

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, July 10, 2017
6:00 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 6:03 p.m.

Members present: Mary Crowl
John Wayne Stewart
Tim Carroll
James Wood (arrived at 6:15 p.m.)
Dave Cowing
Tom Sears

Members absent: Eric Isham

Administrator(s)
present: Jeff Manthei, Superintendent

Others: Anita Strong
Troy James
Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

CONSENT AGENDA

Moved by J.W. Stewart, supported by T. Carroll to approve the July 10, 2017 agenda; Minutes of June 12, 2017 regular meeting (open and closed); Minutes of the June 26, 2017 Truth in Taxation Public Hearing and regular/workshop meeting; the bills in the amount of \$283,660.90 be approved for payment as presented; Pcard Statement; General Fund Report and Food Service Budget report as of 6/30/17. Vote: ayes 5, nays 0, absent 2 (J. Wood and E. Isham), abstention 0. Motion carried.

CORRESPONDENCE:

Letter from Michigan Elementary and Middle School Principals Association (MEMPSA); School Law Notes; Ingham ISD Board Briefs and Ingham ISD June 16, 2017 Letter regarding the audit were distributed for informational purposes.

INFORMATIONAL REPORTS:

A. Finance Report

Business Manager Anita Strong presented the Board with an Edustaff savings document.

B. Summer Maintenance Update

Facility Director Troy James provided the Board with a Summer Maintenance Update.

C. Sinking Fund

Facility Director Troy James updated the Board on Construction at Woodworth and the Middle School.

SUPERINTENDENT'S REPORT:

A. Board Recognition of Spring Athletes

Superintendent Jeff Manthei provided the Board with a list of spring student athletes that will be recognized with a certificate from the Board who had received Academic, District or State awards.

BOARD DISCUSSION AND/OR ACTION

A. Board Meeting Start Times

The Board discussed future meeting and workshop start times.

B. August Retreat Date

The August 30th meeting/workshop will be used as a retreat for the board at the Wild 100. Topics will be Phase II of the Sinking Fund and the District's Mission, Vision, and Values.

**C. NEOLA Replacement Policy 5620.01 - Student Seclusion and Restraint
Second Reading.**

Moved by T. Sears, supported by J. W. Stewart that the Board of Education approve the second reading of NEOLA Replacement Policy 5620.01 Student Seclusion and Restraint as presented. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

D. Accept Resignation

Moved by J.W. Stewart, supported by J. Wood that the Board of Education accept the resignation of Carol Franz Middle School Principal effective July 1, 2017. Vote: Ayes 5, nays 1 (T. Sears), absent 1 (E. Isham), abstention 0. Motion carried.

ADJOURNMENT

President Mary Crowl adjourned the meeting at 7:20 p.m.

Respectfully submitted,



Tim Carroll, Treasurer
Leslie Public Schools