

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, November 12, 2018
7:00 p.m. - Leslie High School Board Room

CALL MEETING

The regular 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 7:00 p.m.

Members present: Mary Crowl
John Wayne Stewart
Eric Isham
Dave Cowing
Deann Maynard
Kevin McDaniel

Members absent: James Wood

Administrator(s)
present: Jeff Manthei, Superintendent
Scott Powers
Todd Gonser
Rob DeSmith
Anita Strong
Kristen Hawkins
Travis McComb

Others: Shanna Messner
Holly Adams
Shauna Howe
Dustin Howe

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Shanna Messner, 3044 Eden Road, Leslie shared that she received an email regarding Girls on the Run. Further information will be available in 2019.

CONSENT AGENDA

Moved By J.W. Stewart, supported by D. Maynard to approve the November 12, 2018 Agenda; Minutes of the November 5, 2018 special meeting; Minutes of the October 24, 2018 regular/workshop meeting; bills in the amount of \$343,725.27 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 10/31/2018. Vote: ayes 6, nays 0, absent 1 (James Wood), abstention 0. Motion carried.

CORRESPONDENCE:

October 16, 2018 IISD Board Briefs and October 25, 2018 School Law Notes were distributed as informational items.

President Crowl shared the Set Seg letter with the Board.

INFORMATIONAL REPORTS:

A. Audit Report

Kyle Schafer from Maner Costerisan reviewed the 2018 Audit with the board and answered their questions.

B. Special Education Update

Special Education Director Rob DeSmith provided a PowerPoint Special Education Update to the Board.

SUPERINTENDENT'S REPORT:

A. Enrollment as of November 7, 2018

Superintendent Manthei reported that enrollment as of November 7, 2018 is 1317.

B. Parent/Teacher Conference Numbers

Superintendent Jeff Manthei shared that the parent/teacher conference participation numbers were higher in the lower grades, which is rather typical.

C. NEOLA Spring Policy Updates Introduction

Superintendent Jeff Manthei distributed the NEOLA Spring Policy updates. The first and second readings will appear on future Board meeting Agendas.

D. Safety Grant Update

Superintendent Manthei advised that the paperwork has been completed for the MSP Safety Grant that was awarded to Leslie Schools. The BootSystem has been ordered for installation in 2019. The ballistic shields that need to be installed are in the design stage. In addition, administration has met with Security Solutions regarding office windows replacements.

BOARD DISCUSSION AND/OR ACTION:

A. Accept Audit

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education accept the audit report as prepared by Kyle Schafer of Maner Costerisan. Vote: ayes 6, nays 0, absent 1 (James Wood), abstention 0. Motion carried.

B. Accept Resignation

Moved by J.W. Stewart, supported by E. Isham that the Board of Education accept the resignation of James Harrison as the High School Assistant Track Coach. Vote: ayes 6, nays 0, absent 1 (James Wood), abstention 0. Motion carried

C. Hire High School Assistant Wrestling Coach

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education hire Jonathan Stid as the High School Assistant Wrestling Coach per the recommendation of Athletic Director Scott Counsineau. Vote: Ayes 6, nays 0, absent 1 (James Wood), abstention 0.

ADJORNMENT:

President Cowl adjourned the meeting at 8:07 p.m.

Respectfully submitted,



Eric Isham, Secretary
Leslie Public School