

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular Meeting  
Monday, October 9, 2017  
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 Vice-President John Wayne Stewart at 7:00 p.m.

Members present:     John Wayne Stewart  
                          Eric Isham  
                          Tim Carroll  
                          Dave Cowing  
                          Tom Sears  
                          James Wood (arrived at 7:29 p.m.)

Members absent:     Mary Crowl

Administrator(s)  
present:             Jeff Manthei, Superintendent  
Others:              Scott Powers  
                          Scott Cousineau  
                          Todd Gonser  
                          Jim Dell  
                          Rob DeSmith  
                          Anita Strong  
                          Travis McComb  
                          Troy James  
                          Shanna Messner  
                          Mary Riehl

Pledge of Allegiance given.

**COMMENTS AND/CONCERNS OF CITIZENS PRESENT:**

Mary Riehl, 4420 Crane Road, Onondaga advised the board of the huge success and help that Mr. Matt John's Leadership classes has provided the Meals on Wheels Program last year and this year. They have also assisted in helping her get Christmas bags and cards completed to all the volunteers. She also noted the students pride and care putting the emergency meals together. She is very proud and wanted the board to know.

**CONSENT AGENDA**

Moved by T. Carroll, supported by E. Isham to approve the October 9, 2017 agenda; Minutes of the September 11, 2017 regular meeting; the bills in the amount of \$423,892.23 be approved as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 9/30/17. Vote: ayes 5, nays, 0, absent 2 (M. Crowl & J. Wood), abstention 0. Motion carried.

**CORRESPONDENCE:**

School Law Notes, Ingham Intermediate School District Board Briefs, ISOA Executive Board Minutes, Thank you letter to Leslie United Congregational Church of Christ, and Thank you email from Operation Gratitude Care Package were distributed as informational items.

Superintendent Manthei read a thank you email from First Lieutenant Joshua Munyon that was addressed to Mr. Matt Johns. One of his leadership class student's had sent Lieutenant Munyon a note in an Operation Gratitude Care package.

**INFORMATIONAL REPORTS:**

**A. Sinking Fund**

Facility Director Troy James provided the Board with the Sinking Fund projects that are being planned for next year.

**B. Finance Report**

Business Manager Anita Strong presented the Board with a financial report update including SetSeg and the electronic time clock pilot.

**C. Technology Update**

Network Administrator Travis McComb presented his annual Technology Review Report to the Board.

**SUPERINTENDENT'S REPORT:**

**A. Introduce Woodworth Student Handbook**

Superintendent Jeff Manthei introduced the Woodworth Student Handbook to the Board. Mr. Sears pointed out a couple edits that needed to be included.

**B. Enrollment as of October 4, 2017**

Superintendent Jeff Manthei reported that enrollment as of October 4, 2017 is 1248.

**BOARD DISCUSSION AND/OR ACTION:**

**A. GenNet and/or Michigan Virtual - on line classes**

Moved by T. Carroll, supported by D. Cowing that the Board of Education approve the use of GenNet and/or Michigan Virtual catalogs to purchase online learning classes for Leslie High School. Vote: ayes 6, nays 0, absent 1 (M. Crowl), abstention 0. Motion carried.

**B. Hire Assistant Cross Country Coach**

Moved by D. Cowing, supported by T. Sears that the Board of Education hire Danielle Gibbs as the Assistant Cross Country Coach effective September 13, 2017 per the recommendation of Athletic Director Scott

Cousineau. Vote: ayes 6, nays 0, absent 1 (M. Crowl), abstention 0.  
Motion carried.

**C. Hire Middle School Athletic Director**

Moved by T. Carroll, supported by E. Isham, that the Board of Education hire Tom Shafer as the Middle School Athletic Director effective September 13, 2017 per the recommendation of Middle School Principal Todd Gonser. Vote: ayes 6, nays 0, absent 1 (M. Crowl), abstention 0. Motion carried.

**D. Hire 7th Grade Boys Basketball Coach**

Moved by D. Cowing, supported by J.W. Stewart that the Board of Education hire Trevor Rutan as the 7<sup>th</sup> Grade Boys Basketball Coach per the recommendation of Tom Shafer Middle School Athletic Director. Vote: ayes 6, nays 0, absent 1 (M. Crowl), abstention 0. Motion carried.

**E. Accept Resignation**

Moved by T. Carroll, supported by Dave Cowing that the Board of Education accept the resignation of Jordan Neuland as Co-Coach of the Middle School Cheerleading effective September 14, 2017. Vote: ayes 6, nays 0, absent 1 (M. Crowl), abstention 0. Motion carried.

**ADJOURNMENT:**

Vice-President Stewart adjourned the meeting at 7:58 p.m.

Respectfully submitted,



Eric Isham, Secretary  
Leslie Public Schools