

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular/Workshop Board Meeting  
Wednesday, April 24, 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 Vice-President Eric Isham at 6:00 p.m.

Members present: Mary Crowl (arrived at 6:12 p.m.)  
Eric Isham (left at 7:31 p.m.)  
John Wayne Stewart  
Deann Maynard  
Dave Cowing  
Kevin McDaniel

Members absent: Shauna Howe

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

Others:

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None.

BOARD DISCUSSION AND/OR ACTION:

**A. Board Team-Building**

Each board member answered the team-building question.

**B. Budget Amendment**

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education approve budget amendment #1 for the General Fund. Vote: ayes 5, nays 0, absent 2 (M. Crowl & S. Howe), abstention 0. Motion carried.

**C. High School Forensics State Tournament Trip**

Moved by D. Cowing, supported by D. Maynard that the Board of Education approve the High School Forensics State Tournament trip to Oakland Community College May 2-3, 2019, per the recommendation of High School Principal Scott Powers. Vote: ayes 5, nays 0, absent 2 (M. Crowl & S. Howe), abstention 0. Motion carried.

**D. Strategic Plan**

After discussion, the Board decided to work on the Strategic Plan at a future retreat/workshop meeting.

**E. Superintendent Goals 2019-20**

After discussion, the board directed Superintendent Manthei to develop 3-4 goals. President Crowl will choose 4-5 goals from documents she has researched. Once compiled they will be finalized by the board.

**F. Superintendent Evaluation Tool**

The board decided to switch to the MASB evaluation tool.

**G. Contract Negotiations**

**Closed Session**

Moved by D. Maynard, supported by D. Cowing 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 4, nays 0, absent 2 (M. Crowl & S. Howe), abstention 1 (E. Isham). Motion carried.

Due to conflict of interest, Vice-President E. Isham abstained from voting and left the meeting at 6:08 p.m.

The Board entered closed session at 6:08 p.m.

**Open Session**

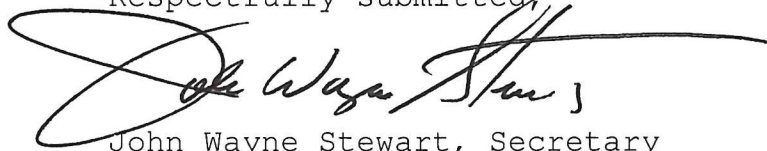
Moved by J.W. Stewart, supported by D. Maynard that the Board of Education re-enter regular session at 6:40 p.m. Vote: ayes 4, nays 0, absent 2 (M. Crowl & S. Howe), abstention 1 (E. Isham). Motion carried.

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ADJOURNMENT:

Moved by J.W. Stewart, supported by D. Maynard to adjourn the meeting at 8:23 p.m. Vote: ayes 5, nays 0, absent 2 (E. Isham & S. Howe), abstention 0. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Wayne Stewart", with a large, sweeping flourish extending to the right.

John Wayne Stewart, Secretary  
Leslie Public Schools