

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular/Workshop Board Meeting  
Wednesday, October 25, 2017  
6:00 p.m. - 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 6:07 p.m.

Members present: Mary Crowl  
John Wayne Stewart  
Eric Isham  
Dave Cowing  
Tom Sears

Members absent: Tim Carroll and James Wood

Administrator(s)  
present: Jeff Manthei, Superintendent

Others: Kyle Schafer, Maner Costerian

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None.

**BOARD DISCUSSION AND/OR ACTION:**

The board discussed contacting Tim Carroll regarding his father-in-law's passing and donating or ordering flowers.

**A. Audit Report**

Kyle Schafer, Maner Costerian, reported that the audit went very smooth and the district reached the 5% threshold which keeps us off the Treasury's watch list. Fund balance as of June 30, 2017 was \$651,867 which is 4.99% of revenues.

**B. Accept Audit**

Moved by T. Sears, supported by J.W. Stewart that the Board of Education accept the audit report as presented by Kyle Schafer of Manner Costerian.

Vote: ayes 5, nays 0, absent 2 (T. Carroll & J. Wood) abstention 0.  
Motion carried.

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**C. Baseball Field Backstop**

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education approve the removal and rebuild of the baseball backstop to not exceed \$22,000 as quoted by Facilities Director Troy James.

Vote: ayes 4, nays 1 (T. Sears), absent 2 (T. Carroll & J. Wood) abstention 0. Motion carried.

**D. The District's Mission, Vision and Values**

The Board discussed/reviewed the District's Mission, Vision and Values.

**ADJOURNMENT:**

President Mary Crowl adjourned the meeting at 7:20 p.m.

Respectfully submitted,



Eric Isham, Secretary  
Leslie Public Schools