

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, February 10, 2020
7:00 p.m. - Leslie High School Library

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 Dave Cowing at 7:00 p.m.

Members present: Dave Cowing
Shauna Howe (arrived 7:02 p.m.)
Deann Maynard
Mary Crawl
John Wayne Stewart
Bud Fifield

Members absent: Eric Isham

Administrator(s)
present: Jeff Manthei, Superintendent
Scott Powers
Todd Gonser
Connie Gonzalez
Rob DeSmith
Andrea Roach
Troy James
Anita Strong
Travis McComb

Others: Brent Hoffman
Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None

CONSENT AGENDA

Moved by J.W. Stewart, supported by D. Maynard to approve the February 10, 2020 Agenda; Minutes of the January 13, 2020 annual organizational meeting; Minutes of the January 22, 2020 regular/workshop meeting; Minutes of the February 5, 2020 special meeting (open and closed); bills in the amount of \$242,900.74 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 1/31/20. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

CORRESPONDENCE:

January 30, 2020 School Law Notes and January 21, 2020 IISD Board Briefs were distributed as informational items.

President Dave Cowing shared a parent's thank you note with the board.

INFORMATIONAL REPORTS:

A. Facilities and Transportation Update

Facilities Manager Troy James updated the board on the status of the current bus fleet, the need for purchasing at least one bus, a new plow truck, HS boiler installation, press box purchase, bleachers and scoreboard.

B. Virtual On-Line School (IVHS)

Brent Hoffman updated the board on the status of the IVHS program and explained its process.

C. Erate Category 2

Travis McComb, Network Specialist shared the Erate Category 2 reduced pricing on technology needs and options.

D. Course Listings for LHS and IVHS

High School Principal Scott Powers briefed the board on the course listings for LHS and IVHS and requested their approval.

E. Budget Amendment

Business Manager Anita Strong presented a budget summary and budget amendment for the board.

F. Bond Information

Business Manger Anita Strong shared a Bond PowerPoint presentation with the board.

G. Committee Reports

a. Ingham School Officers Association (I.S.O.A.)

Shauna Howe and Mary Crawl reported that there is a Special Education millage coming up in March.

b. District Advisory Team (DAT)

Superintendent Manthei reported that the next DAT meeting is February 19, 2020.

c. Leslie Public Schools Foundation

Superintendent Manthei shared that the foundation is currently working on the 2020 Hall of Fame banquet, scheduled for April 25, 2020.

SUPERINTENDENT'S REPORT:

a) Enrollment as of January 6, 2020

Superintendent Jeff Manthei reported that enrollment as of February 6, 2020 is 1261.

b) NEOLA Fall 2019 Policies Updates Introduction

Superintendent Manthei informed the board that the NEOLA fall 2019 Policies Updates that are being introduced to the board today, will have their first and second readings at the next two regular board meetings.

c) Strategic Planning Update with Tina Kerr, MASA

Superintendent Manthei advised that the board's Strategic Planning meeting with Tina Kerr has been scheduled for March 17, 2020 at 7:00 p.m.

BOARD DISCUSSION AND/OR ACTION:

A. Accept Resignation

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education accept the resignation of Brittany Beaune as the Head Coach of the Varsity Volleyball team. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

B. Approval of Course Listings for Leslie High School (LHS)

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the Leslie High School (LHS) course offerings (LHS Curriculum Guide; GenNet course catalog, and MVU course catalog) as presented by High School Principal Scott Powers. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

C. Approval of Course Listings for Ingham Virtual High Schools' (IVHS) Course Offerings

Moved by S. Howe, supported by J.W. Stewart that the Board of Education approve the course offerings for Ingham Virtual High School (IVHS) (GenNet course catalog, and MVU course catalog) as presented by High School Principal Scott Powers. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

D. Approval of Enviro-Clean Contract

Moved by J.W. Stewart, supported by S. Howe that the Board of Education approve Enviro-Clean's three year contract with Option B (Option B all consumables) as outlined in enclosure #7. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

E. Budget Amendment

Moved by D. Maynard, supported by D. Cowing that the Board of Education approve the 2019-2020 budget amendment #2 for the General Fund as presented by Business Manager Anita Strong. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

F. Contract Negotiations

Closed Session:

Moved by D. Maynard, supported by B. Fifield 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 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

The Board entered Closed Session at 8:55 p.m.

Open Session:

Moved by S. Howe, supported by M. Crowl that the Board of Education return to regular session at 9:10 p.m. Vote: ayes, 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

The Board returned to Open Session at 9:10 p.m.

ADJOURNMENT:

Moved by S. Howe, supported by J.W. Stewart to adjourn the meeting at 9:27 p.m. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

Respectfully submitted,



Dave Cowing, President
Leslie Public Schools