

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, March 12, 2018**
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.

I. CALL TO ORDER/WELCOME: President Mary Crawl

II. ROLL CALL: Secretary Eric Isham

President Mary Crawl _____

Trustee James Wood _____

Vice President John Wayne Stewart _____

Trustee Dave Cowing _____

Secretary Eric Isham _____

Trustee Deann Maynard _____

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 March 12, 2018 Agenda;
- Minutes of the February 12, 2018 Regular Meeting;
- The bills in the amount of \$210,652.29 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 2/28/2018."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. 2/20/18 ISD Board Briefs **Enclosure #1**
- B. 2/7/18 ISOA Executive Board Minutes **Enclosure #2**
- C. 2/22/18 School Law Notes **Enclosure #3**
- D. 3/9/18 Thank You Letter Anonymous **Enclosure #4**

VII. INFORMATIONAL REPORTS

- A. Woodworth Reading Update - Kathy Wright & Kelly Sundeen
- B. Finance Report/Budget Amendment - Anita Strong
- C. Demo of New Cameras - Scott Powers
- D. High School Curriculum - Scott Powers
- E. Bids for Roofs & Parking Lots - Troy James
- F. Committee Reports
 - a. District Advisory Team (DAT)
 - b. Leslie Public Schools Foundation

VIII. SUPERINTENDENT'S REPORT

- A. Enrollment as of March 7, 2018 **Enclosure #5**

IX. BOARD DISCUSSION AND/OR ACTION:

- A. Budget Amendment **Enclosure #6**
Enclosure #7

"Moved by _____, supported by _____
that the Board of Education approve the budget amendment for the General
Fund as outlined in Enclosure #6.

Vote: ayes_____ nays_____ absent_____ abstention_____

- B. High School Forensics State Tournament Trip **Enclosure #8**

"Moved by _____, supported by _____
that the Board of Education approve the High School Forensics State
Tournament trip to Oakland Community College April 27-28, 2018 per the
recommendation of High School Principal Scott Powers."

Vote: ayes_____ nays_____ absent_____ abstention_____

- C. High School Forensics Spring Festival Trip **Enclosure #9**

"Moved by _____, supported by _____
that the Board of Education approve the High School Forensics Spring
Festival trip to Mackinac Island at the Grand Hotel May 18-20, 2018 per
the recommendation of High School Principal Scott Powers."

Vote: ayes_____ nays_____ absent_____ abstention_____

D. Hire Varsity Softball Coach

Enclosure #10

"Moved by _____, supported by _____ that the Board of Education hire Richard Bradford as the Varsity Softball Coach per the recommendation of Athletic Director Scott Cousineau."

Vote: ayes_____ nays_____ absent_____ abstention_____

E. Parking Lot and Roof Projects

Enclosure #11

"Moved by _____, supported by _____ that the Board of Education approve the Bus Garage Bus Parking Area (North) Replacement Project (Proposal #2) to D.E. Excavating, LLC in the amount of \$283,228.70 and the Sinking Fund Roof Projects to Superior Services RHS, Inc. in the amount of \$111,900.00 per the recommendation of Rob Atkins from Kingscott."

Vote: ayes_____ nays_____ absent_____ abstention_____

F. Extension of Contracts

1) Todd Gonser, Middle School Principal

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (220 days per year) to Todd Gonser as Middle School Principal which would extend his contract to June 30, 2020."

Vote: ayes_____ nays_____ absent_____ abstention_____

2) Scott Powers, High School Principal

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (215 days per year) to Scott Powers as High School Principal which would extend his contract to June 30, 2020."

Vote: ayes_____ nays_____ absent_____ abstention_____

3) Scott Cousineau, High School Assistant Principal/Athletic Director

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (210 days per year) to Scott Cousineau as High School Assistant Principal/Athletic Director which would extend his contract to June 30, 2020."

Vote: ayes_____ nays_____ absent_____ abstention_____

4) James Dell, Elementary School Principal

"Moved by _____, supported by _____ that the Board of Education approve a two-year contract extension (215 days per year) to James Dell as Elementary School Principal which would extend his contract to June 30, 2020."

Vote: ayes_____ nays_____ absent_____ abstention_____

5) Rob DeSmith, Special Education Director

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (210 days per year) to Rob DeSmith as Special Education Director which would extend his contract to June 30, 2020."

Vote: ayes_____ nays_____ absent_____ abstention_____

6) Troy James, Transportation Director/Working Maintenance Supervisor

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (230 days per year) to Troy James as Leslie Public School's Transportation Director/Working Maintenance Supervisor which would extend his contract to June 30, 2020."

Vote: ayes_____ nays_____ absent_____ abstention_____

7) Kristen Hawkins, Food Service Director

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (210 days per year) to Kristen Hawkins as Leslie Public School's Food Service Director which would extend her contract to June 30, 2020."

Vote: ayes_____ nays_____ absent_____ abstention_____

8) Marcy Best, Executive Secretary

"Moved by _____, supported by _____ that the Board of Education approve a two-year contract extension (240 days per year) to Marcy Best as Leslie Public School's Executive Secretary which would extend her contract to June 30, 2020."

Vote: ayes_____ nays_____ absent_____ abstention_____

9) Cindy Farley, State Reporting/Data Specialist

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (230 days per year) to Cindy Farley, as Leslie Public School's State Reporting/Data Specialist which would extend her contract to June 30, 2020."

Vote: ayes_____ nays_____ absent_____ abstention_____

10) Anita Strong, Finance Director

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (230 days per year) to Anita Strong, as Leslie Public School's Finance Director which would extend her contract to June 30, 2020."

Vote: ayes_____ nays_____ absent_____ abstention_____

X. ADJOURNMENT: President Crawl adjourned the meeting at _____ p.m.

DATE REMINDERS

March 13	(Tuesday)	2-Hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
March 28	(Wednesday)	Board Meeting/Workshop 6:00 p.m. Leslie High School Board Room
March 30	(Friday)	Holiday - School Closed
April 2 - 6	(Mon-Friday)	Spring Break
April 16	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
April 25	(Wednesday)	Board Meeting/Workshop 6:00 p.m. Leslie High School Board Room
May 8	(Tuesday)	2-Hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
May 14	(Monday)	Regular School Board Meeting - 7:00 p.m. High School Board Room
May 23	(Wednesday)	Board Meeting/Workshop 6:00 p.m. Leslie High School Board Room
May 28	(Monday)	Holiday - School Closed