

LESLIE PUBLIC SCHOOLS
Minutes
Regular/Workshop Board Meeting
Wednesday, February 27, 2019
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 Mary Crowl at 6:03 p.m.

Members present: Mary Crowl
 Eric Isham
 John Wayne Stewart
 Deann Maynard
 Dave Cowing
 Shauna Howe

Members absent: Kevin McDaniel

Administrator(s)
present: Jeff Manthei, Superintendent
 Troy James
 Todd Gonser

Others: Pat James
 Andrea Roach
 Tracy Bryan
 Dustin Howe

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

BOARD DISCUSSION AND/OR ACTION:

A. Middle School Scheduling

Middle School Principal Todd Gonser, Andrea Roach and Tracy Bryan presented a new proposed class schedule for 2019-20 school year and answered questions.

B. Facilities Update - Troy James

Facilities Director Troy James updated the board with the status of the District's construction projects.

C. Approve 2018-19 Staff Handbook

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the 2018-19 Staff Handbook as previously submitted. Vote: ayes 6, nays 0, absent 1 (K. McDaniel), abstention 0. Motion carried.

D. First Reading Lucy Calkins' Writers Workshop Model

Moved by E. Isham, supported by J. W. Stewart that the Board of Education approve the first reading of the Lucy Calkins Writers Workshop Model as previously presented. Vote: ayes 6, nays 0, absent 1 (K. McDaniel), abstention 0. Motion carried.

E. Award Recommendation for the 2019 New Soccer Field Project

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve Bailey Excavating Inc.'s base bid amount of \$450,060.16. Vote: ayes 6, nays 0, absent 1 (K. McDaniel), abstention 0. Motion carried.

F. Deletion of the Soccer Ball Net Retrieval System

Moved by E. Isham, supported by D. Cowing that the Board of Education approve the removal of the soccer ball net retrieval system at the cost of \$73,167.00 from the base bid of the Soccer Field Project. Vote: ayes 6, nays 0, absent 1 (K. McDaniel), abstention 0. Motion carried.

G. Addition of Variable Frequency Drive for the Irrigation Well

Moved by S. Howe, supported by D. Maynard that the Board of Education approve the addition of a variable frequency drive for the irrigation well at the cost of \$5,000.00. Vote: ayes 6, nays 0, absent 1 (K. McDaniel), abstention 0. Motion carried.

H. Addition of Soccer Field Wind Screen

Moved by D. Cowing, supported by D. Maynard that the Board of Education approve alternate bid number 2 in the amount of \$1,359.75 for a wind screen to be placed at the new soccer field. Vote: ayes 6, nays 0, absent 1 (K. McDaniel), abstention 0. Motion carried.

I. Hiring Practice/Procedures

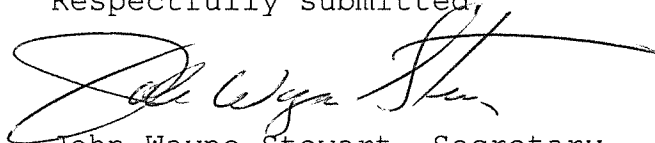
Superintendent Manthei outlined current hiring practices and procedures and answered questions.

J. Gathering Preliminary Superintendent Goals for 2019-20

Due to the time factor, this item will be held over and appear on the March Workshop Agenda.

President Crowl adjourned the meeting at 9:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Wayne Stewart", with a long horizontal flourish extending to the right.

John Wayne Stewart, Secretary
Leslie Public Schools