

Agenda
Board of Education
Leslie Public Schools

Agenda for the
Regular Meeting of the Board of Education
to be held on **Monday, February 8, 2016**
Meeting 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 Eric Isham

President Mary Crowl _____ Trustee John Wayne Stewart _____

Vice President Bud Fifield _____ Trustee Tim Carroll _____

Secretary Eric Isham _____ Trustee James Wood _____

Treasurer Deann Maynard _____ Supt. Jeff Manthei _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. Recognize Rebecca Scofield as Music Teacher of the Year

VI. CONSENT AGENDA:

A. Approval of Agenda, Minutes, Other Items:

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

- the February 8, 2016 Agenda;
- Minutes of January 11, 2016 annual organizational meeting;
- Minutes of January 27, 2016 regular/workshop meeting;
- Schedule B Resignation:
 - Bill Durfee as Junior Varsity Baseball Coach;
- The bills in the amount of \$245,968.58 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 1/31/16."

Vote: ayes _____ nays _____ absent _____ abstention _____

VIII. CORRESPONDENCE

- A. School Law Notes Enclosure #1
- B. Ingham Intermediate School District Board Briefs Enclosure #2
- C. Letter from the Department of Veteran Affairs Enclosure #3

IX. INFORMATIONAL REPORTS: (Consideration and/or Action)

- 1) High School Drug Summit - Chris Bondsteel and Alison Desmarais Enclosure #4
- 2) Quarterly Report on Focus School - Carol Franz Enclosure #5
- 3) Finance Report - Anita Strong
- Budget revision draft
- 4) Early Warning Signs Grant (\$10,000) - Emily Ambs
- 5) Michigan Transition Services Conference - George Manson

X. SUPERINTENDENT'S REPORT

- A. Enrollment as of February 3, 2016 Enclosure #6
- B. Targeted Literacy Instruction and Intervention Grant Enclosure #7
- C. Grants Awarded as of Feb. 1, 2016 Enclosure #8

XI. BOARD DISCUSSION AND/OR ACTION:

A. Purchase Two Used Buses

"Moved by _____, supported by _____
that the Board of Education accept the bid of \$59,000 per bus from
Capital City International for the purchase of two (2) used 77-
passenger buses per the recommendation of Facility and Transportation
Director Troy James."

Vote: ayes _____ nays _____ absent _____ abstention _____

B. Approve Marching Band Uniform Purchase

"Moved by _____, supported by _____
that the Board of Education approve the purchase of 30 marching band
uniforms from Stanbury at a cost not to exceed \$15,000 per the
recommendation of High School Band Director Jake Greenwood."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Hire Varsity Softball Coach

Enclosure #9

"Moved by _____, supported by _____
that the Board of Education hire Victoria Calkins as Varsity
Softball Coach per the recommendation of Athletic Director Scott
Cousineau."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Hire Junior Varsity Softball Coach

Enclosure #10

"Moved by _____, supported by _____
that the Board of Education hire Victoria Pierpoint as Junior
Varsity Softball Coach per the recommendation of Athletic Director
Scott Cousineau."

Vote: ayes _____ nays _____ absent _____ abstention _____

E. Sinking Fund Discussion

F. 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 _____

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

DATE REMINDERS

Feb. 9 th	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
Feb. 10 th	(Wednesday)	Count Day
Feb. 12 th -15 th	(Friday - Monday)	No School - Presidents' Day Weekend
Feb. 24 th	(Wednesday)	Regular Board/Workshop meeting - 6:00 p.m. Leslie High School Board Room
Feb. 26 th	(Friday)	Woodworth Mother/Son Dance
Mar. 1 st	(Tuesday)	High School Band Pre-festival Concert-7:00 p.m.
Mar. 3 rd	(Thursday)	Middle School Family Language Arts Night
Mar. 14 th	(Monday)	Regular Board meeting - 7:00 p.m. Leslie High School Board Room
Mar. 11 th	(Friday)	Second Trimester Ends - ½ day for students
Mar. 18 th	(Friday)	HS Play/Charlotte's Web - 7:00PM
Mar. 19 th	(Saturday)	" " - 7:00PM
Mar. 20 th	(Sunday)	" " - 3:00PM
Mar. 25 th	(Friday)	No School - Good Friday