

LESLIE PUBLIC SCHOOLS
Minutes
Regular/Workshop Meeting
Wednesday, February 26, 2020
6:00 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 Dave Cowing at 6:00 p.m.

Members present: Dave Cowing
 Shauna Howe
 Deann Maynard
 Mary Cowl
 John Wayne Stewart
 Bud Fifield

Members absent: Eric Isham

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

Others: Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None

BOARD DISCUSSION AND/OR ACTION:

A. New Middle School Water Softener

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education approve the purchase of a Culligan 2" CTM-300 duplex with progress flow water softener (comes with 29 x 48 brine tank) in the amount of \$17,515.46. Vote: ayes 6, nays 0 absent 1 (E. Isham), abstention 0. Motion carried.

B. Proposed Bond - August 2020 Vote

Superintendent Manthei provided the board with the proposed bond priority list that the Administrative team developed. The list included priority, need and future needs. The board also received an initial estimate list for classroom updates at Woodworth Elementary.

C. GSRP

Discussion was held regarding hiring for GSRP.

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D. Data Specialist Position

Discussion was held regarding the status of the vacant Data Specialist position.

VI. ADJOURNMENT:

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Moved by D. Maynard, supported by J. W. Stewart to adjourn the meeting at 8:21 p.m. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

Respectfully submitted,



Dave Cowing, President
Leslie Public Schools