

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Meeting**  
**of the Board of Education**  
to be held on **Monday, February 10, 2020**  
at **7:00 p.m.**  
Leslie High School Library  
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: President Dave Cowing**

**II. ROLL CALL: President Dave Cowing**

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

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

Vice-President Shauna Howe \_\_\_\_\_

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

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

Trustee Bud Fifield \_\_\_\_\_

Treasurer Deann Maynard \_\_\_\_\_

Supt. Jeff Manthei \_\_\_\_\_

Others:

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT**

**V. CONSENT AGENDA**

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

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

- the February 10, 2020 Agenda;
- Minutes of the January 13, 2020 regular meeting;
- Minutes of the January 22, 2020 regular/workshop meeting;
- Minutes of the February 5, 2020 special meeting;
- The bills in the amount of \$242,900.74 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 1/31/20."

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

**VI. CORRESPONDENCE**

- A. 1/30/2020 School Law Notes Enclosure #1
- B. 1/21/2020 ISD Board Briefs Enclosure #2
- C. Thank you letter from parent Enclosure #3

**VII. INFORMATIONAL REPORTS**

- A. Facilities and Transportation Update - Troy James
- B. IVHS Update - Brent Hoffman
- C. Erate Category 2 - Travis McComb
- D. Course Listings for LHS and IVHS - Scott Powers Enclosure #4
- E. Budget Amendment - Anita Strong
- F. Bond Information - Anita Strong
- G. Committee Reports
  - a. Ingham School Officers Association (I.S.O.A.)
  - b. District Advisory Team (DAT)
  - c. Leslie Public School District Foundation

**VIII. SUPERINTENDENT'S REPORT**

- A. Enrollment as of February 6, 2020 Enclosure #5
- B. NEOLA Fall 2019 Policies Updates Introduction
- C. Strategic Planning Update

**IX. BOARD DISCUSSION AND/OR ACTION:**

- A. Accept Resignation Enclosure #6

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
That the Board of Education accept the resignation of Brittany Beaune  
as the Head Coach of the Varsity Volleyball team."

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

**B. Approval of Course Listings for Leslie High School (LHS)**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the Leslie High School (LHS) course offerings (LHS Curriculum Guide; GenNet course catalog, and MVU course catalog) as presented by High School Principal Scott Powers."

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

**C. Approval of Course Listings for Ingham Virtual High Schools' (IVHS) Course Offerings**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the course offerings for Ingham Virtual High School (IVHS) (GenNet course catalog, and MVU course catalog) as presented by High School Principal Scott Powers."

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

**D. Approval of Enviro-Clean Contract**

**Enclosure #7**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve Enviro-Clean's three year contract with \_\_\_\_\_ (Option A - limited consumables or Option B all consumables) as outlined in enclosure #7.

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

**E. Budget Amendment**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the 2019-2020 budget amendment #2 for the General Fund as presented by Business Manager Anita Strong.

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

**F. Contract Negotiations**

**Closed Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to convene into closed session pursuant to Subsection 8 (c) of the Michigan Open Meetings Act for the purpose of discussing teacher contract negotiations."

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

The Board entered Closed Session at \_\_\_\_\_ p.m.

**Open Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education re-enter regular session at \_\_\_\_\_ p.m."

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

**X. ADJOURNMENT:**

"Moved by \_\_\_\_\_ supported by \_\_\_\_\_  
to adjourn the meeting at \_\_\_\_\_ p.m."

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

**DATE REMINDERS**

February 11	(Tuesday)	2-Hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
February 17	(Monday)	No School for staff/students - Presidents Day
February 26	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School
March 9	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School
March 10	(Tuesday)	2-Hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
March 25	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School
April 3-10	(Friday-Friday)	Spring Break
April 13	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School
April 22	(Wednesday)	Regular/Workshop Board Meeting - 6:00- p.m. Leslie High School
May 11	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School
May 12	(Tuesday)	2-Hour Late start; 2 hours of PD School Starts at 10:00 a.m.
May 20	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School
May 25	(Monday)	No school for staff/students - Memorial Day