LESLIE PUBLIC SCHOOLS

Minutes

Special Meeting

Monday, April 24, 2017

6:00 p.m. - Leslie High School Board Room

The special 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.

CALL MEETING

Members present:

Mary Crowl

John Wayne Stewart

James Wood Tim Carroll Dave Cowing Tom Sears

Members absent:

Eric Isham

Administrator(s)

present:
Others:

Jeff Manthei, Superintendent

Carol Franz

Troy James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

None.

BOARD DISCUSSION AND/OR ACTION:

Board members discussed information regarding Leslie Middle School Student 2016-17.2.

Moved by T. Carroll, supported by D. Cowing that after consideration by the Board of Education Leslie Middle School Student 2016-17.2 be expelled from Leslie Public Schools for a period of 180 school days and may not be reinstated without petitioning and approval of the Board. Vote: ayes 5, nays 1 (T. Sears), absent 1 (E. Isham), abstention 0. Motion carried.

LESLIE MIDDLE SCHOOL STUDENT 2016-17.2 EXPELLED FOR 180 SCHOOL DAYS

Building and Grounds Committee Meeting (Committee of the Whole)

More discussion from Board members regarding concrete instead of asphalt for the Woodworth bus turn-around. This will be an action item on the April 26th, 2017 workshop agenda.

WOODWORTH BUS TURN-AROUND CONCRETE VS. ASPHALT Minutes Special Board Meeting April 24, 2017 Page 2

An aerial photo to scale of the district was used by the Board to create a Site Plan. Six other renditions of a Site Master Plan were created at the April 12th, 2017 committee meeting. Kingscott engineers will blend these plans down to two renditions. They will be taken to the Site Master Plan Committee to narrow down to one rendition. This final rendition will come back to the Board for final approval. This Site Master Plan will help guide the Board in the upcoming years making decisions about the placement of future outdoor facilities. These may include athletic facilities, parking lots and walk ways.

SITE PLAN LAYOUT ACTIVITY

Facility Director Troy James laid out his Sinking Fund Year 2 Priorities:

- 1. Roofs (Kindergarten wing, Woodworth Cafeteria, Middle School band and choir)
- 2. Bus garage parking lot and middle school back parking lot
- 3. Line of site at Woodworth and Middle School
- 4. Front of Bus Garage

Board members added their priority of security cameras.

Mr. James reported that a water line on the west end of the Middle School addition will be replaced this summer. Cost will be approximately \$23,400.

President Crowl adjourned the meeting at 8:17 p.m.

SINKING FUND YEAR 2 PRIORITIES

MIDDLE SCHOOL WATER LINE

ADJOURNMENT

Respectfully submitted,

Eric Isham, Secretary Leslie Public Schools