

LESLIE PUBLIC SCHOOLS
Minutes
Regular/Workshop Meeting
Wednesday, January 25, 2017
6:00 p.m. - Leslie High School Board Room

The regular/workshop meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Mary Crowl at 6:00 p.m.

CALL MEETING

Members present: Mary Crowl
John Wayne Stewart
Eric Isham
Tim Carroll
James Wood
Dave Cowing
Tom Sears

Members absent:

Administrator(s)
present: Jeff Manthei, Superintendent
Others: Kelly Sundeen
Grady Doane
Tammie Doane
Kristin Barr-Phillips
Troy James
Pat James
Travis McComb

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

BOARD DISCUSSION AND/OR ACTION:

Moved by T. Carroll, supported by J.W. Stewart to enter closed session at 6:03 p.m., pursuant to Subsection 8 (a) for the purpose of discussing teacher tenure proceedings at the employee's request. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CLOSED SESSION

Time entered closed session 6:03 p.m.

Moved by J.W. Stewart, supported by T. Carroll that the Board of Education re-enter regular session at 7:07 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

OPEN SESSION

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Moved by T. Sears, supported by E. Isham that the Board of Education pass a Determination to Proceed Upon Tenure Charges. Roll Call Vote: Ayes: M. Crowl, J.W. Stewart, E. Isham, T. Carroll, J. Wood, T. Sears, D. Cowing; Nays 0; absent 0; abstention 0. Motion carried.

**DETERMINATION
TO PROCEED
UPON TENURE
CHARGES**

Network Administrator Travis McComb recommended that board members use their school e-mail address for official school business. More discussion ensued regarding personal devices.

**BOARD MEMBER
E-MAILS**

Facility Director Troy James reported on the Woodworth drop-off design changes. Discussion followed regarding the electronic sign in front of the building; traffic flow with the new changes; and moving the dumpster to the southwest side of the property. A site plan will be created this spring to determine the timeline of construction projects during the 10-year sinking fund cycle. The City of Leslie is installing a new water main on Race Street, so they have agreed to pay half of the sidewalk on that end of the street. The next preliminary meeting is scheduled for February 15th, with the bid being sent out on February 16th. The goal is to start construction on June 10th and have it be completed two weeks before school starts in August.

**SINKING FUND
UPDATE
DISCUSSION**

Board discussion began with which parts of the Marzano training need to be done this year. Consensus of the Board that the most important domains are 1, 5 and 6. This will be an agenda item at the March 1st, 2017 workshop for further board discussion.

**MARZANO
TRAINING/
SUPT
EVALUATION**

Superintendent Manthei introduced NEOLA Fall updates for Board review. First reading will be on the February 13th, 2017 agenda.

**NEOLA BOARD
POLICIES/
FALL UPDATES
INTRODUCTION**

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President Crowl adjourned the meeting
at 8:27 p.m.

ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Isham". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Eric Isham, Secretary
Leslie Public Schools