

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Meeting of the Board of Education**  
to be held on **Monday, February 13, 2017**  
Meeting at **7:00 p.m.**  
**Leslie High School Board Room**  
**4141 Hull Road, Leslie, Michigan**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.*

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**I. CALL TO ORDER/WELCOME: President Mary Crowl**

**II. ROLL CALL: Secretary Eric Isham**

President Mary Crowl \_\_\_\_\_ Trustee James Wood \_\_\_\_\_

Vice President John Wayne Stewart \_\_\_\_\_ Trustee Dave Cowing \_\_\_\_\_

Secretary Eric Isham \_\_\_\_\_ Trustee Tom Sears \_\_\_\_\_

Treasurer Tim Carroll \_\_\_\_\_ Supt. Jeff Manthei \_\_\_\_\_

Others:

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:**

**V. CONSENT AGENDA:**

**A. Approval of Agenda, Minutes, Other Items:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve:

- the February 13, 2017 Agenda;
- Minutes of January 9, 2017 annual/organizational regular meeting;
- Minutes of January 25, 2017 regular/workshop (open and closed);
- Schedule B Change:
  - Resignation of Emilia Shipe as Varsity Volleyball Coach;
- The bills in the amount of \$260,203.19 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 1/31/17."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**VI. CORRESPONDENCE**

- |  |                     |
|--|---------------------|
| <b>A. School Law Notes</b>                 | <b>Enclosure #1</b> |
| <b>B. ISD Board Briefs</b>                 | <b>Enclosure #2</b> |
| <b>C. Appreciation for a bus driver</b>    | <b>Enclosure #3</b> |
| <b>D. Thank You letter to Chad Kaufman</b> | <b>Enclosure #4</b> |

**VII. INFORMATIONAL REPORTS:**

**A. Finance Report - Anita Strong**

**B. Sinking Fund Update - Troy James**

**C. Committee Reports**

- Math Committee
- District Advisory Committee
- Wellness Committee
- Positive Culture Committee

**D. Superintendent's Reports**

- |                                     |                     |
|-------------------------------------|---------------------|
| - Enrollment as of February 8, 2017 | <b>Enclosure #5</b> |
| - Student Growth                    | <b>Enclosure #6</b> |

VIII. BOARD DISCUSSION AND/OR ACTION:

A. NEOLA Policies/Fall Updates -  
First Reading

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the first reading of the NEOLA  
fall updates as presented."

Revised Bylaws 0100	Revised Definitions
New Policy 1619	Group Health Plans
Delete Policy 1619.01	Privacy Protections of Self-Funded Group Health Plans
Revised Policy 1619.02	Privacy Protections of Fully Insured Group Health Plans
New Policy 1619.03	Patient Protection and Affordable Care Act
Revised Policy 3142	Probationary Teachers
Replacement Policy 3419	Group Health Plans
Delete Policy 3419.01	Privacy Protections of Self-Funded Group Health Plans
Revised Policy 3419.02	Privacy Protections of Fully Insured Group Health Plans
New Policy 3419.03	Patient Protection and Affordable Care Act
Replacement Policy 4419	Group Health Plans
Delete Policy 4419.01	Privacy Protections of Self-Funded Group Health Plans
Revised Policy 4419.02	Privacy Protections of Fully Insured Group Health Plans
New Policy 4419.03	Patient Protection and Affordable Care Act
Revised Policy 5830	Student Fund-Raising
Revised Policy 6424	Purchasing Cards
New Policy 6605	Crowdfunding
Revised Policy 7540	Technology
Revised Policy 7540.01	Technology Privacy
Version 2	
Revised Policy 7540.02	Web Content, Services and Apps
Revised Policy 8321	Criminal Justice Information Security (Non-Criminal Justice Agency)
Revised Policy 9700	Relations with Special Interest Groups

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**B. Hire Football Coach**

**Enclosure #7**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Thomas Johns as Head Varsity Football  
Coach effective February 13, 2017 per the recommendation of Athletic  
Director Scott Cousineau."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**C. Hire Tennis Coach**

**Enclosure #8**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Daniel Langeland as Girls Varsity  
Tennis Coach per the recommendation of Athletic Director Scott  
Cousineau."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**D. Overnight Wrestling Team Trip**

**Enclosure #9**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the Leslie High School Wrestling Team overnight trip to the  
Auburn Hills area on Thursday and Friday (March 2 and 3, 2017) per the  
recommendation of Athletic Director Scott Cousineau as outlined in  
Enclosure #9."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**E. Overnight Bowling Team Trip**

**Enclosure #10**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the Leslie High School Bowling Team overnight trip to Flat  
Rock on Thursday and Friday (February 23 and 24, 2017) per the  
recommendation of Athletic Director Scott Cousineau as outlined in  
Enclosure #10."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**F. Overnight Bowling Team Trip  
(if bowling team qualifies for State Finals)**

**Enclosure #10**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the Leslie High School Bowling Team overnight trip to  
Kalamazoo on Thursday and Friday (March 2 and 3, 2017) per the  
recommendation of Athletic Director Scott Cousineau as outlined in  
Enclosure #10."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**G. Independent Bank/Create Sinking Fund Account**

**Enclosure #11**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the name change of an existing, unused bank account at  
Independent Bank for the collection of tax revenue and disbursement of  
expenditures for the Sinking Fund. Authorized signers are Supt. Jeff  
Manthei and Board President Mary Crawl."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**H. Approve Maner Costerisan for 2016-17 Audit**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to retain the accounting firm of Maner Costerisan for the purposes of  
performing the state required school audit for the school year 2016-17  
and other financial and accounting advice as needed."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

## DATE REMINDERS

Feb. 14 <sup>th</sup>	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
Feb. 17 <sup>th</sup> -20 <sup>th</sup>	(Friday - Monday)	No School - Presidents' Day Weekend
Feb. 24 <sup>th</sup>	(Friday)	Woodworth Mother/Son Dance - 7:00 p.m.
Feb. 28 <sup>th</sup>	(Tuesday)	High School Band Pre-festival Concert-7:00 p.m.
Mar. 1 <sup>st</sup>	(Wednesday)	Regular Board/Workshop meeting - 6:00 p.m. Leslie High School Board Room
Mar. 2 <sup>nd</sup>	(Thursday)	Middle School Family Language Arts Night
Mar. 10 <sup>th</sup>	(Friday)	Second Trimester Ends - ½ day for students
Mar. 13 <sup>th</sup>	(Monday)	Regular Board meeting - 7:00 p.m. Leslie High School Board Room
Mar. 17 <sup>th</sup>	(Friday)	HS Play/Cheaper By The Dozen - 7:00PM
Mar. 18 <sup>th</sup>	(Saturday)	" " " " " 7:00PM
Mar. 19 <sup>th</sup>	(Sunday)	" " " " " 3:00PM
Apr. 3-7	(Monday - Friday)	Spring Break
Apr. 14 <sup>th</sup>	(Friday)	Good Friday - ½ day of school