

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, August 12, 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.

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 August 12, 2019 Agenda;
- Minutes of the July 8, 2019 Regular Meeting;
- The bills in the amount of \$321,633.96 be approved for payment as presented;
- June Pcard statement;
- July Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 7/31/19."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. 7/9/19 ISD Board Briefs **Enclosure #1**
- B. 7/25/19 School Law Notes **Enclosure #2**

VII. INFORMATIONAL REPORTS

- A. Facilities Update - Troy James
- B. Bond Refunding - Anita Strong
- C. Committee Reports
 - a. Leslie Public Schools Foundation

VIII. SUPERINTENDENT'S REPORT

- A. Strategic Plan Update

IX. BOARD DISCUSSION AND/OR ACTION:

- A. Hire Middle School Art Teacher **Enclosure #3**

"Moved by _____, supported by _____
that the Board of Education hire Leanne Schnepf as the Middle School
Art Teacher per the recommendation of Middle School Principal Todd
Gonser."

Vote: ayes_____ nays_____ absent_____ abstention_____

- B. Hire Middle School 5/6th Grade Math Teacher **Enclosure #4**

"Moved by _____, supported by _____
that the Board of Education hire Grace Martin as the Middle School 5/6th
grade Math Teacher per the recommendation of Middle School Principal
Todd Gonser."

Vote: ayes_____ nays_____ absent_____ abstention_____

- C. Hire Middle School 6/7th Grade Math Teacher **Enclosure #5**

"Moved by _____, supported by _____
that the Board of Education hire Elizabeth Rieman as the Middle School
6/7th grade Math Teacher per the recommendation of Middle School
Principal Todd Gonser."

Vote: ayes_____ nays_____ absent_____ abstention_____

D. Hire Middle School Social Studies Teacher

Enclosure #6

"Moved by _____, supported by _____
that the Board of Education hire Tyler Holtz as the Middle School
Social Studies Teacher per the recommendation of Middle School
Principal Todd Gonser."

Vote: ayes_____ nays_____ absent_____ abstention_____

E. Hire Varsity Girls Volleyball Coach

Enclosure #7

"Moved by _____, supported by _____
that the Board of Education hire Brittany Beaune as the Varsity Girls
Volleyball Coach per the recommendation of Athletic Director Gregory
Pscodna."

Vote: ayes_____ nays_____ absent_____ abstention_____

F. Accept Resignation

Enclosure #8

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Kelley Whaley as
the Middle School 7th grade Social Studies Teacher."

Vote: ayes_____ nays_____ absent_____ abstention_____

G. Accept Resignation

Enclosure #9

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Jennifer Hamers as
the Middle School Counselor."

Vote: ayes_____ nays_____ absent_____ abstention_____

H. Accept Resignation

Enclosure #10

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Tracy Bryan as the
Middle School Special Education Resource Teacher."

Vote: ayes_____ nays_____ absent_____ abstention_____

I. Resolution Authorized Signers - Bank Accounts

Enclosure #11

"Moved by _____, supported by _____
that the Board of Education adopt the Resolution to change the
authorized signers on LPS bank accounts as outlined in Enclosure #11."

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

August 26	(Monday)	First Day of School
August 20	(Tuesday)	Special Board Meeting - 6:30 p.m. Leslie High School Board Room
August 28	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
August 30	(Friday)	Labor Day Holiday
September 1	(Monday)	School Closed
September 9	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
September 10	(Tuesday)	2-hour late start; 2 hours of PD School Starts at 10:00 a.m.
October 7	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
October 8	(Tuesday)	2-hour late start; 2 hours of PD School Starts at 10:00 a.m.
October 23	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
November 11	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
November 12	(Tuesday)	2-hour late start; 2 hours of PD School Starts at 10:00 a.m.
November 20	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
November 27-29	(Wed-Friday)	Thanksgiving Break
December 9	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
December 10	(Tuesday)	2-hour late start; 2 hours of PD School Starts at 10:00 a.m.
December 23-Jan 3	(Mon-Friday)	Winter Break