

**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 12, 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: President Mary Crowl**

**II. ROLL CALL: Secretary Eric Isham**

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

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

Vice President John Wayne Stewart \_\_\_\_\_

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

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

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

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

Others:

**III. PLEDGE OF ALLEGIANCE**

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

**V. CONSENT AGENDA**

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

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

- The February 12, 2018 Agenda;
- Minutes of the February 8, 2018 Special Workshop Meeting;
- Minutes of the January 15, 2018 Annual Organizational regular meeting;
- Minutes of the January 24, 2018 Regular/Workshop meeting;
- The bills in the amount of \$326,500.74 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 1/31/2018."

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

**VI. CORRESPONDENCE**

- A. ISD Board Briefs **Enclosure #1**
- B. School Law Notes **Enclosure #2**
- C. Thank you Note to Theresa Brown **Enclosure #3**

**VII. INFORMATIONAL REPORTS**

- A. Finance Report - Anita Strong
- B. Committee Reports
  - a. Ingham School Officers Association (I.S.O.A.)
  - b. District Advisory Team (DAT)
  - c. Social Studies Curriculum
  - d. Leslie Public Schools Foundation

**VIII. SUPERINTENDENT'S REPORT**

- A. Enrollment as of February 5, 2018 **Enclosure #4**

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

- A. High School Wrestling to St. Ignace **Enclosure #5**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the High School wrestling program's trip to St. Ignace to attend the Boudro Wrestling Camp from June 13 - 16, 2018 per the recommendation of High School Athletic Director Scott Cousineau."

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

- B. Accept Resignation **Enclosure #6**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Tori Pierpoint as the Head Varsity Softball Coach per the recommendation of High School Athletic Director Scott Cousineau."

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

- C. Sinking Fund

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the Kingscott plan and direct them to secure bids to construct a new soccer field, bleachers for the soccer field, bleachers for the football field and including a concession/bathroom building at the new soccer field as an alternate."

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

**D. Board Vacancy Interviews**

**Enclosure #7  
Enclosure #8**

**E. School Board Appointment**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that \_\_\_\_\_ be appointed and hold office until  
December 2018."

**Roll Call Vote**

|  |                                    |
|--|------------------------------------|
| <b>President Mary Crowl</b> _____              | <b>Trustee James Wood</b> _____    |
| <b>Vice President John Wayne Stewart</b> _____ | <b>Trustee Dave Cowing</b> _____   |
| <b>Secretary Eric Isham</b> _____              | <b>Treasurer Tim Carroll</b> _____ |

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that \_\_\_\_\_ be appointed and hold office until  
December 2018."

**Roll Call Vote**

|  |                                    |
|--|------------------------------------|
| <b>President Mary Crowl</b> _____              | <b>Trustee James Wood</b> _____    |
| <b>Vice President John Wayne Stewart</b> _____ | <b>Trustee Dave Cowing</b> _____   |
| <b>Secretary Eric Isham</b> _____              | <b>Treasurer Tim Carroll</b> _____ |

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that \_\_\_\_\_ be appointed and hold office until  
December 2018."

**Roll Call Vote**

|  |                                    |
|--|------------------------------------|
| <b>President Mary Crowl</b> _____              | <b>Trustee James Wood</b> _____    |
| <b>Vice President John Wayne Stewart</b> _____ | <b>Trustee Dave Cowing</b> _____   |
| <b>Secretary Eric Isham</b> _____              | <b>Treasurer Tim Carroll</b> _____ |

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that \_\_\_\_\_ be appointed and hold office until  
December 2018."

**Roll Call Vote**

|  |                                    |
|--|------------------------------------|
| <b>President Mary Crowl</b> _____              | <b>Trustee James Wood</b> _____    |
| <b>Vice President John Wayne Stewart</b> _____ | <b>Trustee Dave Cowing</b> _____   |
| <b>Secretary Eric Isham</b> _____              | <b>Treasurer Tim Carroll</b> _____ |

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

#### DATE REMINDERS

|             |                |   |
|-------------|----------------|---|
| February 13 | (Tuesday)      | 2-Hour Late Start; 2 hours of PD<br>School Starts at 10:00 a.m.           |
| February 16 | (Friday)       | School Closed   |
| February 19 | (Monday)       | Holiday - School Closed   |
| February 28 | (Wednesday)    | Board Meeting/Workshop 6:00 p.m.<br>Leslie High School Board Room         |
| March 8 & 9 | (Thursday-Fri) | Half Day for Students;<br>End of Second Trimester                         |
| March 12    | (Monday)       | Regular School Board Meeting - 7:00 p.m.<br>Leslie High School Board Room |
| March 13    | (Tuesday)      | 2-Hour Late Start; 2 hours of PD<br>School Starts at 10:00 a.m.           |
| March 28    | (Wednesday)    | Board Meeting/Workshop 6:00 p.m.<br>Leslie High School Board Room         |
| March 30    | (Friday)       | Holiday - School Closed   |
| April 2 - 6 | (Mon-Friday)   | Spring Break  |
| April 16    | (Monday)       | Regular School Board Meeting - 7:00 p.m.<br>Leslie High School Board Room |
| April 25    | (Wednesday)    | Board Meeting/Workshop 6:00 p.m.<br>Leslie High School Board Room         |
| May 8       | (Tuesday)      | 2-Hour Late Start; 2 hours of PD<br>School Starts at 10:00 a.m.           |
| May 14      | (Monday)       | Regular School Board Meeting - 7:00 p.m.<br>High School Board Room        |
| May 23      | (Wednesday)    | Board Meeting/Workshop 6:00 p.m.<br>Leslie High School Board Room         |
| May 28      | (Monday)       | Holiday - School Closed   |