

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular/Workshop Meeting**
of the Board of Education
to be held on **Monday, June 25, 2018**
at **6:00 p.m.**

Or Immediately following the Truth in Taxation Public Hearing
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 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. SUPERINTENDENT'S REPORT

A. Probationary Teacher Contracts

Enclosure #1

B. Introduce Middle School Student Handbook

Enclosure #2

VI. BOARD DISCUSSION AND/OR ACTION:

A. Appointment of a Temporary Secretary

"Moved by _____, supported by _____
that _____ be appointed as temporary secretary to
serve for this meeting."

Vote: ayes _____ nays _____ absent _____ abstention _____

B. 2017-2018 Budget Adjustments

1) General Fund

Enclosure #3

"Moved by _____, supported by _____
that the Board of Education approve the General Fund Budget
adjustments."

Vote: ayes_____ nays_____ absent_____ abstention_____

2) Food Service

Enclosure #4

"Moved by _____, supported by _____
that the Board of Education approve the Food Service Fund Budget
adjustments."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. Tax Levy

Enclosure #5

"Moved by _____, supported by _____
That the Board of Education approve the Tax Levy as shown in Enclosure
#5."

Vote: ayes_____ nays_____ absent_____ abstention_____

D. 2018-1019 Budget:

1) General Fund

Enclosure #6

"Moved by _____, supported by _____
that the General Operating Fund appropriation for the Leslie Public
School District for Fiscal Year 2018-1019, which includes 17.9782 mils
of Ad Valorem property taxes to be levied on all non-homstead and non-
qualified agricultural property be adopted."

Vote: ayes_____ nays_____ absent_____ abstention_____

2) Food Service

Enclosure #7

"Moved by _____, supported by _____
that the Food Service Fund appropriation for the Leslie Public School
District for Fiscal Year 2018-1019, be adopted."

Vote: ayes_____ nays_____ absent_____ abstention_____

E. Suspend Board Policy #6220

Enclosure #8

"Moved by _____, supported by _____
that the Board of Education suspend Board Policy #6220 (Budget
preparation for 2018-2019 fiscal year."

Vote: ayes____ nays____ absent ____ abstention____

F. Short-Term Borrowing

Enclosure #9

"Moved by _____, supported by _____
to approve the short-term borrowing resolution for the 2018-2019 school
year."

ROLL CALL VOTE

Mary Crowl_____

Eric Isham_____

John Wayne Stewart_____

Tim Carroll_____

James Wood_____

Dave Cowing_____

Deann Maynard_____

G. Purchase Computers

Enclosure #10

"Moved by _____, supported by _____
to purchase 90 Chrome books (3 mobile carts of 30), 55 desktop computers
(replace computer lab and some teacher stations) from Sehi and Inacomp
in the amount of \$38,172.15 per the recommendation of Network
Administrator Travis McComb."

Vote: ayes____ nays____ absent ____ abstention____

H. Purchase Network Switch Upgrades

Enclosure #11

"Moved by _____, supported by _____
to purchase network switch upgrades from CDWG in the amount of
\$17,979.20 per the recommendation of Network Administrator Travis
McComb."

Vote: ayes____ nays____ absent ____ abstention____

I. Purchase Woodworth Cameras

Enclosure #12

"Moved by _____, supported by _____ that the Board of Education approve the purchase of surveillance cameras at Woodworth Elementary from Print Makers Service, Inc. in the amount of \$13,245.90 per the recommendation of Network Administrator Travis McComb."

Vote: ayes _____ nays _____ absent _____ abstention _____

J. Approve Woodworth Elementary School Handbook

"Moved by _____, supported by _____ that the Board of Education approve the Woodworth Elementary School Student Handbook as previously submitted."

Vote: ayes _____ nays _____ absent _____ abstention _____

K. 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 _____

L. Accept Resignation

Enclosure #13

"Moved by _____, supported by _____ that the Board of Education accept the resignation of Jacob Greenwood as the Leslie Public Schools Band Director effective the end of the 2017-18 school year."

Vote: ayes _____ nays _____ absent _____ abstention _____

M. Accept Resignation

Enclosure #14

"Moved by _____, supported by _____ that the Board of Education accept the resignation of Carly Mossner as the Woodworth Elementary Music Teacher effective the end of the 2017-18 school year."

Vote: ayes _____ nays _____ absent _____ abstention _____

N. Hire Head JV Girls Basketball Coach

Enclosure #15

"Moved by _____, supported by _____
that the Board of Education hire Trevor Rutan as the Head JV Girls
Basketball Coach per the recommendation of Athletic Director Scott
Cousineau."

Vote: ayes_____ nays_____ absent_____ abstention_____

O. Woodworth's Mystery Science Program Second Reading

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

P. Purchase Property

Enclosure #16

"Moved by _____, supported by _____
that the Board of Education approve the purchase of property as
described in the attached resolution."

Q. Purchase Property

Enclosure #17

"Moved by _____, supported by _____
That the Board of Education approve the purchase of property as
described in the attached resolution."

VII. ADJOURNMENT: President Crowl adjourned the meeting at _____ p.m.

DATE REMINDERS

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