

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, May 11, 2020**
at 7:00 p.m.

Leslie High School Library/Remote Zoom Webinar Information:
4141 Hull Road, Leslie, Michigan
H.323/SIP room system:
H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)
Meeting ID: 834 1299 6218
Password: 606717
SIP: 83412996218@zoomcrc.com

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 Dave Cowing

II. ROLL CALL: Secretary Eric Isham

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

(Members of the public who have joined the meeting and wish to speak, please raise your hand or ask in chat to speak and the meeting moderator will allow you to speak).

V. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- the May 11, 2020 Agenda;
- Minutes of the April 13, 2020 regular meeting (remote);
- Minutes of the May 6, 2020 special/workshop meeting (remote);
- The bills in the amount of \$1,588,389.63 be approved for payment as presented;

- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 4/30/2020."

Roll Call Vote

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

VI. CORRESPONDENCE

- A. 5/30/2020 School Law Notes Enclosure #1
B. Family & Consumer Science Educators letter recognizing Anne Ribby Enclosure #2

VII. INFORMATIONAL REPORTS

- A. Graduation Credits - Scott Powers & Gail Deschaine

VIII. SUPERINTENDENT'S REPORT

- A. Early Retirement/Severance Package - Dave Cowing

IX. BOARD DISCUSSION AND/OR ACTION:

- A. ISD Support or Disapproval of General Fund Budget Enclosure #3
"Moved by _____, supported by _____
that the Board of Education **approve** the proposed ISD budget as detailed
in Enclosure #4 Resolution." Enclosure #4

Roll Call Vote

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

"Moved by _____, supported by _____
that the Board of Education **disapprove** the proposed ISD budget as per
enclosure #4 Resolution with the following proposed changes."
Enclosure #5

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

B. 2020-2021 School of Choice Resolution

"Moved by _____, supported by _____
that the Board of Education approve the 2020-21 School of Choice
Resolution as detailed in enclosure #6." **Enclosure #6**

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

C. Introduce High School Student Handbook

Enclosure #7

D. August 2020 Bond Resolution

Enclosure #8

"Moved by _____, supported by _____
that the Board of Education approve the Bond Resolution as detailed in
enclosure #8."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

E. Accept Resignation

Enclosure #9

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Gail Deschaine
as the High School Counselor."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

F. Hire Maintenance Director

"Moved by _____, supported by _____
that the Board of Education hire Dave Medcoff as the Maintenance
Director effective June 1, 2020."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

X. ADJOURNMENT

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

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

DATE REMINDERS

May 20	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School
June 8	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School
June 24	(Wednesday)	Regular/Workshop - 6:00 p.m. Leslie High School
July 13	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School
August 10	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School
August 26	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School