

**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, June 12, 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 THE FORENSIC STATE FINALS TOURNAMENT QUALIFIERS (6)**

**VI. CONSENT AGENDA:**

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

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

- the June 12, 2017 Agenda;
- Minutes of May 8, 2017 regular meeting (open);
- Minutes of May 24, 2017 regular/workshop meeting (open and closed);
- Membership in the Michigan High School Athletic Association for Leslie High School and Leslie Middle School for 2017-2018;
- Schedule B Resignation:
  - Thomas C. Shafer as Middle School Athletic Director;
- The bills in the amount of \$270,947.62 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 5/31/17."

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

**VII. CORRESPONDENCE**

- |    |   |              |
|----|---|--------------|
| A. | School Law Notes                          | Enclosure #1 |
| B. | ISD Board Briefs                          | Enclosure #2 |
| C. | ISOA May 3, 2017 Executive Board Minutes  | Enclosure #3 |
| D. | Ingham ISD Board Election                 | Enclosure #4 |
| E. | Donation from Parker Hannifin Corporation | Enclosure #5 |
| F. | Anne Ribby recognition letter - FRCSEM    | Enclosure #6 |

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

- 1) Student Seclusion and Restraint - Scott Powers & Rob DeSmith
- 2) Sinking Fund - Troy James
- 3) Finance Report - Anita Strong  
- Preliminary 2017-18 budget presentation
- 4) Security Cameras - Travis McComb

**IX. SUPERINTENDENT'S REPORT**

- |    |  |              |
|----|--|--------------|
| A. | Truth in Taxation Public Hearing<br>June 26, 2017 at 6:00 p.m.<br>(followed by Regular/Workshop meeting) | Enclosure #7 |
| B. | Enrollment as of June 6, 2017  | Enclosure #8 |
| C. | Introduce NEOLA Replacement Policy - Student Seclusion and Restraint                                     |              |
| D. | Grants Received 2016-17 School Year  | Enclosure #9 |

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

**A. Resolution for 80/20 Insurance**

**Enclosure #10**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education adopt the Resolution to comply with the  
Publicly Funded Health Insurance Contribution Act for 80/20 medical  
benefit plans as outlined in Enclosure #10."

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

**B. MASB 2017-18 Membership Renewal**

**Enclosure #11**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the Michigan Association of School Boards 2017-2018 membership  
dues for \$3,470.00."

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

**C. NEOLA Policies/2017 Spring Updates -  
First Reading**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the first reading of the 2017 NEOLA  
Spring Updates as presented."

Revised Bylaw 0168.1	Open Meeting
Revised Policy 2221	Mandatory Courses
New Policy 2461	Recording of District Meetings Involving Students and/or Parents
Revised Policy 2623	Student Assessment
Revised Policy 3120.04	Employment of Substitutes
Revised Policy 3121	Criminal History Record Check - Professional Staff
Revised Policy 4121	Criminal History Record Check - Support Staff
Replacement Policy ESSA 5111.01	Homeless Students
New Policy ESSA 5111.03	Children and Youth in Foster Care
Revised Policy 5610	Emergency Removal, Suspension, and Expulsion of Nondisabled Students
Revised Policy 5610.01	Expulsions/Suspensions - Required by Statute

New Policy 8300 Tech Update	Continuity of Organizational Operations Plan
New Policy 8305 Tech Update	Information Security
Revised Policy 8330	Student Records
New Policy ESSA 8340	Letters of Reference
Revised Policy 8400	School Safety Information
Revised Policy 8500	Food Services
Revised Policy 8510	Wellness

**D. Hire Executive Secretary**

**Enclosure #12**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Marcy Best as the Executive Secretary to the Superintendent and the Board of Education effective June 5<sup>th</sup> per the recommendation of Leslie Public Schools Superintendent Jeff Manthei.

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

**E. Hire .5 JV Football Assistant Coach**

**Enclosure #13**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Robert Eadie III as the .5 JV Football Assistant Coach per the recommendation of Scott Cousineau.

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

**F. Accept Resignation**

**Enclosure #14**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Andra Schrauben Kindergarten teacher effective completion of 2016-2017 school year."

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

**G. Accept Resignation**

**Enclosure #15**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Kerianne Forslund as elementary music teacher effective June 9, 2017."

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

**H. Short-Term Borrowing**

**Enclosure #16**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
To approve the short-term borrowing resolution for the 2017-2018 school  
year."

**ROLL CALL VOTE**

Mary Crowl \_\_\_\_\_ Eric Isham \_\_\_\_\_  
John Wayne Stewart \_\_\_\_\_ Tim Carroll \_\_\_\_\_  
James Wood \_\_\_\_\_ Dave Cowling \_\_\_\_\_  
Tom Sears \_\_\_\_\_

**I. 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.

**J. 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

June 26 <sup>th</sup>	(Monday)	Truth in Taxation Public Hearing - 6:00 p.m. Regular/Workshop Board Meeting (immediately following Truth in Taxation Public Hearing) Leslie High School Board Room
July 10 <sup>th</sup>	(Monday)	Regular School Board Meeting - 6:00 p.m. Leslie High School Board Room
August 14 <sup>th</sup>	(Monday)	Regular School Board Meeting - 6:00 p.m. Leslie High School Board Room
August 28 <sup>th</sup>	(Monday)	First day of school
August 30 <sup>st</sup>	(Wednesday)	Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room