

Agenda
Board of Education
Leslie Public Schools

Agenda for the
Regular Meeting of the Board of Education
to be held on **Monday, March 14, 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.

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 Tim Carroll _____

Secretary Eric Isham _____ Trustee James Wood _____

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, Other Items:

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

- the March 14, 2016 Agenda;
- Minutes of February 8, 2016 regular meeting (open and closed);
- Minutes of March 2, 2016 regular/workshop meeting;
- The bills in the amount of \$199,221.74 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 2/29/16."

Vote: ayes _____ nays _____ absent _____ abstention _____

VIII. CORRESPONDENCE

- | | | |
|-----------|---|---------------------|
| A. | School Law Notes | Enclosure #1 |
| B. | Ingham Intermediate School District Board Briefs | Enclosure #2 |
| C. | Thank You Letter to Parker Hannifin Corporation | Enclosure #3 |

IX. INFORMATIONAL REPORTS: (Consideration and/or Action)

- 1) **Focus School - Carol Franz**

- 2) **Drug Forum - Scott Powers**

- 3) **Finance Report - Anita Strong**

X. SUPERINTENDENT'S REPORT

- | | | |
|-----------|--|---------------------|
| A. | Enrollment as of March 8, 2016 | Enclosure #4 |
| B. | 2016 Touchstone Energy Technology Classroom Grants | Enclosure #5 |
| C. | School of Choice Student Enrollment -
ISD Information | Enclosure #6 |

XI. BOARD DISCUSSION AND/OR ACTION:

- | | | |
|-----------|---------------------------|---------------------|
| A. | Budget Adjustments | Enclosure #7 |
|-----------|---------------------------|---------------------|

"Moved by _____, supported by _____
that the Board of Education approve budget adjustments for the General
Fund as outlined in Enclosure #7."

Vote: ayes _____ nays _____ absent _____ abstention _____

B. Extension of Contracts

1) Carol Franz, Middle School Principal

"Moved by _____, supported by _____ that the Board approve a one-year contract extension (215 days per year) to Carol Franz as Middle School Principal which would extend her contract to June 30, 2018."

Vote: ayes _____ nays _____ absent _____ abstention _____

2) Scott Powers, High School Principal

"Moved by _____, supported by _____ that the Board 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, 2018."

Vote: ayes _____ nays _____ absent _____ abstention _____

3) Scott Cousineau, High School Assistant Principal/Athletic Director

"Moved by _____, supported by _____ that the Board approve a one-year contract extension (210 days per year) to Scott Cousineau as High School Assistant Principal/Athletic Director which would extend his contract to June 30, 2018."

Vote: ayes _____ nays _____ absent _____ abstention _____

4) James Dell, Elementary School Principal

"Moved by _____, supported by _____ that the Board approve a one-year contract extension (215 days per year) to James Dell as Elementary School Principal which would extend his contract to June 30, 2018."

Vote: ayes _____ nays _____ absent _____ abstention _____

5) Rob DeSmith, Special Education Director

"Moved by _____, supported by _____ that the Board 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, 2018."

Vote: ayes _____ nays _____ absent _____ abstention _____

6) Troy James, Transportation Director/Working Maintenance Supervisor

"Moved by _____, supported by _____ that the Board 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, 2018."

Vote: ayes_____ nays_____ absent_____ abstention_____

7) Kristen Hawkins, Food Service Director

"Moved by _____, supported by _____ that the Board approve a one-year contract extension (210 days per year) to Kristen Hawkins as Leslie Public School's Food Service Director which would extend her contract to June 30, 2018."

Vote: ayes_____ nays_____ absent_____ abstention_____

8) Loretta Vince, Executive Secretary

"Moved by _____, supported by _____ that the Board approve a one-year contract extension (230 days per year) to Loretta Vince as Leslie Public School's Executive Secretary which would extend her contract to June 30, 2018."

Vote: ayes_____ nays_____ absent_____ abstention_____

9) Cindy Farley, State Reporting/Data Specialist

"Moved by _____, supported by _____ that the Board 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, 2018."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. Sinking Fund Discussion

D. 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 _____

DATE REMINDERS

March 16 th	(Wednesday)	Middle School Parent/Teacher Conf. 3:30-6:30p.m.
March 17 th	(Thursday)	Middle School Parent/Teacher Conf. 5:00-8:00p.m.
Mar. 18 th	(Friday)	HS Play/Charlotte's Web - 7:00PM
Mar. 19 th	(Saturday)	" " - 7:00PM
Mar. 20 th	(Sunday)	" " - 3:00PM
March 22 nd	(Tuesday)	Woodworth Elementary School Parent Teacher
March 24 th	(Wednesday)	Conferences 4:00-7:00 p.m.
Mar. 25 th	(Friday)	No School - Good Friday
March 30 th	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
April 4 th - 8 th	(Monday - Friday)	Spring Break
April 18 th	(Monday)	Regular Board meeting - 7:00 p.m. Leslie High School Board Room