

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular/Workshop Board Meeting  
Wednesday, April 25, 2018  
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 Treasurer Tim Carroll at 6:00 p.m.

Members present: Mary Crowl (remotely)  
Tim Carroll  
Dave Cowing  
James Wood  
Deann Maynard

Members absent: John Wayne Stewart  
Eric Isham

Administrator(s)  
present: Jeff Manthei, Superintendent  
Troy James

Others: Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None.

**BOARD DISCUSSION AND/OR ACTION:**

**A. Sinking Fund Update**

Facility Director Troy James updated the Board on the status of the paving project at the bus garage and the roof projects at Woodworth and the Middle School.

**B. Destination Imagination - Team Trip**

Moved by J. Wood, supported by D. Maynard that the Board of Education approve the DI team trip to University of Tennessee in Knoxville May 22-24, 2018 per the recommendation of High School Principal Scott Powers. Vote: ayes 5, nays 0, absent 2 (J.W. Stewart & E. Isham), abstention 0. Motion carried.

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**Closed Session**

Moved by D. Cowing, supported by D. Maynard to enter closed session at 6:26 p.m., pursuant to Section 8(d) of the Open Meetings Act. Vote: ayes 5, nays 0, absent 2 (J.W. Stewart & E. Isham), abstention 0. Motion carried.

The Board entered closed session at 6:26 p.m.

**Open Session**

Moved by J. Wood, supported by D. Maynard that the Board of Education re-enter regular session at 6:52 p.m. Vote: ayes 5, nays 0, absent 2 (J.W. Stewart & E. Isham), abstention 0. Motion carried.

The Board returned to open session at 6:52 p.m.

**ADJOURNMENT:**

Treasurer Carroll adjourned the meeting at 6:53 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Tim Carroll". The signature is written in a cursive style with a long horizontal stroke extending to the left.

Tim Carroll, Treasurer  
Leslie Public Schools