

**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, April 18, 2016**  
Meeting 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 John Wayne Stewart \_\_\_\_  
Vice President Bud Fifield \_\_\_\_ Trustee James Wood \_\_\_\_  
Secretary Eric Isham \_\_\_\_ Trustee Tim Carroll \_\_\_\_  
Treasurer Deann Maynard \_\_\_\_ Supt. Jeff Manthei \_\_\_\_
- Others:
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMENTS AND/CONCERNS OF CITIZENS PRESENT:**
- V. **Recognize Boys Basketball Team, Competitive Cheer Team, Individual Wrestler, Wrestling Coach, Individual Bowler from Boys Team, Career Center Students, Capital Area Poetry Competition winner, Ingham Art Exhibit winners**
- VI. **CONSENT AGENDA:**
- A. **Approval of Agenda, Minutes, Other Items:**  
"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve:
- the April 18, 2016 Agenda;
  - Minutes of March 14, 2016 regular meeting (open and closed);
  - Minutes of March 24, 2016 special meeting;
  - Schedule B Resignation:
    - Tom Shafer as Junior Varsity Head Football Coach;
    - Margaret Wagner as Varsity Volleyball Coach;
    - Todd Stern as Varsity Wrestling Coach;
  - The bills in the amount of \$340,997.39 be approved for payment as presented;
  - Pcard Statement;
  - General Fund Budget Report and Food Service Fund Budget Report as of 3/31/16."

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

**VII. CORRESPONDENCE**

- A. School Law Notes Enclosure #1
- B. Ingham Intermediate School District Board Briefs  
(March 15, 24, 29 and April 12, 2016) Enclosure #2
- C. E-mail from patron at McDonald's Enclosure #3

**VIII. INFORMATIONAL REPORTS: (Consideration and/or Action)**

- 1) Scott Powers - High School Update Enclosure #4
  
- 2) Finance Report - Anita Strong

**IX. SUPERINTENDENT'S REPORT**

- A. ISD Budget Information Enclosure #5
  
- B. Enrollment as of April 12, 2016 Enclosure #6
  
- C. Grants Enclosure #7

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

- A. Accept Resignation Enclosure #8

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education accept the resignation of Julie Keat as  
a second grade teacher and thank her for her 17 years of service."

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

- B. Accept Resignation Enclosure #9

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education accept the resignation of Kerry Samulak  
as a first grade teacher and thank her for her 20 years of service."

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

**C. Hire Junior Varsity Football Coach**

**Enclosure #10**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Tucker Surbrook as Junior Varsity  
Football Coach per the recommendation of Athletic Director Scott  
Cousineau."

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

**D. Overnight Forensics Trip**

**Enclosure #11**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve an overnight trip to Central  
Michigan University Friday, April 29-Saturday, April 30, 2016 for  
the Forensics Team for State Finals per the recommendation of High  
School Principal Scott Powers."

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

**E. Overnight Forensics Trip**

**Enclosure #11**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve an overnight trip to Mackinac  
Island Friday, May 20 through Sunday, May 22, 2016 for the Forensics  
Team for a tournament per the recommendation of High School  
Principal Scott Powers."

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

**F. Sinking Fund**

**G. 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 \_\_\_\_\_

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

## DATE REMINDERS

April 19 <sup>th</sup>	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
April 20 <sup>th</sup> -24 <sup>th</sup>	(Wednesday-Sunday)	High School Choir Trip/New York City
April 21 <sup>st</sup>	(Thursday)	Middle School Family Math Night
April 27 <sup>th</sup>	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
April 27 <sup>th</sup>	(Wednesday)	High School Parent/Teacher Conferences - 3:30 p.m. High School Gym
April 29 <sup>th</sup>	(Friday)	Employee Merit Award Nominations Due
May 9 <sup>th</sup>	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
May 10 <sup>th</sup>	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
May 17 <sup>th</sup>	(Tuesday)	Leslie Middle School Choir Concert - 7:30 p.m.
May 18 <sup>th</sup>	(Wednesday)	High School Band Concert - 7:00 p.m.
May 19 <sup>th</sup>	(Thursday)	Middle School Band Concert - 7:00 p.m.
May 24 <sup>th</sup>	(Tuesday)	High School Spring Choir Concert - 7:00 p.m.
May 25 <sup>th</sup>	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
May 30 <sup>th</sup>	(Monday)	Memorial Day - No School
June 1 <sup>st</sup>	(Wednesday)	Baccalaureate (Tentative)
June 2 <sup>nd</sup>	(Thursday)	Distinguished Alumni Ceremony - 5:30 p.m. Honors Night - 7:00 p.m. High School Auditorium
June 3 <sup>rd</sup>	(Friday)	High School Graduation - 7:00 p.m. High School Gymnasium
June 10 <sup>th</sup>	(Friday)	Last Day of School - ½ day for students
June 13 <sup>th</sup>	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room