

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Annual Organizational Meeting**  
**of the Board of Education**  
to be held on **Monday, January 14, 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.*

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I. CALL TO ORDER/WELCOME: Mary Crowl

II. ROLL CALL: Mary Crowl

Trustee Mary Crowl _____	Trustee Deann Maynard _____
Trustee Eric Isham _____	Trustee Kevin McDaniel _____
Trustee John Wayne Stewart _____	Trustee Shauna Howe _____
Trustee Dave Cowing _____	Supt. Jeff Manthei _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT

V. JANUARY IS SCHOOL BOARD RECOGNITION MONTH

VI. ANNUAL BOARD ORGANIZATION

A. Appointment of a Temporary Chairperson

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that \_\_\_\_\_ be appointed temporary chairperson to  
serve until the election of President."

**Roll Call Vote**

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

**B. Election of Officers**

**(Please note: A majority of the Board is required for election to an office, i.e., four (4) members of the Board of Education. A roll call vote is required for each office (President, Vice-President, Treasurer, and Secretary).**

**1. President**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as President

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as President

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to close the  
nominations.

**Roll Call Vote to Close Nominations**

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

**Roll Call Vote for President**

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

\_\_\_\_\_ voted as President until January 13, 2020, and hereinafter will serve as chairperson

**2. Vice-President**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as Vice-President

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as Vice-President

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to close  
the nominations.

**Roll Call Vote to Close Nominations**

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

**Roll Call Vote for Vice-President**

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

\_\_\_\_\_ voted as Vice-President until January 13, 2020.

**3. Treasurer**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as Treasurer.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as Treasurer.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to close the  
nominations.

**Roll Call Vote to Close the Nominations for Treasurer**

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

**Roll Call Vote for Treasurer**

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

\_\_\_\_\_ voted as Treasurer until January 13, 2020.

**4. Secretary**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as Secretary.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate  
\_\_\_\_\_ as Secretary.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to close the  
nominations.

**Roll Call Vote to Close the Nominations**

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

**Roll Call Vote for Secretary**

Mary Crowl \_\_\_\_\_ Deann Maynard \_\_\_\_\_  
John Wayne Stewart \_\_\_\_\_ Kevin McDaniel \_\_\_\_\_  
Eric Isham \_\_\_\_\_ Shauna Howe \_\_\_\_\_  
Dave Cowing \_\_\_\_\_

\_\_\_\_\_ voted as Secretary until January 13, 2020.

**C. Appointment of Board Committee Membership**

**Enclosure #1**

1. Building and Grounds Committee  
(Committee of the Whole)
2. Finance/Budget Committee  
(Committee of the Whole)
3. Superintendent Evaluation Committee  
(Committee of the Whole)
4. Health Committee
5. District Advisory Team
6. Leslie Public Schools Foundation Member
7. Ingham School Officers Association (I.S.O.A.) Representative
8. Anti-Bullying/Positive Behavior Committee

**VII. CONSENT AGENDA**

**A. Approval of Agenda, Minutes and Other Items:**

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

- the January 14, 2019 Agenda;
- Minutes of the December 10, 2018 regular meeting;
- Minutes of the December 19, 2018 special meeting(open and closed);
- Officially designate Marcy Best to implement public notice requirements of the Open Meetings Act;
- Officially designate Anita Strong to assume specified responsibilities of Treasurer as outlined in Board By-Law 0154G;
- Officially designate Anita Strong as Electronic Transfer Officer (ETO) in accordance with Policy #6144;
- The bills in the amount of \$425,023.80 be approved for payment as presented;
- Pcard statement;

- General Fund Budget Report and Food Service Budget Report as of 12/31/18."

**Roll Call Vote**

Mary Crowl \_\_\_\_\_ Deann Maynard \_\_\_\_\_  
John Wayne Stewart \_\_\_\_\_ Kevin McDaniel \_\_\_\_\_  
Eric Isham \_\_\_\_\_ Shauna Howe \_\_\_\_\_  
Dave Cowing \_\_\_\_\_

**VIII. CORRESPONDENCE**

- A. 12/18/18 ISD Board Briefs Enclosure #2
- B. 12/20/18 School Law Notes Enclosure #3
- C. 1/08/19 Thank You Letter from Parent Enclosure #4

**IX. INFORMATIONAL REPORTS**

- A. Virtual On-Line School (IVHS) Brent Hoffman
- B. Military Appreciation Wall—Chris Bondsteel & Student Council
- C. Drug, Health and Safety Forum—Chris Bondsteel & Student Council
- D. High School Health Education Committee - Lisa Lutchka

**X. SUPERINTENDENT'S REPORT**

- A. Enrollment as of January 10, 2019 Enclosure #5
- B. Run, Hide and Fight - Superintendent Manthei
- C. Sinking Fund Finance Report - Superintendent Manthei & Anita Strong

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

- A. Resolution to Set Regular Meeting and Workshop Meeting Dates 2019 Enclosure #6

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Resolution to Set Regular Meeting and Workshop Meeting Dates for 2019 as shown in Enclosure #6 be approved and attached with the minutes of this meeting."

**Roll Call Vote**

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

**B. Accept Resignation**

**Enclosure #7**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Eric Cross as the sixth grade Science Teacher."

**Roll Call Vote**

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

**C. Retain Thrun Law Firm**

**Enclosure #8**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to retain Thrun Law Firm (general Counsel) for the calendar year 2019."

**Roll Call Vote**

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

**D. Accept Resignation**

**Enclosure #9**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Todd Anderson as the Varsity Football Assistant Coach."

**Roll Call Vote**

Mary Crowl \_\_\_\_\_

Deann Maynard \_\_\_\_\_

John Wayne Stewart \_\_\_\_\_

Kevin McDaniel \_\_\_\_\_

Eric Isham \_\_\_\_\_

Shauna Howe \_\_\_\_\_

Dave Cowing \_\_\_\_\_

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



**DATE REMINDERS**

January 21	(Monday)	School Closed Holiday
January 23	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
February 12	(Tuesday)	2-Hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
February 15	(Friday)	No School for staff/students
February 18	(Monday)	No School for staff/students - Presidents Day
March 11	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
March 12	(Tuesday)	2-Hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
March 27	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
April 1-5	(Monday-Friday)	Spring Break
April 15	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
April 19	(Friday)	No School for staff/students - Holiday
April 24	(Wednesday)	Regular/Workshop Board Meeting - 6:00- p.m. Leslie High School Board Room
May 13	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
May 14	(Tuesday)	2-Hour Late start; 2 hours of PD School Starts at 10:00 a.m.
May 22	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
May 27	(Monday)	No school for staff/students - Memorial Day