

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, October 8, 2018
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
John Wayne Stewart
James Wood
Dave Cowing
Deann Maynard
Kevin McDaniel

Members absent: Eric Isham

Administrator(s)
present: Jeff Manthei, Superintendent
Scott Powers
Todd Gonser
Rob DeSmith
Jim Dell
Troy James
Anita Strong
Kristen Hawkins

Others: Travis McComb
Pat James
Shanna Messner
Kelly Sundeen
Kathy Wright

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Mary Crowl, 1400 Baseline Road, Leslie shared that she visited all three school buildings today and was excited about everything that is going on in our district.

CONSENT AGENDA

Moved By J.W. Stewart, supported by D. Maynard to approve the October 8, 2018 Agenda; Minutes of the September 10, 2018 regular meeting; Minutes of the September 18, 2018 special meeting; bills in the amount of \$419,253.71 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 9/30/2018. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

CORRESPONDENCE:

September 18, 2018 IISD Board Briefs and September 27, 2018 School Law Notes were distributed as informational items.

Superintendent Manthei shared two thank you letters. The first one was to DE Excavating Inc., and the second to Grace Lutheran Church.

Superintendent Manthei also shared the September 13, 2018 days and clock hours letter received from IISD.

INFORMATIONAL REPORTS:

B. Woodworth Reading Update

Kelly Sundeen and Kathy Wright presented the School-Wide Data and Literacy Practices PowerPoint to the Board.

A. Facilities Update

Facilities Director Troy James updated the Board with the new Soccer Field Plan.

SUPERINTENDENT'S REPORT:

A. Enrollment as of September 5, 2018

Superintendent Manthei reported that enrollment as of October 1, 2018 is 1309 which was down from what was predicted.

BOARD DISCUSSION AND/OR ACTION:

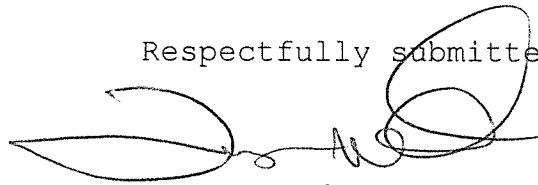
A. SmartBoot Discussion

The Board discussed the SmartBoot System that was presented at the August 29th Board meeting. President Crawl, Superintendent Manthei and Facilities Director James attended a demonstration of the SmartBoot System installed at another school.

ADJORNMENT:

President Crawl adjourned the meeting at 8:36 p.m.

Respectfully submitted,



James Wood, Treasurer
Leslie Public School