

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, August 10, 2015
7:00 p.m. - Leslie High School Board Room

A regular meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by Secretary Mary Crowl at 7:00 p.m.

Members present: Mary Crowl
 John Wayne Stewart
 Deann Maynard
 Bud Fifield
 James Wood

Members absent: Eric Isham
 Tim Carroll

Administrator(s)
present: Jeff Manthei, Superintendent

Others:	David Bunting	Jean Maiville
	Anita Strong	Andrea Weaver
	Mike Smajda	John Weaver
	Chris Smajda	Jim Dell
	Troy James	Kerianne Forslund
	Pat James	Scott Powers
	Travis McComb	Brent Hoffman
		Scott Cousineau

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

Moved by D. Maynard, supported by B. Fifield to approve the August 10, 2015 agenda; Minutes of July 13, 2015 regular meeting; Minutes of August 4, 2015 special meeting; the July bills in the amount of \$316,153.96 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 6/30/15. Vote: ayes 5, nays 0, absent 2 (E. Isham, T. Carroll), abstention 0. Motion carried.

CONSENT AGENDA

CORRESPONDENCE:
School Law Notes and the ISD School Board Briefs were distributed as informational items.

INFORMATIONAL REPORTS:

1) Professional Development Trip
to Germany
High School Teachers Jean Maiville
and Andrea Weaver applied for a grant which
included ten days in Germany. No Leslie Public
Schools money was used for this professional
development. The Sustainability Study Tour
2015 encouraged two teachers (STEM and
German) from each district to attend.
58 teams applied and 10 teams from nine
states were chosen. This was sponsored by
the Goethe-Institut out of Chicago.
Environmental classroom work and encouraging
students to work together were mentioned
as highpoints of the trip.

2) Ingham Virtual High School
IVHS Coordinator Brent Hoffman
proudly announced that six students from
IVHS graduated this year and that 15
classes were passed successfully.
Emphasizing the numerous ways he
communicates with IVHS students, Mr.
Hoffman also shared the results of
an online survey. Currently there
are 14 students in IVHS, of which
three students are seniors.

3) Summer Maintenance Update
Facility Director Troy James reported
all the projects worked on this summer.
Major remodeling work has been done at the
bus garage (flooring, fencing, replacing dry
wall and patching asphalt in the parking lot).
Projects to be completed before school starts
are the away-side bleachers at the football
field, keyless entries at two buildings and
camera and paging systems.

SUPERINTENDENT'S REPORT

1) Staffing Update

Supt. Manthei introduced Chris Smajda as the part-time business office technician. Jennine Stern, the middle school secretary will begin her duties on August 19th, 2015.

2) MASB Fall Conference

The MASB Fall Conference is scheduled Oct. 22nd through the 25th in Traverse City.

BOARD DISCUSSION AND/OR ACTION:

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education hire Kerianne Forslund as .50 Elementary Music Teacher per the recommendation of Woodworth Elementary Principal Jim Dell. Vote: ayes 5, nays 0, absent 2 (E. Isham, T. Carroll), abstention 0. Motion carried.

**HIRE .50
ELEMENTARY
MUSIC TEACHER**

Moved by J.W. Stewart, supported by J. Wood that the Board of Education hire middle school football coaches in new positions per the recommendation of Middle School Athletic Director Tom Shafer:

**HIRE MIDDLE
SCHOOL FOOTBALL
COACHES**

Middle School Head Football Coach: Jeff Manthei
Middle School Assistant Head Coach: TJ McCann
Middle School Assistant Coach: Tony Coito
Vote: ayes 4, nays 1 (D. Maynard), absent 2 (E. Isham, T. Carroll), abstention 0. Motion carried.

Moved by B. Fifield, supported by M. Crowl that the Board of Education hire Melissa Smieska as JV Volleyball Head Coach per the recommendation of High School Athletic Director Scott Cousineau. Vote: ayes 5, nays 0, absent 2 (E. Isham, T. Carroll), abstention 0. Motion carried.

**HIRE JV
VOLLEYBALL
HEAD COACH**

Moved by D. Maynard, supported by B. Fifield that the Board of Education accept the resignation of Autumn Haggadone as a Middle School/High School PE/Health Teacher and JV Girls Basketball Coach and thank her for her three years of service. Vote: ayes 5, nays 0, absent 2 (E. Isham, T. Carroll), abstention 0. Motion carried.

**ACCEPT
RESIGNATION**

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Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the Second Reading of the NEOLA Spring Updates as previously submitted:

- Policy #1240 - Evaluation of the Superintendent
- Policy #1420 - School Administrator Evaluation
- Policy #2260.01 - Section 504/ADA Prohibition
Against Discrimination Based on Disability
- Policy #3120 - Employment of Professional Staff
- Policy #3220 - Professional Staff Evaluation
- Policy #4120 - Employment of Support Staff
- Policy #5112 - Entrance Age
- Policy #5114 - Foreign and Foreign-Exchange
Students
- Policy #5320 - Immunization
- Policy #5460 - Graduation Requirements
- Policy #5517.01 - Bullying and Other Aggressive
Behavior Toward Students
- Policy #8390 - Animals on District Property

Vote: ayes 5, nays 0, absent 2 (E. Isham, T. Carroll), abstention 0. Motion carried.

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education approve the Resolution to Rescind Previously Adopted Resolution as outlined in Enclosure #8. Roll Call Vote: ayes 5 (J. Wood, J.W. Stewart, D. Maynard, B. Fifield, M. Crawl), nays 0, absent 2 (E. Isham, T. Carroll), abstention 0. Motion carried.

Supt. Manthei and President Eric Isham will be meeting soon to structure a campaign committee. Community members will then be contacted to attend the first meeting.

Secretary Crawl adjourned the meeting at 8:29 p.m.

**NEOLA SPRING
POLICY UPDATES
SECOND READING**

**RESCIND SINKING
FUND RESOLUTION**

**SINKING FUND
DISCUSSION**

ADJOURNMENT

Respectfully submitted,



Mary Crawl, Secretary
Leslie Public Schools