

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board/Workshop Meeting
Wednesday, August 31, 2016
6:00 p.m. - Leslie High School Board Room

A regular board/workshop meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Mary Crawl at 6:00 p.m.

CALL MEETING

Members present: Mary Crawl
Bud Fifield
Eric Isham
Deann Maynard
James Wood
John Wayne Stewart
Tim Carroll

Members absent:
Administrator(s)
present: Jeff Manthei, Superintendent

Others: Scott Powers
Jamie Fletcher
Michael Compton
Dave Cowing
Pat James
Troy James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

BOARD DISCUSSION AND/OR ACTION:
Leslie High School German Teacher Andrea Weaver gave a quick update on 15 German students who will be arriving on Sept. 19. This exchange of students occurs every other year. Many school activities and travel arrangements have been planned for them during their visit.

GERMAN EXCHANGE

Moved by T. Carroll, supported by D. Maynard that the Board of Education hire Jamie Fletcher as an .80 FTE GSRP Preschool Lead Teacher beginning with the 2016-2017 school year per the recommendation of Woodworth Elementary School Principal Jim Dell.
Vote: ayes 7, nays 0, absent 0, abstention 0.
Motion carried.

**HIRE GSRP
TEACHER**

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Moved by J.W. Stewart, supported by E. Isham that the Board of Education hire Michael Compton as a High School English Teacher beginning with the 2016-2017 school year per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE HIGH
SCHOOL ENGLISH
TEACHER**

Moved by T. Carroll, supported by B. Fifield that the Board of Education hire Payne Blanchard as Assistant Wrestling Coach per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE ASST
WRESTLING COACH**

Moved by J.W. Stewart, supported by E. Isham that the Board of Education hire Ron Beegle as Interim Boys/Girls Head Varsity Cross Country Coach per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE INTERIM
BOYS/GIRLS
HEAD VARSITY
CROSS COUNTRY
COACH**

Facility Director Troy James said the first step for prioritizing sinking fund projects is to hire an engineer/architect.

**SINKING FUND
DISCUSSION**

Consensus of the board to discuss projects in phases instead of years. Once an engineer/architect has been selected, they will develop a site plan/needs assessment. Project costs will then be updated. Site plans and costs will help determine projects within the phases.

Michigan state law requires any construction project over \$23,230.00 must be engineered.

A calendar of proposed dates is:

September 5-16	Request for Qualification
October 5	RFQ Returned
October 17-21	Interview bidders
October 31	Hire Engineer/Architect
November 1-March 24	Develop plans
March 27-31	Bid out projects
April 24-28	Hire contractors
June 12	Start projects

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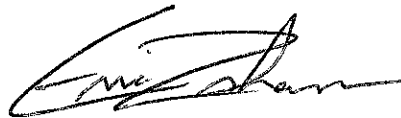
The estimated money from the sinking fund will bring in approximately \$660,000 a year.

Board consensus to recognize the Sinking Fund Committee at the October 10th, 2016 regular board meeting.

President Crowl adjourned the meeting at 7:34 p.m.

ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Isham", written in a cursive style.

Eric Isham, Secretary
Leslie Public Schools