LESLIE PUBLIC SCHOOLS
Minutes
Regular/Workshop Board Meeting
Wednesday, November 28, 2018
7:00 p.m. - Leslie High School Board Room

CALL MEETING
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 7:00 p.m.

Members present: Mary Crowl
                          John Wayne Stewart
                          Eric Isham (left at 8:23 p.m.)
                          James Wood
                          Dave Cowing
                          Deann Maynard
                          Kevin McDaniel

Members absent:

Administrator(s)
present: Jeff Manthei, Superintendent
                          Troy James
                          Anita Strong

Others: Pat James
                          Shauna Howe
                          Jennifer Prater
                          David Prater

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

BOARD DISCUSSION AND/OR ACTION:
  A. Sinking Fund Financials
  Anita Strong provided the board with sinking fund financials
  for 2017 and 2018. The Board discussed priorities of projects
  and plans.

B. Soccer Field Updates
Troy James provided updated drawings and plans for the soccer field and bleachers. The board discussed the status of the soccer field, the bleachers project and directed it go out for bids.

C. NEOLA Policies 2018/Spring Updates First Reading
Moved by E. Isham, supported by J.W. Stewart that the Board of Education approve the first reading of the 2018 NEOLA Spring Updates as presented. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

D. Resolution to Enter Into Installment Purchase Agreement
Moved by J.W. Stewart, supported by J. Wood that the Board of Education adopt the Resolution to enter into an Installment Purchase Agreement with UiFi Equipment Finance, Inc. to partially finance the purchase of the SmartBoot Security System and LED upgrades from the LockOut Co., LLC. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

ADJOURNMENT:
President Crowl adjourned the meeting at 8:38 p.m.

Respectfully submitted,

Eric Isham, Secretary
Leslie Public Schools