Erin Parcell, Klaudia Burton, Jennifer Peatross, Paul Walworth, Mark Foster Kristen Pfaendtner Amy Martin, Gabrielle Pruitt, Joseph Eiland
- **Absent:** Krystal Dunn, Lisa Coyle, Anne'ke Marzette-Armstrong, Lila Tuell Diane Cox, Quiana Davis Abigail Tykocki, Anissa Munoz
- **Note taker:**
- [Sign in for Attendance](#)

Approval of the meeting agenda (Fin)

- A motion to approve the [agenda](#) was made by

Approval of the meeting minutes

- A motion to approve the [minutes](#) was made by

Public Comment

- Welcome/Introductions-
- GPL Update:
 - **Logistics**
 - 75\$ gift card visa for participants
 - Parent participation is an hour-team agreed that after school hours is best and that offering one in person and one virtually would be good
 - Student is one to two excel periods-advocated that students can receive a pass to participate the whole hour
 - **Targeted participants**
 - High School students
 - Two different groups of 8-10 participants
 - Caregivers in the district
 - Two different groups of 8-10 participants
 - **Considerations for MHAC to make Recommendations**
 - Who, how, when, where for caregivers
 - There was a robust conversation about whether or not caregivers from all buildings should be included or targeted buildings
 - If we are having focus groups for high school students there was discussion if for high school caregivers would be enough
 - Suggestions for recruiting participants
 - Method of recruitment v.Targeted vs. free for all participants
 - It was discussed that targeted caregivers might be best because then we are intentionally identifying people who may offer insights into some of our questions regarding culture and beliefs of mental health services and or resistance
 - Participant Permission/consent
 - What do we want to include content
 - Should a staff sit in on the student focus group? No because they might not be as authentic
 - Who/what approval for communication/recruitment
 - Administration should review documents

Mental Health Advisory Committee Meeting Agenda

1.13.25

ELHS Library and Hub

5:30pm-7:00pm

● Committee and Action Focus

- Mental Health and Wellness Summit : April 23, 2025
- Donation Update-\$1000 from the EL Basketball Club
- [Mental Health and Wellness Summit Fundraiser and Publicity Elementary Secondary](#)
 - **Summit:** Discussed possible vendors, goals for deadlines
 - **Elementary** discussed a general desire to support but do not want to overstep, so it was discussed how to communicate with administration and considered possible ideas. To continue at the next meeting
 - **Secondary** : Amy Martin and Kristen Pfaendtner met to plan the middle school movie night.
 - Movie: Inside Out 2
 - Date: Feb 27, 2025
 - Location: MMS Media Center
 - Time: 3pm-5pm

To Do:

- Make flyer to send out to parents: Kristen by Friday
- Make Sign Up Genius for snacks/water: Kristen by Friday
- Distribute flyer: Amy to MMS Parents/Guardians and community council, Kristen to Kali Stevens to post on ELPS social media

Misc notes: We are planning for 50 students. We didn't discuss adult supervision, I'm sure Amy has that covered.

- Fundraising: discussed how to look for donations
- What is your committee's goal by the next meeting?
 -

New Business/ Future Meeting Topics

Announcements

- Next Full Committee Meeting: 2.10.25

10. Adjournment

D. Policy Committee

1. Minutes - February 10, 2025

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ELPS Policy Committee Minutes

February 10, 2025

1. Roll call: Terah, Kath, Dori, Rulesha (Tali via phone)
2. Approve Agenda: Terah motioned; Tali seconded: all ayes
3. Minutes from December 2, 2025, meeting Terah motioned, Tali seconded: all ayes
4. Agreed to amend Policy 5201 to include newest resolution under item H. Dori will give to Kelly to get in items of information and then on agenda for February 24th meeting.
5. Remaining item for last chair: Book Challenge process. Discussed plan to create a process to accept books into library etc. If a book that has already been in the library is challenged, it would be put through the same process.
6. MHSAA has not made any changes to policy re transgender students. Keep on radar
7. Title IX: must go back to 2020 policy due to new federal administration. Will get policies out in items of information to vote on at the February 24th BOE meeting.
8. Discussed schedule: Will do first Monday of the month from 10:30 to 12.
9. Adjourned at 11:45

E. Sex Education Advisory Committee

1. Agenda - February 20, 2025

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SEAB Meeting Agenda

**ELPS Sex Education Advisory Board Meeting
Board Meeting Room – East Lansing High School
February 20th, 2025, 6:30 - 8:00 PM**

- 1) **Call to Order.**
- 2) **Membership Roll Call.**
- 3) **Approval/Modifications to September 2024 Meeting Minutes**
- 4) **Approval/Additions to the Agenda**
- 5) **Public Comment:**
- 6) **Guest Speaker: N/A**
- 7) **Presentations/Committee Reports**
 - a. Sex Ed Director Report
 - b. 7th -12th Grade Curriculum Review Committee
 - c. Guest Speaker Committee
 - d. Data/Survey Committee
 - e. Parent Resources
 - i. Library Resources
 - f. Sexual Violence Prevention
 - i. Presentation Opportunities
- 8) **Unfinished Business**
 - a. Pronouns Presentation for Community
- 9) **New Business**
 - a. New 7th -12th Grade Sex Education Curriculum Pilot Lesson Review and Recommendation
- 10) **Announcements**
 - a. Next meeting March 20th, 2025
- 11) **Adjournment**

2. Minutes - January 16, 2025

Respectfully Submitted,

***Dori Leyko
Superintendent***