

LESLIE PUBLIC SCHOOLS
Minutes
Regular/Workshop Board Meeting
Wednesday, January 24, 2018
6:00 p.m. - Leslie High School Board Room

CALL MEETING

The regular/workshop meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Mary Crowl at 6:03 p.m.

Members present: Mary Crowl
John Wayne Stewart
Tim Carroll
Dave Cowing

Members absent: Eric Isham
Tom Sears
James Wood

Administrator(s)
present: Jeff Manthei, Superintendent
Troy James
Anita Strong

Others: Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Superintendent Jeff Manthei informed the Board that effective today, January 24, 2018; Trustee Tom Sears tendered his resignation from the board.

BOARD DISCUSSION AND/OR ACTION:

A. Approval of General Fund and Food Service Budget Reports as of 12/31/2017.

Moved by J.W. Stewart, supported T. Carroll that the Board of Education approve the General Fund Budget and Food Service Budget Reports as of 12/31/17. Vote: ayes 4, nays 0, absent 2 (E. Isham & J. Wood), abstention 0. Motion carried

B. Approve bid for Roofing Kindergarten Area

Moved by D. Cowing, supported by J.W. Stewart that the Board of Education approve the bid from Superior Roofing to install a roof system at Woodworth Elementary School - Kindergarten Area in the amount of \$45,800.00 per the recommendation of Facility Director Troy James. Vote: ayes 4, nays, 0 absent 2 (E. Isham & J. Wood), abstention 0. Motion carried.

C. Financial Report

Business Manager Anita Strong shared that the three percent that was held by the state will be returned to employees by mid-February.

D. Sinking Fund

Superintendent Jeff Manthei shared Sinking Fund updates with the board. The board discussed future sinking fund projects and a projected course of action through year 2021.

E. The District's Mission, Vision and Values

Mary Crowl shared the updated/draft copy of the District's Mission Vision and Values with the board. The board will review and discuss at a later meeting.

ADJOURNMENT:

President Crowl adjourned the meeting at 7:52 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Tim Carroll". The signature is written in a cursive style with a long horizontal line extending from the start of the name.

Tim Carroll, Treasurer
Leslie Public Schools