

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular/Workshop Board Meeting**
of the Board of Education

to be held on **Wednesday, June 24, 2020**
at **6:00 p.m.**

or Immediately following the Truth and Taxation Public Hearing

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_RbjSMemLQlq-NDh1ZB8sfw

Leslie High School Library/Remote Call In Information:

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 Dave Cowing

II. ROLL CALL: Secretary Eric Isham

President Dave Cowing _____

Trustee Mary Crowl _____

Vice President Shauna Howe _____

Trustee John Wayne Stewart _____

Secretary Eric Isham _____

Trustee Bud Fifield _____

Treasurer Deann Maynard _____

Supt. Jeff Manthei _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. BOARD DISCUSSION AND/OR ACTION:

A. Hire High School/Middle School Counselor

Enclosure #1

"Moved by _____, supported by _____
that the Board of Education hire Jennifer Darling as the High
School/Middle School Counselor per the recommendation of the interview
committee."

Roll Call Vote

Dave Cowing _____

Mary Crowl _____

Shauna Howe _____

John Wayne Stewart _____

Eric Isham _____

Bud Fifield _____

Deann Maynard _____

B. Hire Middle School Football Coach

"Moved by _____, supported by _____
that the Board of Education hire Tyler Holtz as the Middle School
Football Coach per the recommendation of the Athletic Director Greg
Pscodna."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

C. Middle School Elective Course Curriculum-First Reading Enclosure #2

"Moved by _____, supported by _____
that the Board of Education approve the first reading of the Middle
School Elective Course Curriculum as outlined in the attachment."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

D. 2020-2021 Woodworth Elementary School Student Handbook

"Moved by _____, supported by _____
that the Board of Education approve the 2020-2021 Woodworth Elementary
Student Handbook as introduced at the June 8, 2020 Regular Board
Meeting."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

E. 2020-2021 Middle School Student Handbook

"Moved by _____, supported by _____
that the Board of Education approve the 2020-2021 Middle School Student
Handbook as introduced at the June 8, 2020 Regular Board Meeting."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

F. Chrome Books Purchase

"Moved by _____, supported by _____
that the Board of Education approve the purchase of 97 ChromeBooks from
Sehi Computer Products in the amount of \$18,491.11 using authorized
Title IV grant funds per the recommendation of Network Administrator
Travis McComb.

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

G. Resolution for 80/20 Insurance

"Moved by _____, supported by _____
that the Board of Education adopt the Resolution to comply with the
Publicly Funded Health Contribution Act for 80/20 medical benefit
plans."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

H. 2019-2020 Budget Amendments

Enclosure #3

1) General Fund

"Moved by _____, supported by _____
that the Board of Education approve the 2019-2020 final budget amendment
for the General Operating Fund."

Roll Call Vote

Dave Cowing _____

Mary Crowl _____

Shauna Howe _____

John Wayne Stewart _____

Eric Isham _____

Bud Fifield _____

Deann Maynard _____

2) Food Service

Enclosure #4

"Moved by _____, supported by _____
that the Board of Education approve the 2019-2020 final budget amendment
for the Food Service Fund."

Roll Call Vote

Dave Cowing _____

Mary Crowl _____

Shauna Howe _____

John Wayne Stewart _____

Eric Isham _____

Bud Fifield _____

Deann Maynard _____

3) Special Revenue Fund

Enclosure #5

"Moved by _____, supported by _____
that the Board of Education approve the 2019-2020 final budget amendment
for the Special Revenue Fund."

Roll Call Vote

Dave Cowing _____

Mary Crowl _____

Shauna Howe _____

John Wayne Stewart _____

Eric Isham _____

Bud Fifield _____

Deann Maynard _____

I. Tax Levy

Enclosure #6

"Moved by _____, supported by _____
that the Board of Education approve the L4029 Tax Levy."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

J. 2020-2021 Budget

Enclosure #7

1) General Fund

"Moved by _____, supported by _____
that the General Operating Fund appropriation for the Leslie Public
School District for Fiscal Year 2020-2021, which includes 17.9782 mils
of Ad Valorem property taxes to be levied on all non-homestead and non-
qualified agricultural property be adopted."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

2) Food Service

Enclosure #8

"Moved by _____, supported by _____
that the Food Service Fund appropriation for the Leslie Public School
District for Fiscal Year 2020-2021 be adopted."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

3) Special Revenue Fund

Enclosure #9

"Moved by _____, supported by _____
that the Special Revenue Fund appropriation for the Leslie Public School
District for Fiscal Year 2020-2021 be adopted."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

K. Resolution Authorizing 2020 Short Term Borrowing

Enclosure #10

"Moved by _____, supported by _____
to approve the Resolution Authorizing Issuance of Notes in Anticipation
of State School Aid (August 2020 Borrowing Through the Michigan Finance
Authority) for the 2020-2021 school year."

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	

L. Superintendent Succession Plan Discussion

VI. ADJOURNMENT:

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

Roll Call Vote

Dave Cowing _____	Mary Crowl _____
Shauna Howe _____	John Wayne Stewart _____
Eric Isham _____	Bud Fifield _____
Deann Maynard _____	