

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, March 11, 2019**
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.

I. CALL TO ORDER/WELCOME: President Mary Crowl

II. ROLL CALL: Secretary John Wayne Stewart

President Mary Crowl _____

Trustee Dave Cowing _____

Vice-President Eric Isham _____

Trustee Kevin McDaniel _____

Secretary John Wayne Stewart _____

Trustee Shauna Howe _____

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 March 11, 2019 Agenda;
- Minutes of the February 11, 2019 special meeting;
- Minutes of the February 11, 2019 regular meeting;
- Minutes of the February 27, 2019 regular/workshop meeting;
- The bills in the amount of \$202,074.05 be approved for payment as presented;
- Pcard statement (2);
- General Fund Budget Report and Food Service Budget Report as of 2/28/19."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. February 19, 2019 IISD Board Briefs Enclosure #1
- B. February 28, 2019 School Law Notes Enclosure #2
- C. Letter from State Representative Kara Hope Enclosure #3
- D. Thank You Note from Alaiedon (Mason) Principal Enclosure #4
- E. MASB Board of Directors Election Results Enclosure #5

VII. INFORMATIONAL REPORTS

- A. Facilities Update - Troy James
- B. Title I Update - Kelly Sundeen and Kathy Wright Enclosure #6
- C. 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 March 5, 2019 Enclosure #7

IX. BOARD DISCUSSION AND/OR ACTION:

- A. Hire Head Varsity Girls Tennis Coach Enclosure #8
"Moved by _____, supported by _____
that the Board of Education hire Dean Baker as the head varsity girls
tennis coach per the recommendation of High School Athletic Director
Scott Cousineau."

Vote: ayes_____ nays_____ absent_____ abstention_____

- B. Resolution In Support of Participation in the Reading Now Network Enclosure #9

"Moved by _____, supported by _____
that the Board of Education fully supports the Resolution in Support of
Participation in the Reading Now Network and the goal of the Network and
directs the Superintendent to collaborate in the work of the Reading Now
Network for the support of students in the district and across the
region."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. Second Reading Lucy Calkins' Writers Workshop Model

"Moved by _____, supported by _____
that the Board of Education approve the second reading of the Lucy
Calkins Writers Workshop Model as previously presented."

Vote: ayes_____ nays_____ absent_____ abstention_____

D. Extension of Contracts

1) Todd Gonser, Middle School Principal

"Moved by _____, supported by _____
that the Board of Education approve a one-year contract extension (220
days per year) to Todd Gonser as Middle School Principal which would
extend his contract to June 30, 2021."

Vote: ayes_____ nays_____ absent_____ abstention_____

2) Scott Powers, High School Principal

"Moved by _____, supported by _____
that the Board of Education approve a one-year contract extension (215
days per year) to Scott Powers as High School Principal which would
extend his contract to June 30, 2021."

Vote: ayes_____ nays_____ absent_____ abstention_____

3) Scott Cousineau, High School Assistant Principal

"Moved by _____, supported by _____
that the Board of Education approve a one-year contract extension (210
days per year) to Scott Cousineau as High School Assistant Principal
which would extend his contract to June 30, 2021."

Vote: ayes_____ nays_____ absent_____ abstention_____

4) Rob DeSmith, Special Education Director

"Moved by _____, supported by _____
that the Board of Education approve a one-year contract extension (210
days per year) to Rob DeSmith as Special Education Director which would
extend his contract to June 30, 2021."

Vote: ayes_____ nays_____ absent_____ abstention_____

5) Troy James, Transportation Director/Working Maintenance Supervisor

"Moved by _____, supported by _____
that the Board of Education approve a one-year contract extension (230
days per year) to Troy James as Leslie Public School's Transportation
Director/Working Maintenance Supervisor which would extend his contract
to June 30, 2021."

Vote: ayes_____ nays_____ absent_____ abstention_____

6) Kristen Hawkins, Food Service Director

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (215 days per year) to Kristen Hawkins as Leslie Public School's Food Service Director which would extend her contract to June 30, 2021."

Vote: ayes_____ nays_____ absent_____ abstention_____

7) Travis McComb, Network Specialist/Computer Technician

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (220 days per year) to Travis McComb as Leslie Public School's Network Specialist/Computer Technician which would extend his contract to June 30, 2021."

Vote: ayes_____ nays_____ absent_____ abstention_____

8) Marcy Best, Executive Secretary

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (240 days per year) to Marcy Best as Leslie Public School's Executive Secretary which would extend her contract to June 30, 2021."

Vote: ayes_____ nays_____ absent_____ abstention_____

9) Cindy Farley, State Reporting/Data Specialist

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (230 days per year) to Cindy Farley, as Leslie Public School's State Reporting/Data Specialist which would extend her contract to June 30, 2021."

Vote: ayes_____ nays_____ absent_____ abstention_____

10) Anita Strong, Finance Director

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (230 days per year) to Anita Strong, as Leslie Public School's Finance Director which would extend her contract to June 30, 2021."

Vote: ayes_____ nays_____ absent_____ abstention_____

E. Change Meeting Date:

"Moved by _____, supported by _____ to change the date of the March Regular/Workshop meeting from March 27, 2019 to March 20, 2019 at 6:00 p.m.."

Vote: ayes_____ nays_____ absent_____ abstention_____

F. 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: President Crawl adjourned the meeting at _____ p.m.

DATE REMINDERS

March 12	(Tuesday)	2-Hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
March 20	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
April 1-5	(Monday-Friday)	Spring Break
April 15	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
April 19	(Friday)	No School for staff/students - Holiday
April 24	(Wednesday)	Regular/Workshop Board Meeting - 6:00- p.m. Leslie High School Board Room
May 13	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
May 14	(Tuesday)	2-Hour Late start; 2 hours of PD School Starts at 10:00 a.m.
May 22	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
May 24	(Friday)	Last Day of School for Seniors
May 27	(Monday)	No school for staff/students - Memorial Day
May 31	(Friday)	Graduation
June 6	(Thursday)	½ Day Students
June 7 th	(Friday)	Last Day of School
June 10	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
June 24	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room