

**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, April 17, 2017**  
Meeting at **6:00 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: 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 Tom Sears \_\_\_\_

Treasurer Tim Carroll \_\_\_\_

Supt. Jeff Manthei \_\_\_\_

Others:

III. **PLEDGE OF ALLEGIANCE**

IV. **COMMENTS AND/CONCERNS OF CITIZENS PRESENT:**

V. **Recognize Competitive Cheer Team, Girls Bowling Team, Individual Bowler from Boys Team, Individual Wrestlers (4), Individuals from Boys Basketball Team (3), Individual from Girls Basketball Team, Choir Students (5), Band Students (4), Career Center Students (5)**

VI. **CONSENT AGENDA:**

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

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

- the April 17, 2017 Agenda;
- Minutes of March 13, 2017 regular meeting
- Minutes of March 29, 2017 regular/workshop meeting (open and closed);
- The bills in the amount of \$241,390.12 be approved for payment as presented;
- Pcard Statement;
- Food Service Fund Budget Report as of 2/28/17;
- General Fund Budget Report and Food Service Fund Budget Report as of 3/31/17."

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

**VII. CORRESPONDENCE**

- A. School Law Notes Enclosure #1
- B. Ingham Intermediate School District Board Briefs Enclosure #2
- C. Letter from the Department of Treasury Enclosure #3
- D. Thank you letters from Woodworth Principal Enclosure #4

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

- A. Sinking Fund Update - Troy James
  - Continue conversation concrete vs. asphalt
  - Site Master Plan Meeting April 12, 2017
  
- B. Finance Report - Anita Strong
  - Sinking Fund Update Enclosure #5
  
- C. Committee Reports
  - DAT
  - LPS Foundation
  
- D. Superintendent's Reports
  - Enrollment as of April 12, 2017 Enclosure #6
  - ISD Budget Information Enclosure #7
  - ISD Board Biennial Election Enclosure #8
  - SOC Information Enclosure #9
  - Set Date for Building and Grounds Committee meeting
  
- E. High School Spanish Trip to Costa Rica June 2018- Colleen Hart Enclosure #10

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

- A. Accept Resignation Enclosure #11

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Tom Shafer as a high school math teacher and thank him for his 32 years of service."

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

**B. Accept Resignation**

**Enclosure #12**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education accept the resignation of Emilia Shipe  
as a high school art teacher and thank her for her time at Leslie  
Public Schools."

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

**C. Budget Adjustments**

**Enclosure #13**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve budget adjustments for the  
General Fund as shown in Enclosure #13."

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

**D. Overnight Forensics Trip**

**Enclosure #14**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve an overnight trip to  
Eastern Michigan University Friday, April 28-Saturday, April 29,  
2017 for the Forensics Team for State Finals per the recommendation  
of High School Principal Scott Powers."

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

**E. Overnight Forensics Trip**

**Enclosure #15**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve an overnight trip to Mackinac  
Island Friday, May 19 through Sunday, May 21, 2017 for the Forensics  
Team for a tournament per the recommendation of High School  
Principal Scott Powers."

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

**F. Hire .50 JV Assistant Football Coach**

**Enclosure #16**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Michael Brown Jr. as .50 JV  
Assistant Football Coach per the recommendation of Athletic Director  
Scott Cousineau."

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

**G. Hire .50 JV Assistant Football Coach**

**Enclosure #17**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Payne Blanchard as .50 JV Assistant  
Football Coach per the recommendation of Athletic Director Scott  
Cousineau."

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

**H. 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 support staff  
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 \_\_\_\_\_

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

## DATE REMINDERS

April 19 <sup>th</sup>	(Wednesday)	Special Board Meeting - 6:00 p.m. Administrative Offices Conference Room
April 20 <sup>th</sup>	(Thursday)	Middle School Family Math Night - 6:00 p.m.
April 26 <sup>th</sup>	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
April 26 <sup>th</sup>	(Wednesday)	High School Parent/Teacher Conferences - 3:30 p.m. High School Gym
April 28 <sup>th</sup> -30 <sup>th</sup>	(Friday-Sunday)	High School Band Trip/Chicago
April 28 <sup>th</sup>	(Friday)	Employee Merit Award Nominations Due
May 8 <sup>th</sup>	(Monday)	Regular School Board Meeting - 6:00 p.m. Leslie High School Board Room
May 9 <sup>th</sup>	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
May 11 <sup>th</sup>	(Thursday)	Middle School Choir Concert - 7:00 p.m.
May 16 <sup>th</sup>	(Tuesday)	High School Choir Concert - 7:00 p.m.
May 17 <sup>th</sup>	(Wednesday)	High School Band Concert - 7:00 p.m.
May 18 <sup>th</sup>	(Thursday)	Middle School Band Concert - 7:00 p.m.
May 26 <sup>th</sup>	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
May 29 <sup>th</sup>	(Monday)	Memorial Day - No School
May 31 <sup>st</sup>	(Wednesday)	Baccalaureate (Tentative)
June 1 <sup>st</sup>	(Thursday)	Distinguished Alumni Ceremony - 5:30 p.m. Honors Night - 7:00 p.m. High School Auditorium
June 2 <sup>nd</sup>	(Friday)	High School Graduation - 7:00 p.m. High School Gymnasium
June 9 <sup>th</sup>	(Friday)	Last Day of School - ½ day for students
June 12 <sup>th</sup>	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room