

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, April 17, 2017
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 6:00 p.m.

Members present: Mary Crowl
John Wayne Stewart
Eric Isham
Tim Carroll
James Wood
Dave Cowing
Tom Sears

Members absent:

Administrator(s)

present: Jeff Manthei, Superintendent

Others: Jim Dell Rob DeSmith
Troy James Shanna Messner
Pat James Anita Strong
Travis McComb Carol Franz
Scott Powers Jean Maiville
Jake Greenwood Colleen Hart
Mia Arkles Graci Dack
Elizabeth Maiville Miriah Miller
Samantha Courtright Ashley Ciucci
Kerstin Hills Megan Kelley
Kayla Mathews Cassandra Upton
Zachary Hanson-Chesney Jobe Phraxayavong
Michael Eaton Grant Walker
Josh Ries Kyle Dennis
Davey Latter Roger Mathews

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

None.

The Board presented certificates of recognition to the: Competitive Cheer Team; Girls Bowling Team; Individual Bowler from Boys Team; Individual Wrestlers (4); Individuals from Boys Basketball Team (3); Individual from Girls Basketball Team; Choir Students (5); Band Students (4); and Career Center Students (5).

CONSENT AGENDA

Moved by T. Carroll, supported by J.W. Stewart to approve the April 17, 2017 agenda; Minutes of March 13, 2017 regular meeting; Minutes of March 29, 2017 regular/workshop meeting (open and closed); the bills in the amount of \$241,390.12 be approved for payment as presented; Pcard Statement; Food Service Fund Budget Report as of 2/28/17; and General Fund Budget Report and Food Service Fund Budget Report as of 3/31/17. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE:

School Law Notes; ISD Board Briefs; ISOA Executive Board Minutes; Letter from the Department of Treasury; and Thank You letters from the Woodworth Principal were distributed as informational items.

INFORMATIONAL REPORTS:

1) Sinking Fund Update

Facility Director Troy James asked Board members to continue their discussion about concrete or asphalt for the Woodworth bus loop at an additional cost of \$50,140. Discussion ensued regarding costs being over budget and longevity of concrete vs. asphalt. Kingscott recommends using asphalt. This will be an action item on the April 26th, 2017 workshop agenda.

Also, Kingscott rejected the bid for brick work on the sign and the door due to the high cost. They are looking at other alternatives.

Mr. James also reported that six renditions of a Site Master Plan were created at the April 12th, 2017 meeting. Kingscott architects will narrow these down to two and present them at the next meeting. This is designed to be a broad plan designed to be used for the next 20 years.

In addition, he informed the Board about a water main break at Leslie Middle School Sunday night (April 16th, 2017). The break was fixed and ceiling tiles were replaced before students arrived on Monday morning.

2) Finance Report

Business Manager Anita Strong distributed a sinking fund revenue update. As of March 31, revenue collected is \$557,364.59 with \$106,908.19 still to collect. Sinking Fund expenditures to date are \$9,271.89.

3) Committee Reports

- District Advisory Committee

Supt. Manthei said at the March 15th, 2017 DAT meeting, committee members reviewed Title I reports, building reports and discussed GoMath. The next meeting is Wednesday, April 19th, 2017.

- Leslie Public Schools Foundation

Supt. Manthei said they met about two weeks ago and most of the discussion was about fundraising. They will continue the Halloween light pole decorating contest in the fall. Sue Fulk has resigned with Pam Beegle replacing her.

4) Superintendent's Reports

- Enrollment as of April 12, 2017

Supt. Manthei reported that enrollment is 1,364. This number includes students in Ingham Virtual, GSRP and drive-ins.

- Supt. Manthei distributed the Ingham Intermediate School District's 2017-18 Proposed General Fund Budget. This will be an action item on the May 8th, 2017 Board agenda.

- The ISD has two six-year board member seats open. The Leslie Board of Education will vote on an official representative to vote for a candidate at the May 24th, 2017 Board workshop.

- The ISD has distributed School of Choice Highlights for 2016-2017.

- Building and Grounds Committee Meeting (Committee of the Whole) will meet Monday, April 24th, 2017 at 6:00 p.m.

**5) High School Spanish Trip to
Costa Rica June 2018**

High School Spanish Teacher Colleen Hart presented information about a proposed upcoming trip for high school students. Currently nine students and two chaperones are signed up for the trip. This will be an action item on the May 8th, 2017 board agenda.

BOARD DISCUSSION AND/OR ACTION:

Moved by T. Carroll, supported by E. Isham that the Board of Education accept the resignation of Tom Shafer as a high school math teacher and thank him for his 32 years of service. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**ACCEPT
RESIGNATION**

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education accept the resignation of Emilia Shipe as a high school art teacher and thank her for her time at Leslie Public Schools. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**ACCEPT
RESIGNATION**

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education approve budget adjustments for the General Fund as shown in Enclosure #13. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**BUDGET
ADJUSTMENTS**

Moved by E. Isham, supported by J.W. Stewart that the Board of Education approve an overnight trip to Eastern Michigan University Friday, April 28-Saturday, April 29, 2017 for the Forensics Team for State Finals per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**OVERNIGHT
FORENSICS TRIP**

Moved by E. Isham, supported by J. Wood that the Board of Education approve an overnight trip to Mackinac Island Friday May 19 through Sunday, May 21, 2017 for the Forensics Team for a tournament per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**OVERNIGHT
FORENSICS TRIP**

Moved by J.W. Stewart, supported by E. Isham that the Board of Education hire Michael Brown, Jr. as .50 JV Assistant Football Coach per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE .50 JV
ASST FOOTBALL
COACH**

Moved by J.W. Stewart, supported by E. Isham that the Board of Education hire Payne Blanchard as .50 JV Assistant Football Coach per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE .50 JV
ASST FOOTBALL
COACH**

Moved by T. Carroll, supported by J.W. Stewart to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing support staff contract negotiations. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CLOSED SESSION

The Board entered Closed Session at 8:00 p.m.

Moved by J.W. Stewart, supported by T. Carroll that the Board of Education re-enter regular session at 8:09 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

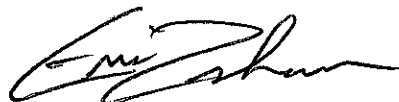
OPEN SESSION

Minutes
Regular Meeting
April 17, 2017
Page 6

President Crowl adjourned the meeting at 8:10 p.m.

ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Isham". The signature is fluid and cursive, with a large initial "E" and "I".

Eric Isham, Secretary
Leslie Public Schools