



East Lansing Board of Education

6160 Towar Ave, East Lansing, MI 48823

Regular Meeting
August 10, 2026 - 7:00 PM

Board Room

Agenda

I. **Opening of Meeting**

A. *Call to Order*

B. *Roll Call*

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

D. *Approval of Agenda*

Motion: I move that the Board of Education approve the agenda of the August 10, 2026, regular meeting, as presented.

E. *Approval of Minutes*

Motion: I move that the Board of Education approve the minutes of the July 13, 2026, regular meeting, as presented.

2

East Lansing Public Schools Regular Meeting July 13, 2026, 7:00 PM	Board Room 6160 Towar Ave East Lansing, Michigan 48823
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I. **Opening of Meeting**

I.A. Call to Order

The meeting was called to order by President Lyons at 7:01 PM.

I.B. Roll Call

Chambers: Absent, Edsall: Present, Faris-Hylen: Present, Lyons: Present, Martin: Absent, Torrez: Absent, Tykocki: Present, Superintendent Leyko: Present.

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

The mission statement was read by Trustee Edsall.

I.D. Approval of Agenda

Motion: 26-27/001: I move to approve the agenda of July 13, 2026, regular meeting, as presented.

This motion, made by Faris-Hylen and seconded by Edsall, Passed.

Chambers: Absent, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Absent, Torrez: Absent, Tykocki: Aye

Aye: 4, Nay: 0, Absent: 3

I.E. Approval of Minutes

Motion: 26-27/002: I move that the Board of Education approve the June 30, 2026, regular meeting minutes, as presented.

This motion, made by Tykocki and seconded by Edsall, Passed.

Chambers: Absent, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Absent, Torrez: Absent, Tykocki: Aye

Aye: 4, Nay: 0, Absent: 3

II. **Recognition**

No recognition to report.

III. Superintendent's Report

Click [here](#) for the Superintendent's Report.

IV. Consent Agenda

Motion: 26-27/003: I move that the Board of Education approve the consent agenda to include:

IV.A. New Hire

IV.A.1. Hiring of Tricia Tabler - 1.0 FTE School Social Worker at Marble Elementary at MA Step 13 effective August 20, 2026.

This motion, made by Faris-Hylen and seconded by Edsall, Passed.

Chambers: Absent, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Absent, Torrez: Absent, Tykocki: Aye

Aye: 4, Nay: 0, Absent: 3

V. Public Comment

This is an 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.

- Molly Szpunar – Seeking Update on tech use/Technology Use Petition response

VI. Board Discussion

There was no Board discussion.

VII. Action Items

VII.A. **Contract Recommendation for the Assistant Superintendent of Finance and Operations**

Motion: 26-27/004: I move that the Board of Education approve the contract with Rich Pugh for the position of Assistant Superintendent of Finance and Operations as presented.

This motion, made by Edsall and seconded by Tykocki, Passed.

Chambers: Absent, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Absent, Torrez: Absent, Tykocki: Aye

Aye: 4, Nay: 0, Absent: 3

VIII. Committee Reports

VIII.A. Academic and Technology Committee

- No report.

VIII.B. Facilities Committee

- No report.
- The next meeting is August 5 at 10:00 AM in the boardroom.

VIII.C. Finance Committee

- No report.

VIII.D. Intergovernmental Relations

- No report.

VIII.E. Personnel Committee

- No report.

VIII.F. Policy Committee

- Held a meeting today, July 13.
 - Discussed all the Thrun updates and they will be going in Items of Information for the August 10, 2026, meeting and then to the Board for action on August 24, 2026.
 - Pay attention to the following policies: Suicide Prevention, BTAM, and Tobacco Use.
 - Also discussed land grants and renaming facilities.

VIII.G. Ingham School Officers Association (ISOA)

- No report.

IX. Announcements

IX.A. The next regular scheduled meeting of the Board of Education is August 10, 2026.

X. Adjournment

The meeting adjourned at 7:16 PM.

President

Secretary

II. **Recognition**

III. **Superintendent's Report**

IV. **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.

V. **Board Discussion**

VI. **Action Items**

A. **Acceptance of Donation**

6

Motion: I move that the Board of Education accept the donation from East Lansing Kiwanis in the amount of \$7,430.



East Lansing
Public Schools

MEMORANDUM

TO: ELPS Board of Education, Dori Leyko, Superintendent

FROM: Richard Pugh, Assistant Superintendent of Finance & Operations

SUBJECT: Action Item – Acceptance of Donation

DATE: July 15, 2026

Recommended:

It is recommended that the Board of Education accept the donation from East Lansing Kiwanis in the amount of \$7,430.

Background:

Per Board policy 3303, the Board retains the authority to accept donations exceeding \$5,000. This donation will help fund a new softball scoreboard.

Many thanks to the East Lansing Kiwanis for this generous donation.

Series 3000: Operations, Finance, and Property

3300 Facilities, Real, and Personal Property

3303-F Gifts and Donations Form

The Board of Education recognizes and appreciates the generosity and support it receives from individuals, companies, Parent support groups, the community, and other donors ("Donors").

The District is a tax-exempt organization that may receive charitable contributions under Internal Revenue Service (IRS) Code Section 170(c)(1). The District is not a tax-exempt organization under Section 501(c)(3). For additional information on deductions related to a donation ("Donation") or charitable contribution, Donors are encouraged to consult with a tax professional. Donations to the District shall be treated as public funds to be used for a public and educational purpose in accordance with state and federal law. Donors may also donate directly to the District's educational foundation, East Lansing Educational Foundation. The Foundation is a tax-exempt organization under Section 501(c)(3).

Donor Information

Name of Donor: East Lansing Kiwanis

Contact Person: Diane Tubbs

Address: 427 Midvale Ave Lansing, MI 48912

Phone: 517-803-5488 Email: eastlansingkiwanis@gmail.com

If the Donor is an internal support group operating within the District as described under Policy 3106, please provide the following information, if applicable:

Describe student group or club, activity, or event:

Donation of softball scoreboard

Donation Information

School building associated with Donation: High School Softball Field
Insert "district-wide" if not associated with a particular school building.

Please indicate type of Donation and complete the appropriate section that follows.

- ☒ Cash Donation
☐ Real Property
☐ Personal Property (e.g., equipment, supplies)
☐ Other (e.g., services, capital projects, or other construction):

Cash or Monetary Donation:

Amount of Donation: \$ 7,430.00

Do not attach checks to this Form. The District will provide notification of acceptance or, if unable to accept, notification of the reason for non-acceptance.

Personal Property:

Description of Personal Property: _____

Estimated fair market value: * \$ _____

Real Property and Capital Projects:

Description of Real Property: _____

Estimated fair market value: * \$ _____

Pursuant to Policy 3303, donations of real property require approval by the Board of Education. The Superintendent or designee will contact Donors desiring to gift real property or complete capital projects for additional documentation as identified in Policy 3303.

Other:

Description: _____

* For specific information related to valuation, see IRS Publication 561, *Determining the Value of Donated Property*.

Donation Purpose	
Is the gift or donation for a specific purpose? ☒ Yes ☐ No	
If yes, please describe the specific purpose (e.g., the District building, event or student club) as well as any other related details:	
Purchase of softball scoreboard	
Is the Donation for the purchase of a gift or an award for recognition (e.g., volunteer services, student achievement, staff appreciation)? ☐ Yes ☒ No	
If yes, please describe the purpose:	
Do any other terms, conditions, or restrictions apply to the Donation? ☐ Yes ☒ No	
If yes, please describe:	

By signing this form, I understand and agree that:

The information provided is complete and accurate to the best of my knowledge and belief. I acknowledge that I have read and understand Board Policy 3303, Gifts and Donations, and understand that accepted Donations become public funds of the District unless a specific exception applies under law. Donor acknowledges that the District shall not be accountable to replace Donations that are lost, destroyed, or become obsolete. I further represent that I am an authorized representative of the Donor.

Signature: Diane Tubbs Date: 6/22/2026

Printed Name: Diane Tubbs

Title or Position (if Donor is other than an individual): _____

For Internal Use	
☐ Accepted ☐ Not Accepted	Date: _____
Signature of Superintendent or Designee: _____	
☐ Donor Contacted by: _____	
	staff member name
Date: _____	
If approved by the Board, date of Board meeting: _____	

A



FAIR-PLAY

Champion Blue / White Trim

model no: BA-7109-2

S13958

Design Proposal



PROPOSAL

Architectural Systems Group L.L.C.
92 Veterans Drive, Holland MI 49423
Office Phone: 616-396-9993 ext.104 **Fax:** 616-396-1362
Email: service@asgllc.org **Cell Phone:** 616-836-5856

DATE: May 27, 2026

PROJECT NAME: East Lansing Softball

We hereby submit pricing for the following Fair-Play products:

1-BA-7109-2 LED Wireless Softball Scoreboard

1-MP-80 wireless control

Total Delivered& Installed:\$7,430

Color Champion Blue with White Trim

Donor Sign White with Black letters and logo on ea. Side of sign

**INCLUDES: FIVE (5) YEAR WARRANTY
NET 30 DAYS WITH APPROVED CREDIT**

Note: This proposal may be withdrawn by ASG if not accepted within 30 days

SUBMITTED BY: Brian Graves – Scoreboard Sales /

Service

Clarifications:

- Site access required for heavy equipment.
- Confirm site is clear of any utilities. All surrounding utilities shall be marked. ASG is not responsible for repair of any unmarked utilities.
- ASG is not responsible for any unforeseen ground conditions (examples: soft soils, unstable or collapsing soils, rock, water). Customer will be responsible for any additional costs required.
- Power and control to new location of scoreboard(s) is by others.

ACCEPTANCE OF PROPOSAL – The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the above work. Payment will be made as outlined above.

Customer Signature: _____ **Date:** _____
Printed Name: _____ **Title:** _____

VII. **Committee Reports**

- A. Academic and Technology Committee
- B. Facilities Committee
- C. Finance Committee
- D. Intergovernmental Relations
- E. Personnel Committee
- F. Policy Committee
- G. Ingham School Officers Association (ISOA)

VIII. **Announcements**

- A. The next regular scheduled meeting of the Board of Education is August 24, 2026.

IX. **Adjournment**

Respectfully Submitted,

Dori Leyko
Superintendent