

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Board/Workshop Meeting of the Board of Education**  
to be held on **Wednesday, March 29, 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 \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. BOARD DISCUSSION AND/OR ACTION:

A. Sinking Fund Update Discussion - Troy James  
- Bid updates

B. Building and Grounds Committee  
- Set dates/times for future meetings

C. Finance Report - Anita Strong  
- Food Services Budget as of 2/28/17  
- Budget Adjustments

**D. Revisit Detection of Inappropriate Substances**

**E. New Walk-in Cooler at Woodworth - Kristen Hawkins**

**F. Superintendent Evaluation/Set Date**

**G. Recommendation for Custodial Services**

**Enclosure #1**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the three-year proposal submitted by Enviro-Clean for cleaning services at a cost of \$28,376.00 per month per the recommendation of Facility Director Troy James."

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

**H. Recommendation for Woodworth Elementary  
Site Improvement Project**

**Enclosure #2**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the base bid submitted by Anderson-Fischer Associates in the amount of \$742,858.00 per the recommendation of Rob Atkins, Kingscott Associates."

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

**I. Hire JV Softball Coach**

**Enclosure #3**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Valerie O'Connor as Girls JV Softball Coach per the recommendation of Athletic Director Scott Cousineau."

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

**J. Hire High School Assistant Track Coach**

**Enclosure #4**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Ron Beegle as High School Assistant  
Track Coach per the recommendation of Athletic Director Scott  
Cousineau."

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

**K. 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 \_\_\_\_\_

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