

**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, June 10, 2019**  
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 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. CONSENT AGENDA**

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

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

- The June 10, 2019 Agenda;
- Minutes of the May 13, 2019 Regular Meeting (Open and Closed);
- Minutes of the May 22, 2019 Regular/Workshop Meeting;
- Membership in the Michigan High School Athletic Association for Leslie High School and Leslie Middle School for 2019-20;
- The bills in the amount of \$192,759.10 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 5/31/19."

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

**VI. CORRESPONDENCE**

- A. 5/21/19 ISD Board Briefs Enclosure #1
- B. 5/23/19 School Law Notes Enclosure #2
- C. 5/20/19 Thank you letter to Tye-Dye Rentals Enclosure #3
- D. 5/20/19 Thank you letter to The Beef Barn Enclosure #4
- E. 5/9/19 Thank you letter to the Knights of Columbus Enclosure #5

**VII. INFORMATIONAL REPORTS**

- A. Facilities Update - Troy James
- B. Discipline Data - Principals Powers, Gonser & Dell
- C. Introduce Health Curriculum - Andrea Smolinski
- D. Eighth Grade Trip to Washington, DC - Andrea Smolinski
- E. Committee Reports
  - a. District Advisory Team (DAT)
  - b. Leslie Public Schools Foundation

**VIII. SUPERINTENDENT'S REPORT**

- A. Enrollment as of June 2, 2019 Enclosure #6
- B. NEOLA Fall Policies Updates Introduction
- C. Truth and Taxation Public Hearing Enclosure #7  
June 24, 2019 at 6:00 p.m.  
(followed by Special Board Meeting)
- D. Introduce Middle School Student Handbook Enclosure #8

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

- A. MASB 2019-20 Membership Renewal Enclosure #9

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the Michigan Association of School Boards 2019-2020  
membership dues for \$3,423.00."

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

- B. Second Reading New High School History Book

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the second reading of the on line  
United States History Book - Reconstruction to Today (Michigan Open Book  
Project) as previously presented."

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

- C. Approve Leslie High School Student Handbook

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the Leslie High School Student  
Handbook as previously submitted."

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

**D. Purchase of Two School Buses** **Enclosure #10**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the purchase of two school buses from Midwest Transit Equipment at \$64,893.00 each for a total of \$129,786.00 per the recommendation of Facility Director Troy James."

**E. Leslie Wrestling Program Camp - St. Ignace** **Enclosure #11**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve for Leslie's wrestling program to attend the Boudro Wrestling Team Camp at the Little Bear East Arena, St. Ignace, June 16-19, 2019 per the recommendation of High School Athletic Director Scott Cousineau."

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

**F. Accept Resignation** **Enclosure #12**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Tom Johns as the High School Math Teacher and Head Coach of the Varsity Football Team effective the end of the 2018-2019 school year."

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

**G. Accept Resignation** **Enclosure #13**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Jacob Steinberger as the Middle School/High School Band Director effective June 7, 2019."

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 \_\_\_\_\_

**I. Ratify Master Agreement/Ingham Clinton Education  
Association, MEA/NEA (teachers)**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the tentative agreement ratified by the Ingham Clinton  
Education Association, MEA/NEA."

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

**X. ADJOURNMENT:**

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

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

**DATE REMINDERS**

June 11	(Tuesday)	Special Board Meeting 5:00 p.m. Leslie High School Board Room
June 12	(Wednesday)	Special Board Meeting 5:00 p.m. Leslie High School Board Room
June 24	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
July 8	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
August 12	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
August 26	(Monday)	First Day of School
August 28	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room