

LESLIE PUBLIC SCHOOLS

Minutes

Special Meeting

Wednesday, October 12, 2016

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

A 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 6:07 p.m.

CALL MEETING

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

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

Others: Troy James Eric Crawford
Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

None.

BOARD DISCUSSION AND/OR ACTION:

Two architecture/engineering firms gave presentations outlining their experience, qualifications and background working with projects and/or improvements allowed through sinking fund tax money.

Four representatives from GMB Architecture/Engineering were interviewed by the Board. The second interview was with four representatives from Kingscott.


Moved by J. Wood, supported by J.W. Stewart that the Board of Education hire Kingscott as an Architect/Engineering firm for the sinking fund projects. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

**HIRE
ARCHITECT/
ENGINEERING
FIRM**

President Crowl adjourned the meeting at 9:00 p.m.

ADJOURNMENT

Respectfully submitted,



Eric Isham, Secretary, Leslie Public Schools