

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, October 7, 2019
7:00 p.m. - Leslie High School Board Room

CALL MEETING

The regular 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 7:00 p.m.

Members present: Mary Crowl
Eric Isham (arrived 7:30 p.m.)
John Wayne Stewart
Deann Maynard
Dave Cowing
Kevin McDaniel
Shauna Howe

Members absent:

Administrator(s)
present: Jeff Manthei, Superintendent
Scott Powers
Todd Gonser
Connie Gonzalez
Rob DeSmith
Andrea Roach
Anita Strong
Troy James
Travis McComb
Kristen Hawkins

Others: Pat James
Erin Thompson
Shanna Messner

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None

CONSENT AGENDA

Moved by J.W. Stewart, supported by D. Maynard to approve the October 7, 2019 Agenda; Minutes of the September 9, 2019 regular meeting; Minutes of the September 25, 2019 special workshop meeting; bills in the amount of \$258,813.27 be approved for payment as presented; September Pcard statement; General Fund Budget Report and Food Service Budget Report as of 9/30/19. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

CORRESPONDENCE:

Ingham Intermediate School District Board Briefs and School Law Notes were distributed as informational items.

President Crowl shared thank you letters to Temma Schmidt, Nichole Ryder, Benjamin Ryder and Sheila Roach with the Board.

INFORMATIONAL REPORTS:

A. Fund Raising Procedure

Superintendent Manthei advised that the administration team developed fundraising procedures. All fundraising must comply with board policies as well as the District's vision, mission and values. High School Principal Powers and Network Administrator Travis McComb shared a PowerPoint presentation that demonstrated how to complete a fundraising request.

B. Middle School Science Curriculum

Erin Thompson presented the proposed new middle school science curriculum - Investigating & Questioning our World through Science and Technology (IQWST).

C. ISOA Meeting

Shauna Howe shared that at the ISOA meeting Dr. Dave Hornick presented a hybrid and balanced school calendar. Dr. Hornick is willing to attend a board meeting and share his presentation.

D. Soccer Field Update/Boot System

Maintenance Supervisor Troy James updated the board on the status of the boiler replacement at the high school, the soccer field project, the Boot System and planning of updating classrooms at Woodworth.

E. Test Data Report

Principals Powers, Gonser and Gonzalez shared a Test Data Report that summarized data from M-Step, PSAT, PSAT/NMSQT, SAT, and AP Scores for Leslie students.

F. Committee Reports

1) Leslie Public School District Foundation

Superintendent Manthei reported that the Foundation has a new board member. Carol Abbey, Branch Manager at Homestead Bank has joined the committee. Raffle tickets are on sale for \$25 each or \$50 for three.

2) DAT Committee

The DAT Committee approved the new science curriculum. Their next meeting is October 15, 2019.

SUPERINTENDENT'S REPORT:

A. Enrollment Report

Superintendent Jeff Manthei reported that enrollment as of September 5, 2019 is 1278.

B. NEOLA Spring Policies Updates Introduction

NEOLA Spring Updates were provided to the Board for review.

C. Superintendent's Conference

Superintendent Manthei briefed the board on the conference he attended.

BOARD DISCUSSION AND/OR ACTION:

A. Ratifying Resolution - 2019 Refunding Bonds

Moved by J. W. Stewart, supported by S. Howe to approve the Ratifying Resolution for the purpose of Refunding Bonds as shown in Enclosure #7.

Roll Call Vote:

Ayes: M. Crowl, E. Isham, J.W. Stewart, D. Maynard, D. Cowing, Kevin McDaniel and S. Howe, nays 0. Motion carried.

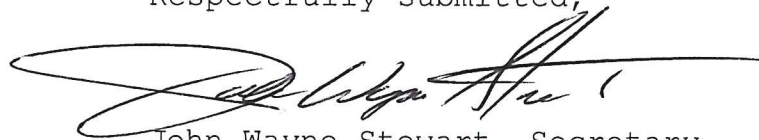
B. Board Member Resignation

Kevin McDaniel will be leaving the board effective November 30, 2019.

ADJOURNMENT:

Moved by J. W. Stewart, supported by D. Maynard to adjourn the meeting at 8:47 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,



John Wayne Stewart, Secretary
Leslie Public Schools