

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, May 14, 2018
6:30 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 Treasurer Tim Carroll at 6:54 p.m.

Members present: John Wayne Stewart
 Tim Carroll
 Eric Isham
 Dave Cowing
 James Wood (arrived 7:10 p.m.)
 Deann Maynard

Members absent: Mary Crowl

Administrator(s)
present: Jeff Manthei, Superintendent
 Scott Powers
 Scott Cousineau
 Jim Dell
 Rob DeSmith
 Todd Gonser
 Troy James
 Anita Strong
 Travis McComb

Others: Pat James
 Shanna Messner

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Shanna Messner, 3044 Eden Road, Leslie, Michigan addressed the Board with her concerns as a parent regarding the ASOP sub system and the way subs are chosen.

CONSENT AGENDA

Moved By J. W. Stewart, supported by E. Isham to approve the May 14, 2018 Agenda; Minutes of the April 16, 2018 regular meeting; Minutes of the April 25, 2018 regular/workshop meeting (open and closed); the bills in the amount of \$1,489,372.32 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 4/30/2018. Vote: ayes 5, nays, 0, absent 2 (Mary Crowl & James Wood), abstention 0. Motion carried.

CORRESPONDENCE:

May 2 Ingham School Officers Association Executive Board Minutes and April 26 School Law Notes were distributed as informational items.

Treasurer T. Carroll shared a note from the High School Choir and Nancy Lewis thanking the Board for approving their trip to Nashville.

A. Committee Reports

a. District Advisory Team (DAT)

Superintendent Manthei shared that the DAT team is scheduled to meet this coming Wednesday.

b. Leslie Public Schools Foundation (LPSF)

Superintendent Manthei reported that the Athletic Hall of Fame Dinner was held on April 21 inducting six new members. The foundation is now working on the Merit Award Winner nominations.

SUPERINTENDENT'S REPORT:

A. Enrollment as of May 2, 2018

Superintendent Jeff Manthei reported that enrollment as of May 2, 2018 is 1367.

B. Parent/Teacher Conferences

Superintendent Manthei reported that the parent/teacher conference participation numbers were higher in the lower grades, which is rather typical with the accessibility of PowerSchool in the upper grades.

C. Kindergarten Round-up

Superintendent Manthei reported that 86 students attended Kindergarten Round-up, which was five more than signed up.

BOARD DISCUSSION AND/OR ACTION:

A. ISD Support or Disapproval of General Fund Budget

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education approve the proposed ISD budget as per the enclosed Resolution. Roll Call Vote: ayes: J.W. Stewart, E. Isham, T. Carroll, D. Cowing & D. Maynard. Nays: none. Absent 2 (M. Crowl & J. Wood) Motion carried.

B. Hire Girls Basketball Coach

Moved by J. W. Stewart, supported by D. Cowing that the Board of Education hire Justin Houghton for the position of Head Varsity Girls Basketball Coach per the recommendation of High School Athletic Director Scott Cousineau. Vote: ayes 5, nays 0, absent 2 (Mary Crowl & James Wood), abstention 0. Motion carried.

C. MASB 2018-19 Membership Renewal

Moved by D. Maynard, supported by J.W. Stewart to approve the Michigan Association of School Boards 2018-2019 membership dues in the amount of \$3,307.00. Vote: ayes 5, nays 0, absent 2 (Mary Crawl and James Wood), abstention 0. Motion carried.

D. Closed Session

Moved by E. Isham, supported by D. Maynard to enter closed session at 7:16 p.m., pursuant to Section 8(d) of the Open Meetings Act. Vote: ayes 6, nays 0, absent 1 (Mary Crawl), abstention 0. Motion carried.

The Board entered closed session at 7:16 p.m.

E. Open Session

Moved by E. Isham, supported by J.W. Stewart that the Board of Education re-enter regular session at 7:56 p.m. Vote: ayes 6, nays 0, absent 1 (Mary Crawl), abstention 0.

Time returned to open session 7:56 p.m.

ADJORNMENT:

Treasurer Carroll adjourned the meeting at 8:03 p.m.

Respectfully submitted,



Eric Isham, Secretary
Leslie Public School