

**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 11, 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.*

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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 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 June 11, 2018 Agenda;
- Minutes of the May 14, 2018 Regular Meeting (Open and Closed);
- Minutes of the May 23, 2018 Regular/Workshop Meeting (Open and Closed);
- Minutes of the June 5, 2018 Workshop/Community Forum;
- Membership in the Michigan High School Athletic Association for Leslie High School and Leslie Middle School for 2018-2019;
- Schedule B Resignations:
  - - Daniel Langeland as Girls JV Basketball Coach;
  - - Daniel Langeland as Varsity Tennis Coach
- New High School Summer School Teacher Tamie Dodge
- The bills in the amount of \$675,895.78 be approved for payment as presented;

- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 5/31/2018."

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

**VI. CORRESPONDENCE**

- A. 5/15/18 ISD Board Briefs **Enclosure #1**  
B. Anne Ribby recognition letter - FCSEM **Enclosure #2**

**VII. INFORMATIONAL REPORTS**

- A. Woodworth Mystery Science - Jennifer Shook **Enclosure #3**  
B. Committee Reports  
a. District Advisory Team (DAT)  
b. Leslie Public Schools Foundation

**VIII. SUPERINTENDENT'S REPORT**

- A. Truth in Taxation Public Hearing **Enclosure #4**  
June 25, 2018 at 6:00 p.m.  
(followed by Special Board meeting)  
B. Enrollment as of June 6, 2018 **Enclosure #5**  
C. Introduce High School and Woodworth Student Handbooks **Enclosures#6&7**

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

- A. Woodworth's Mystery Science Program First Reading**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the first reading of Woodworth's  
Mystery Science Program as presented."

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

- B. Resolution for 80/20 Insurance **Enclosure #8****

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education adopt the Resolution to comply with the  
Publicly Funded Health Insurance Contribution Act for 80/20 medical  
benefit plans as outlined in Enclosure #8."

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

**C. Accept Resignation**

**Enclosure #9**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Jay Vandercook as the Middle School Dean of Students effective the last teacher work day of 2017-18 school year."

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

**D. Accept Resignation**

**Enclosure #10**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Samantha Jean as the Middle School Resource Teacher effective the end of the 2017-18 school year."

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

**E. Extension of Superintendent's Contract**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve a one-year contract extension (260 days per year) to Jeff Manthei as Superintendent which would extend his contract to June 30, 2021."

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

**X. ADJOURNMENT:** President Crawl adjourned the meeting at \_\_\_\_\_ p.m.

**DATE REMINDERS**

June 25	(Monday)	Truth in Taxation Special Meeting - 6:00 p.m. Special Board Meeting (immediately following Truth in Taxation Public Hearing) Leslie High School Board Room
July 9	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
August 13	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
August 27	(Monday)	First Day of School
August 29	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room