

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Annual Organizational Meeting**  
**of the Board of Education**  
to be held on **Monday, January 15, 2018**  
at **7:00 p.m.**  
Leslie High School Board Room  
4141 Hull Road, Leslie, Michigan

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.*

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I. CALL TO ORDER/WELCOME: Mary Crowl

II. ROLL CALL: Mary Crowl

Trustee Mary Crowl _____	Trustee James Wood _____
Trustee Eric Isham _____	Trustee Tim Carroll _____
Trustee John Wayne Stewart _____	Trustee Dave Cowing _____
Trustee Tom Sears _____	Supt. Jeff Manthei _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT

V. JANUARY IS SCHOOL BOARD RECOGNITION MONTH

VI. ANNUAL BOARD ORGANIZATION

A. Appointment of a Temporary Chairperson

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that \_\_\_\_\_ be appointed temporary chairperson to  
serve until the election of President."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

B. Election of Officers

(Please note: A majority of the Board is required for election to an office, i.e., four (4) members of the Board of Education. A roll call vote is required for each office (President, Vice-President, Treasurer, and Secretary).

**1. President**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as President

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as President

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to close  
nominations.

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**Roll Call Vote**

Mary Crowl \_\_\_\_\_

John Wayne Stewart \_\_\_\_\_

James Wood \_\_\_\_\_

Dave Cowing \_\_\_\_\_

Eric Isham \_\_\_\_\_

Tom Sears \_\_\_\_\_

Tim Carroll \_\_\_\_\_

\_\_\_\_\_ voted as President until January 14, 2019, and  
hereinafter will serve as chairperson

**2. Vice-President**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as Vice-President

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as Vice-President

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to close  
nominations.

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**Roll Call Vote**

Eric Isham \_\_\_\_\_ Tom Sears \_\_\_\_\_  
James Wood \_\_\_\_\_ Mary Crowl \_\_\_\_\_  
Dave Cowing \_\_\_\_\_ Tim Carroll \_\_\_\_\_  
John Wayne Stewart \_\_\_\_\_

\_\_\_\_\_ voted as Vice-President until January 14, 2019.

**3. Treasurer**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as Treasurer.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as Treasurer.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to close  
nominations.

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**Roll Call Vote**

Eric Isham \_\_\_\_\_ Tim Carroll \_\_\_\_\_  
John Wayne Stewart \_\_\_\_\_ Mary Crowl \_\_\_\_\_  
James Wood \_\_\_\_\_ Dave Cowing \_\_\_\_\_  
Tom Sears \_\_\_\_\_

\_\_\_\_\_ voted as Treasurer until January 14, 2019.

**4. Secretary**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as Secretary.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as Secretary.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to close  
nominations.

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**Roll Call Vote**

John Wayne Stewart _____	Tom Sears _____
Tim Carroll _____	Eric Isham _____
James Wood _____	Dave Cowing _____
Mary Crowl _____	

\_\_\_\_\_ voted as Secretary until January 14, 2019.

**C. Appointment of Board Committee Membership**

**Enclosure #1**

1. Building and Grounds Committee  
(Committee of the Whole)
2. Finance/Budget Committee  
(Committee of the Whole)
3. Superintendent Evaluation Committee  
(Committee of the Whole)
4. Health Committee
5. District Advisory Team
6. Leslie Public Schools Foundation Member
7. Ingham School Officers Association (I.S.O.A.) Representative
8. Positive Culture Committee

**VII. CONSENT AGENDA**

**A. Approval of Agenda, Minutes and Other Items:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that  
the Board of Education approve:

- the January 15, 2018 Agenda;

- Minutes of the December 11, 2017 regular meeting;
- Minutes of the December 13, 2017 special meeting(open and closed);
- Minutes of the December 21, 2017 special workshop meeting;
- Officially designate Marcy Best to implement public notice requirements of the Open Meetings Act;
- Officially designate Anita Strong to assume specified responsibilities of Treasurer as outlined in Board By-Law 0154G;
- Officially designate Anita Strong as Electronic Transfer Officer (ETO) in accordance with Policy #6144;
- The bills in the amount of \$313,050.64 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 12/31/17."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**VIII. CORRESPONDENCE**

- |  |              |
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| A. School Law Notes                      | Enclosure #2 |
| B. ISD Board Briefs                      | Enclosure #3 |
| C. Thank you email from Jessica Lightner | Enclosure #4 |
| D. Thank you letter to Chad Kaufman      | Enclosure #5 |

**IX. INFORMATIONAL REPORTS**

- A. Finance Report - Anita Strong
- B. Sinking Fund/Grounds - Troy James

**X. SUPERINTENDENT'S REPORT**

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|--------------------------------------|--------------|
| A. Enrollment as of January 11, 2018 | Enclosure #6 |
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**XI. BOARD DISCUSSION AND/OR ACTION:**

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| A. Resolution to Set Regular Meeting and Workshop Meeting Dates 2018 | Enclosure #7 |
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"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Resolution to Set Regular Meeting and Workshop Meeting Dates for 2018 as shown in Enclosure #7 be approved and attached with the minutes of this meeting."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**B. Retain Thrun Law Firm**

**Enclosure #8**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to retain Thrun Law Firm (general Counsel) for the calendar year 2018.

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**C. Approve 2017-18 Staff Handbook**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the 2017-18 Staff Handbook as  
previously submitted."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

XII. **ADJOURNMENT:** President \_\_\_\_\_ adjourned the meeting  
at \_\_\_\_\_ p.m.

**DATE REMINDERS**

<b>January 15</b>	<b>(Monday)</b>	<b>No School for staff/students - MLK Day</b>
<b>February 13</b>	<b>(Tuesday)</b>	<b>2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.</b>
<b>February 16</b>	<b>(Friday)</b>	<b>No School for staff/students - Holiday</b>
<b>February 19</b>	<b>(Monday)</b>	<b>No School for staff/students - Presidents Day</b>
<b>March 8 &amp; 9</b>	<b>(Thur. &amp; Fri)</b>	<b>½ days for students</b>
<b>March 13</b>	<b>(Tuesday)</b>	<b>2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.</b>
<b>March 30</b>	<b>(Friday)</b>	<b>No School for staff/students - Good Friday</b>
<b>April 2-6</b>	<b>(Monday - Fri)</b>	<b>Spring Break</b>
<b>May 8</b>	<b>(Tuesday)</b>	<b>2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.</b>
<b>May 28</b>	<b>(Monday)</b>	<b>No School for staff/students - Memorial Day</b>