

LESLIE PUBLIC SCHOOLS  
Minutes  
Special Board Meeting  
Wednesday, March 21, 2018  
7:00 p.m. - Leslie High Administration Conference Room

**CALL MEETING**

The special 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  
                          Tim Carroll  
                          Dave Cowing  
                          James Wood  
                          Deann Maynard

Members absent:        None

Administrator(s)  
present:                Jeff Manthei, Superintendent

Others:                 Four members of the Girls High School Basketball Team

Pledge of Allegiance given.

**COMMENTS AND/CONCERNS OF CITIZENS PRESENT:**

Four members of the girl's high school basketball team addressed the Board in support of their former coach.

**BOARD DISCUSSION AND/OR ACTION:**

**A. Superintendent Evaluation**

**Closed Session**

Moved by E. Isham, supported by J. W. Stewart that the Board of Education convene into closed session pursuant to Subsection (8)a of the Open Meetings Act for the purpose of the Superintendent's Evaluation. Vote: Ayes 7, nays 0, absent 0, abstention 0. Motion passed.

The Board entered closed session at 7:19 p.m.

**Open Session**

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education re-enter regular session at 8:47 p.m. Vote: Ayes 7, nays 0, absent 0, abstention 0. Motion passed.

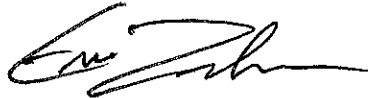
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Moved by E. Isham, supported by J.W. Stewart that the Board of Education, due to an effective evaluation, approve a 1.5% raise effective July 1, 2018 plus a one-time \$1,000 deposit into Superintendent Jeff Manthei's annuity effective April 1, 2018. Vote: Ayes 7, nays 0, absent 0, abstention 0. Motion passed.

ADJOURNMENT:

President Crowl adjourned the meeting at 9:07 p.m.

Respectfully submitted,



Eric Isham, Secretary  
Leslie Public Schools