

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, June 13, 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 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 Girls and Boys Bowling Team; Recognize Girls Tennis Team;
7 Track members as state qualifiers; 5 Golfers as regional qualifiers
Recognize administrators**
- VI. **CONSENT AGENDA:**
- A. **Approval of Agenda, Minutes, Other Items:**
"Moved by _____, supported by _____
that the Board of Education approve:
- the June 13, 2016 Agenda;
 - Minutes of May 9, 2016 special meeting;
 - Minutes of May 9, 2016 regular meeting (open and closed);
 - Minutes of May 25, 2016 regular/workshop meeting(open and closed);
 - Membership in the Michigan High School Athletic Association for Leslie High School and Leslie Middle School for 2016-2017;
 - Schedule B Resignation:
 - Megan Williams as JV Girls Basketball Coach;
 - Jake Derby as Boys Soccer Coach;
 - George Manson as Assistant Wrestling Coach;
 - George Manson as Assistant Varsity Football Coach;
 - The bills in the amount of \$165,751.97 be approved for payment as presented;
 - Pcard Statement;
 - General Fund Budget Report and Food Service Fund Budget Report as of 5/31/16."
- Vote: ayes ____ nays ____ absent ____ abstention ____

VII. CORRESPONDENCE

- | | | |
|-----------|--|---------------------|
| A. | School Law Notes | Enclosure #1 |
| B. | ISD Board Briefs | Enclosure #2 |
| C. | Thank You letter to Knights of Columbus | Enclosure #3 |
| D. | Letter from MEMSPA (Michigan Elementary and
Middle School Principals Association) | Enclosure #4 |

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

- | | | |
|-----------|--|---------------------|
| 1) | Classroom Looping - Jamie Ries | Enclosure #5 |
| 2) | FAST Pilot 2016-2017 Presentation -
Kelly Sundeen, Kathy Wright | Enclosure #6 |
| 3) | Special Education/Alternative Curriculum -
Rob DeSmith | Enclosure #7 |
| 4) | Finance Report - Anita Strong
- Preliminary 2016-17 budget presentation | |

IX. SUPERINTENDENT'S REPORT

- | | | |
|-----------|--|---------------------|
| A. | Waiver from the Dept. of Education
First Day of School August 29, 2016 | Enclosure #8 |
| B. | Truth in Taxation Public Hearing
June 27, 2016 at 6:00 p.m.
(followed by Special Board meeting) | |
| C. | Enrollment as of June 6, 2016 | Enclosure #9 |

X. BOARD DISCUSSION AND/OR ACTION:

A. Hire Varsity Wrestling Coach

Enclosure #10

"Moved by _____, supported by _____
that the Board of Education hire Tucker Surbrook as Varsity
Wrestling Coach per the recommendation of Athletic Director Scott
Cousineau."

Vote: ayes _____ nays _____ absent _____ abstention _

B. Hire 1st Grade Teacher

Enclosure #11

"Moved by _____, supported by _____
that the Board of Education hire Sara Coffman as a 1st Grade Teacher
beginning with the 2016-2017 school year per the recommendation of
Woodworth Elementary Principal Jim Dell."

Vote: ayes _____ nays _____ absent _____ abstention _

C. Hire 1st Grade Teacher

Enclosure #12

"Moved by _____, supported by _____
that the Board of Education hire Kassie Wright as a 1st Grade Teacher
beginning with the 2016-2017 school year per the recommendation of
Woodworth Elementary Principal Jim Dell."

Vote: ayes _____ nays _____ absent _____ abstention _

D. Hire 2nd Grade Teacher

Enclosure #13

"Moved by _____, supported by _____
that the Board of Education hire Holly Bailey as a 2nd Grade Teacher
beginning with the 2016-2017 school year per the recommendation of
Woodworth Elementary Principal Jim Dell."

Vote: ayes _____ nays _____ absent _____ abstention _

E. Resolution for 80/20 Insurance

Enclosure #14

"Moved by _____, supported by _____
that the Board of Education adopt the Resolution to comply with the
Publicly Funded Health Insurance Contribution Act for 80/20 medical
benefit plans as outlined in Enclosure #8."

Vote: ayes _____ nays _____ absent _____ abstention _____

F. MASB 2016-2017 Membership Renewal

Enclosure #15

"Moved by _____, supported by _____
to approve the Michigan Association of School Boards 2016-2017
membership dues for \$3,471.00."

Vote: ayes _____ nays _____ absent _____ abstention _____

**G. New High School Class - LINKS -
Second Reading**

Enclosure #16

"Moved by _____, supported by _____
that the Board of Education approve the addition of LINKS to the
high school curriculum per the recommendation of the District
Advisory Team."

Vote: ayes _____ nays _____ absent _____ abstention _____

**H. NEOLA Policies/Spring Updates -
Second Reading**

"Moved by _____, supported by _____
that the Board of Education approve the second reading of the NEOLA
Spring Updates as presented."

Revised Bylaw 0144.3	Conflict of Interest
Revised Policy 1130	Conflict of Interest
Revised Policy 1240	Evaluation of the Superintendent
Revised Policy 1420	School Administrator Evaluation
Revised Policy 2623	Student Assessment
Revised Policy 3110	Conflict of Interest
Revised Policy 3220	Professional Staff Evaluation
Revised Policy 4110	Conflict of Interest
Revised Policy 6110	Grant Funds
Revised Policy 6111	Internal Controls
New Policy 6112	Cash Management of Grants
New Policy 6114	Cost Principles - Spending Federal Funds
New Policy 6116	Time and Effort Reporting
Revised Policy 6146	Post-Issuance Compliance for Tax-Exempt And Tax-Advantaged Obligations
New Policy 6325	Procurement - Federal Grants/Funds

Revised Policy 6550	Travel Payment and Reimbursement
Revised Policy 7217	Weapons
Revised Policy 7300	Disposition of Real Property
Revised Policy 7310	Disposition of Surplus Property
Revised Policy 7450	Property Inventory
New Policy 8142.01	Weapons
Revised Policy 8500	Food Services

Vote: ayes_____ nays_____ absent_____ abstention_____

I. Sinking Fund

J. 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_____

**K. Ratify Master Agreement/Ingham Clinton Education
Association, MEA/NEA (teachers)**

"Moved by _____, supported by _____
to approve the tentative agreement ratified by the Ingham Clinton
Education Association, MEA/NEA."

Vote: ayes_____ nays_____ absent_____ abstention_____

XI. ADJOURNMENT: President Crowl adjourned the meeting at _____ p.m.

DATE REMINDERS

June 27 th	(Monday)	Truth in Taxation Public Hearing - 6:00 p.m. Special Board Meeting (immediately following Truth in Taxation Public Hearing) Leslie High School Board Room
July 11 th	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
August 8 th	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
August 29 th	(Monday)	First day of school
August 31 st	(Wednesday)	Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room