

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, February 12, 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 7:01 p.m.

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

Members absent: None

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

Others: Eric Messner

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

CONSENT AGENDA

Moved by T. Carroll, supported by J.W. Stewart to approve the February 12, 2018 Agenda; Minutes of the February 8, 2018 Special Workshop Meeting; Minutes of the January 15, 2018 Annual Organizational Regular Meeting; Minutes of the January 24, 2018 Regular/Workshop meeting; bills in the amount of \$326,500.74 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 1/31/18. Vote: ayes 6, nays, 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE:

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

Mary Crowl read the thank you note to Theresa Brown.

INFORMATIONAL REPORTS:

A. Finance Report

Business Manager Anita Strong advised the Board that the 3% refund will be issued on Friday.

B. Committee Reports

a. Ingham School Officers Association (I.S.O.A.)

President Crowl gave an update from the ISOA committee meeting.

b. District Advisory Team (DAT)

Superintendent Manthei reported on building updates, MSTEP, SAT, and Title I interventions at Woodworth.

c. Social Studies Curriculum

Superintendent Manthei reported that Social Studies teachers are mapping K-12 curriculum.

d. Leslie Public Schools Foundation (LPSF)

Trustee Cowing reported from the LPSF meeting that the Hall of Fame dinner is scheduled for April 21 and there will be six inductees.

SUPERINTENDENT'S REPORT:

A. Enrollment as of February 5, 2018

Superintendent Jeff Manthei reported that enrollment as of February 5, 2018 is 1366.

BOARD DISCUSSION AND/OR ACTION:

A. High School Wrestling to St. Ignace

Moved by J. W. Stewart, supported by J. Wood that the Board of Education approve the High School wrestling program's trip to St. Ignace to attend the Boudro Wrestling Camp from June 13 - 16, 2018 per the recommendation of High School Athletic Director Scott Cousineau. Vote: ayes 6, nays 0, absent 0, abstention 0. Motion carried.

B. Accept Resignation

Moved by, T. Carroll, supported by J. W. Stewart that the Board of Education accept the resignation of Tori Pierpoint as the Head Varsity Softball Coach per the recommendation of High School Athletic Director Scott Cousineau. Vote: 6, nays 0, absent 0, abstention 0. Motion carried.

C. Sinking Fund

Moved by J. Wood, supported by D. Cowing that the Board of Education approve the Kingscott plan and direct them to secure bids to construct a new soccer field, bleachers for the soccer field, bleachers for the football field and including a concession/bathroom building at the new soccer field as an alternate. Vote: ayes 6, nays 0, absent 0, abstention 0. Motion carried.

D. Board Vacancy Interviews

The Board interviewed three candidates for the vacant board position.

E. School Board Appointment

Moved by J. Wood, supported by T. Carroll that Deann Maynard be appointed to hold office until December 2018.
Roll Call Vote: ayes: M. Crowl, E. Isham, J. Wood, D. Cowing, T. Carroll, J.W. Stewart. Nays: none. Motion carried.

ADJORNMENT:

President M. Crowl adjourned the meeting at 8:51 p.m.

Respectfully submitted,



Eric Isham, Secretary
Leslie Public School