

**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, May 13, 2019**  
at **6:30 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 John Wayne Stewart**

President Mary Crowl \_\_\_\_\_

Trustee Dave Cowing \_\_\_\_\_

Vice President Eric Isham \_\_\_\_\_

Trustee Kevin McDaniel \_\_\_\_\_

Secretary John Wayne Stewart \_\_\_\_\_

Trustee Shauna Howe \_\_\_\_\_

Treasurer Deann Maynard \_\_\_\_\_

Supt. Jeff Manthei \_\_\_\_\_

Others:

**III. PLEDGE OF ALLEGIANCE**

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

**V. Recess to Leslie High School Auditorium to Recognize 9<sup>th</sup>-11<sup>th</sup> grade students with GPA 3.5 and above, choir students (19), and Middle School Forensics students (6). Enclosure #1**

**VI. CONSENT AGENDA**

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

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

- The May 13, 2019 Agenda;
- Minutes of the April 15, 2019 Regular Meeting;
- Minutes of the April 24, 2019 Regular/Workshop Meeting (Open and Closed);
- Minutes of the April 25, 2019 Special Meeting (Open and Closed);
- The bills in the amount of \$1,580,497.10 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 4/30/19."

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

**VII. CORRESPONDENCE**

- A. 4/10/19 ISD Board Briefs Enclosure #2
- B. 5/25/19 School Law Notes Enclosure #3
- C. 4/10/19 Thank you letter to Kristy Caretti Enclosure #4
- D. Thank you letter to Leslie United Methodist Church WW Enclosure #5
- E. Thank you letter to Leslie United Methodist Church WW Enclosure #6
- F. Thank you letter to Leslie United Methodist Church MS Enclosure #7
- G. 4/18/19 IISD HS Audit Thank you Letter Enclosure #8
- H. 4/23/19 IISD Virtual HS Audit Thank you Letter Enclosure #9
- I. Letter from Explorer Tours regarding Band trip Enclosure #10

**VIII. INFORMATIONAL REPORTS**

- A. Youth Start-up Challenge - Laura Fenger
- B. Facilities Update - Troy James
- C. Introduce the HS US History Book - Matt James Enclosure #11
- D. ISD Budget Enclosure #12
- E. Committee Reports
  - a. District Advisory Team (DAT)
  - b. Leslie Public Schools Foundation

**IX. SUPERINTENDENT'S REPORT**

- A. Enrollment as of May 7, 2019 Enclosure #13
- B. High School Spring Conferences Enclosure #14
- C. Waiver of Snow Days

**X. BOARD DISCUSSION AND/OR ACTION:**

- A. **Accept Resignation** Enclosure #15

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Valerie O'Conner as the J.V. softball coach."

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

- B. **Accept Resignation** Enclosure #16

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Danielle Gibbs as the Head Coach of the Varsity Volleyball Team."

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

**C. Accept Resignation**

**Enclosure #17**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education accept the resignation of Jim Dell as  
Woodworth's Principal effective the end of the 2018-19 school year."

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

**D. Leslie Cheerleading Camp**

**Enclosure #18**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve for Leslie Cheerleading Program to  
host a camp August 9-11, 2019 for sixth through twelfth grades per the  
recommendation of High School Athletic Director Scott Cousineau."

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

**E. ISD Support or Disapproval of General Fund Budget**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education **approve** the proposed ISD budget as per the  
enclosed Resolution."

**Enclosure #19**

**Roll Call Vote**

Mary Crowl \_\_\_\_\_

Deann Maynard \_\_\_\_\_

John Wayne Stewart \_\_\_\_\_

Kevin McDaniel \_\_\_\_\_

Eric Isham \_\_\_\_\_

Shauna Howe \_\_\_\_\_

Dave Cowing \_\_\_\_\_

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education **disapprove** the proposed ISD budget as per  
the enclosed Resolution with the following proposed changes."

**Enclosure #20**

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**Roll Call Vote**

Mary Crowl \_\_\_\_\_

Deann Maynard \_\_\_\_\_

John Wayne Stewart \_\_\_\_\_

Kevin McDaniel \_\_\_\_\_

Eric Isham \_\_\_\_\_

Shauna Howe \_\_\_\_\_

Dave Cowing \_\_\_\_\_

**F. Leslie Board of Education Representative and Alternate to ISD Board of Election and Directive** **Enclosure #21**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that \_\_\_\_\_ is designated as the representative of this Board to elect candidates to vacancies on the ISD Board on June 3, 2019 at 6:00 p.m. \_\_\_\_\_ is designated as alternate in case \_\_\_\_\_ is unable to serve in this capacity. It is the directive of this Board that the ballot be cast for \_\_\_\_\_ and \_\_\_\_\_ for the two (2) open six-year terms and a third seat for the remaining four (4) years of a six-year term for \_\_\_\_\_" The attached resolution will be completed with the intention of this motion."

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

**G. 2019-2020 School of Choice Resolution**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the 2019-20 School of Choice Resolution enclosed."

**Enclosure #22**

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

**H. Contract Negotiations**

**Closed Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to convene into closed session pursuant to Subsection 8 (c) of the Michigan Open Meetings Act for the purpose of discussing teacher contract negotiations."

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

The Board entered Closed Session at \_\_\_\_\_ p.m.

**Open Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education re-enter regular session at \_\_\_\_\_ p.m."

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

**IX. ADJOURNMENT:**

"Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m."

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

### DATE REMINDERS

May 14	(Tuesday)	2-Hour Late start; 2 hours of PD School Starts at 10:00 a.m.
May 22	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
May 24	(Friday)	Last Day of School for Seniors
May 27	(Monday)	No school for staff/students - Memorial Day
May 30	(Thursday)	Honors Night
May 31	(Friday)	Graduation
June 6	(Thursday)	½ Day Students
June 7 <sup>th</sup>	(Friday)	Last Day of School
June 10	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
June 24	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room