

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Meeting of the Board of Education**  
to be held on **Monday, February 9, 2015**  
Meeting at **7:00 p.m.**  
**Leslie High School Board Room**  
**4141 Hull Road, Leslie, Michigan**

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**I. CALL TO ORDER/WELCOME: President Eric Isham**

**II. ROLL CALL: Secretary Mary Crowl**

**President Eric Isham \_\_\_\_\_ Trustee John Wayne Stewart \_\_\_\_\_**

**Vice President Tim Carroll \_\_\_\_\_ Trustee James Wood \_\_\_\_\_**

**Secretary Mary Crowl \_\_\_\_\_ Trustee Bud Fifield \_\_\_\_\_**

**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 February 9, 2015 Agenda;
- Minutes of January 12, 2015 annual organizational meeting;
- Minutes of January 28, 2015 regular/workshop meeting;
- Schedule B Resignation:
  - Jon Thelen as Varsity Volleyball Coach;
  - Tasia Wambaugh as JV Volleyball Coach;
- The bills in the amount of \$be approved for payment as presented;
- Pcard Statement (December 2014 and January 2015);
- General Fund Budget Report and Food Service Fund Budget Report as of 1/31/15."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**VI. CORRESPONDENCE**

- A. School Law Notes Enclosure #1
- B. Ingham Intermediate School District Board Briefs Enclosure #2
- C. E-mail from parent Enclosure #3

**VII. INFORMATIONAL REPORTS: (Consideration and/or Action)**

- 1) Early Childhood Recruitment and Enrollment Process - Casey Sterle Enclosure #
  
- 2) Quarterly Report on Focus School - Carol Franz Enclosure

**VIII. SUPERINTENDENT'S REPORT**

- A. Michigan School Principals' Week  
Jim Dell, MEMSPA Regional Honors Award for Region 8
  
- B. Enrollment as of February 4, 2015 Enclosure #
  
- C. Superintendent Goals 2015 Enclosure #
  
- D.
  
- E.

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

**A. Hire Middle School Counselor**

**Enclosure #**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to hire Anthony Foster for the position of Middle School Counselor  
per the recommendation of Middle School Principal Carol Franz."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**B. Hire Drama Advisor**

**Enclosure #**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Rebecca Scofield as Drama Advisor  
(high school play) per the recommendation of High School Principal  
Scott Powers."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**C. Superintendent Salary**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education increase Superintendent Manthei's salary  
by 2.5% effective July 1, 2015."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**D. 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 \_\_\_\_\_

**X. ADJOURNMENT: Vice** President Carroll adjourned the meeting at \_\_\_\_\_ p.m.

## DATE REMINDERS

Feb. 10 <sup>th</sup>	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
Feb. 11 <sup>th</sup>	(Wednesday)	Count Day
Feb. 13 <sup>th</sup> -16 <sup>th</sup>	(Friday - Monday)	No School - President's Day Weekend
Feb. 17 <sup>th</sup>	(Tuesday)	4 <sup>th</sup> Grade Music Program - 6:30 p.m. Leslie High School Auditorium
Feb. 25 <sup>th</sup>	(Wednesday)	Regular Board/Workshop meeting - 6:00 p.m. Leslie High School Board Room
Feb. 27 <sup>th</sup>	(Friday)	Woodworth Mother/Son Dance - 6:00 p.m. At Middle School
Mar. 5 <sup>th</sup>	(Thursday)	Middle School Family Language Arts Night
Mar. 9 <sup>th</sup>	(Monday)	Regular Board meeting - 7:00 p.m. Leslie High School Board Room
Mar. 13 <sup>th</sup>	(Friday)	Second Trimester Ends - ½ day for students
Mar. 13 <sup>th</sup>	(Friday)	HS Play/Clue - 7:00PM
Mar. 14 <sup>th</sup>	(Saturday)	" " - 7:00PM
Mar. 15 <sup>th</sup>	(Sunday)	" " - 3:00PM