

LESLIE PUBLIC SCHOOLS
Minutes
Regular/Workshop Board Meeting
Wednesday, March 20, 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 6:0 p.m.

Members present: Mary Crowl
 Eric Isham (arrived 6:05 p.m.)
 John Wayne Stewart
 Deann Maynard
 Dave Cowing
 Kevin McDaniel
 Shauna Howe

Members absent:

Administrator(s)
present: Jeff Manthei, Superintendent

Others:

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

INFORMATIONAL REPORT

A. MASB - Fundamentals of School Board Service Workshop

Shauna Howe and Kevin McDaniel shared their thoughts on the MASB workshop they attended. They offered some future agenda items for a board workshop meeting.

BOARD DISCUSSION AND/OR ACTION:

A. Extension of Contract

Jim Dell, Elementary School Principal

Moved by D. Cowing, supported by D. Maynard that the Board of Education approve a one-year contract extension (215 days per year) to Jim Dell as Elementary School Principal which would extend his contract to June 30, 2021. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

B. Reprioritizing Sinking Fund Needs

Superintendent Manthei reviewed the projects on the original sinking fund list, projects that have been completed and future projects by priority with the Board.

C. Superintendent Goals 2019-20

After discussion, the board directed that an outline be developed and brought back to the board for action.

D. Superintendent Evaluation Tool

Current and new evaluation tools were discussed.

E. Athletic Director Position

Status of 2019-20 Athletic Director position was discussed.

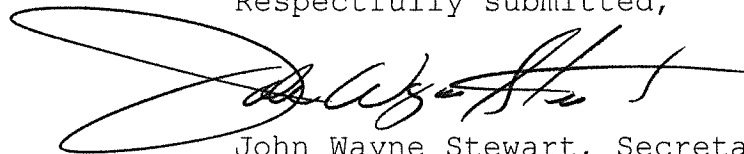
F. Shared Time Opportunity

Superintendent Manthei presented a shared time opportunity that has been presented to the District.

ADJOURNMENT:

President Crowl adjourned the meeting at 8:57 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Wayne Stewart", written over a large, stylized, looping flourish.

John Wayne Stewart, Secretary
Leslie Public Schools