LESLIE PUBLIC SCHOOLS

Minutes

Regular/Workshop Board Meeting Wednesday, October 23, 2019

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 6:01 p.m.

Members present:

Mary Crowl

Eric Isham

John Wayne Stewart

Deann Maynard
Dave Cowing
Kevin McDaniel
Shauna Howe

Members absent:

None

Administrator(s)

present:

Jeff Manthei, Superintendent

Troy James Anita Strong

Others:

Dr. David Hornak

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT: None.

BOARD DISCUSSION AND/OR ACTION:

A. Audit Report

Bethany Verble from Maner Costerisan reviewed the 2018-2019 Leslie Public Schools Report on Financial Statements (Audit) with the Board.

Moved by E. Isham, supported by D. Maynard that the Board of Education accept the 2018-2019 audit report as prepared by Bethany Verble of Maner Costerisan. Ayes 7, nays 0, absent 0, abstention 0. Motion carried

B. Hybrid/Balanced Calendar

Dr. David Hornak shared his Calendar Reform: Balanced/Hybrid School Calendar - Including the Impact of Summer Recess on Mathematical Learning Retention and Steps to Implementing a Balanced Calendar with the Board.

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C. Sinking Fund Update

Troy James and Jeff Manthei shared the Sinking Fund's Projects recommendations list with the Board and requested direction for moving forward.

D. Middle School Science Curriculum

Moved by D. Cowing, supported by J.W. Stewart that the Board of Education approve the first reading of the Middle School Science Curriculum - Investing & Questioning our World through Science and Technology (IQWST) as previously presented. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

ADJOURNMENT:

Moved by E. Isham, supported by J.W. Stewart, to adjourn the meeting at 8:41 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,

John Wayne Stewart, Secretary

Leslie Public Schools