

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Board Meeting of the Board of Education**  
to be held on **Monday, October 9, 2017**  
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 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. CONSENT AGENDA:**

**A. Approval of Agenda, Minutes, Other Items:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
That the Board of Education approve:

- The October 9, 2017 Agenda;
- Minutes of the September 11, 2017 regular meeting;
- The bills in the amount of \$423,892.23 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 9/30/17."

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

**VI. CORRESPONDENCE:**

<b>A. School Law Notes</b>	<b>Enclosure #1</b>
<b>B. Ingham Intermediate School District Board Briefs</b>	<b>Enclosure #2</b>
<b>C. ISOA Executive Board Meeting Minutes</b>	<b>Enclosure #3</b>

- D. **Thank you letter to Leslie United Congregational Church of Christ** **Enclosure #4**
- E. **Thank you Email - Operation Gratitude Care Package** **Enclosure #5**
- F. **Thank you letter to Independent Bank** **Enclosure #6**

**VII. INFORMATIONAL REPORTS:**

- A. **Sinking Fund - Troy James**
- B. **Finance Report - Anita Strong**
- C. **Technology Update - Travis McComb**

**VIII. SUPERINTENDENT'S REPORT**

- A. **Introduce Woodworth Student Handbook** **Enclosure #7**
- B. **Enrollment as of October 4, 2017** **Enclosure #8**

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

- A. **GenNet and/or Michigan Virtual - on line classes**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the use of GenNet and/or Michigan Virtual catalogs to purchase online learning classes for Leslie High School."

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

- B. **Hire Assistant Cross Country Coach** **Enclosure #9**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Danielle Gibbs as the Assistant Cross Country Coach effective September 13, 2017 per the recommendation of Athletic Director Scott Cousineau."

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

**C. Hire Middle School Athletic Director**

**Enclosure #10**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Tom Shafer as the Middle School  
Athletic Director effective September 13, 2017 per the recommendation of  
Middle School Principal Todd Gonser."

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

**D. Hire 7<sup>th</sup> Grade Boys Basketball Coach**

**Enclosure #11**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Trevor Rutan as the 7<sup>th</sup> Grade Boys  
Basketball Coach per the recommendation of Tom Shafer Middle School  
Athletic Director."

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

**E. Accept Resignation**

**Enclosure #12**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education accept the resignation of Jordon Neuland as  
Co-Coach of the Middle School Cheerleading effective September 14,  
2017."

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

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

#### DATE REMINDERS

October 10	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
October 11 & 12	(Wed-Thurs)	Middle School Parent/Teacher Conferences 11 <sup>th</sup> 3:30-6:30 p.m. 12 <sup>th</sup> 5:00-8:00 p.m.
October 17	(Tuesday)	Middle School Fall Choir Concert - 7:00 p.m. Leslie High School Auditorium
October 18	(Wednesday)	Special School Board/Workshop 6:00 p.m. Leslie High School Board Room
October 24	(Tuesday)	High School Fall Choir Concert 7:00 p.m. Leslie High School Auditorium
October 25	(Wednesday)	Regular School Board/Workshop 6:00 p.m. Leslie High School Board Room
October 25	(Wednesday)	Middle School Halloween Band Concert -7:00 p.m. Leslie High School Auditorium
November 10-12	(Fri-Sunday)	Musical - <i>Phantom of the Opera</i> 10 <sup>th</sup> 7:00 p.m., 11 <sup>th</sup> 7:00 p.m., 12 <sup>th</sup> 3:00 p.m.
November 13	(Monday)	Regular School Board Meeting 7:00 p.m. Leslie High School Board Room
November 29	(Wednesday)	Regular School Board/Workshop 6:00 p.m. Leslie High School Board Room