

**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, May 8, 2017**  
Meeting at **6:00 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 \_\_\_\_ Trustee Tom Sears \_\_\_\_  
Treasurer Tim Carroll \_\_\_\_ Supt. Jeff Manthei \_\_\_\_  
Others:
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMENTS AND/CONCERNS OF CITIZENS PRESENT:**
- V. **Recess to Leslie High School Auditorium to Recognize 9<sup>th</sup>-11<sup>th</sup> grade students with GPA 3.5 and above**
- VI. **CONSENT AGENDA:**
- A. **Approval of Agenda, Minutes, Other Items:**  
"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve:
- the May 8, 2017 Agenda;
  - Minutes of April 17, 2017 regular meeting (open and closed);
  - Minutes of April 19, 2017 special meeting (open and closed);
  - Minutes of April 24, 2017 special meeting;
  - Minutes of April 26, 2017 regular/workshop meeting (open and closed);
  - Schedule B Resignation:
    - Justin Houghton as Head Freshmen Boys Basketball Coach;
    - Michael Brown as .50 JV Assistant Football Coach;
  - The bills in the amount of \$1,602,171.83 be approved for payment as presented;
  - Pcard Statement;
  - General Fund Budget Report and Food Service Fund Budget Report as of 4/28/17."

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

**VII. CORRESPONDENCE**

- |    |   |              |
|----|---|--------------|
| A. | School Law Notes                            | Enclosure #1 |
| B. | Grant Award Notification                    | Enclosure #2 |
| C. | Audit Results                               | Enclosure #3 |
| D. | Mlive Article                               | Enclosure #4 |
| E. | Thank you letter to the Knights of Columbus | Enclosure #5 |
| F. | Thank you letters from Woodworth Principal  | Enclosure #6 |

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

- A. Big History Lesson - Wendy Lippe,  
Ken Weinstein, Betsy Monroe, 6 students

- B. Germany Trip - Andrea Weaver, 2 students  
- Colleen Reid, AYA-AIFS Grant Award

- C. LINKS Update - Alison Desmarais, Rob DeSmith Enclosure #7

- D. Committee Reports  
- DAT  
- Leslie Public Schools Foundation

- E. Superintendent's Reports
- |                                       |               |
|---------------------------------------|---------------|
| - Enrollment as of May 1, 2017        | Enclosure #8  |
| - Parent/Teacher Conferences          | Enclosure #9  |
| - Grants Received 2016-17 School Year | Enclosure #10 |
| - Introduce Student Handbooks         | Enclosure #11 |
| - Sinking Fund Discussion             | Enclosure #12 |

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

**A. ISD Support or Disapproval of General Fund Budget Enclosure #13**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the proposed ISD budget as per the enclosed Resolution."

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

**OR**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to disapprove the proposed ISD budget as per the enclosed Resolution  
with the following proposed changes  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_."

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

**B. High School Spanish Class Trip to Costa Rica Enclosure #14**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve a trip to Costa Rica from June 18-  
June 27, 2018 per the recommendation of High School Principal Scott  
Powers."

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

**C. Hire Varsity Assistant Football Coach Enclosure #15**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Todd Anderson for the position of  
Varsity Assistant Football Coach per the recommendation of Athletic  
Director Scott Cousineau."

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

**D. Approve Woodworth Digital Sign Enclosure #16**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education accept a bid from Johnson Sign Company for  
a digital sign at Woodworth Elementary School in the amount of  
\$31,250.00 per the recommendation of Facility Director Troy James."

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

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

## DATE REMINDERS

May 9 <sup>th</sup>	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
May 11 <sup>th</sup>	(Thursday)	Middle School Choir Concert - 7:00 p.m.
May 16 <sup>th</sup>	(Tuesday)	High School Choir Concert - 7:00 p.m.
May 17 <sup>th</sup>	(Wednesday)	High School Band Concert - 7:00 p.m.
May 18 <sup>th</sup>	(Thursday)	Middle School Band Concert - 7:00 p.m.
May 24 <sup>th</sup>	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
May 29 <sup>th</sup>	(Monday)	Memorial Day - No School
May 31 <sup>st</sup>	(Wednesday)	Baccalaureate (Tentative)
June 1 <sup>st</sup>	(Thursday)	Distinguished Alumni Ceremony - 5:30 p.m. Honors Night - 7:00 p.m. High School Auditorium
June 2 <sup>nd</sup>	(Friday)	High School Graduation - 7:00 p.m. High School Gymnasium
June 9 <sup>th</sup>	(Friday)	Last Day of School - ½ day for students
June 12 <sup>th</sup>	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
June 26 <sup>th</sup>	(Monday)	Truth in Taxation Special Meeting - 6:00 p.m. Leslie High School Board Room