

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular Meeting  
Monday, April 20, 2015  
7:00 p.m. - Leslie High School Board Room

A regular meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Eric Isham at 7:00 p.m.

Members present:       Mary Crowl  
                          Bud Fifield  
                          Eric Isham  
                          John Wayne Stewart  
                          Deann Maynard  
                          Tim Carroll  
                          James Wood

Members absent:

Administrator(s)

present:               Jeff Manthei, Superintendent

Others:	Kristen Hawkins	Jade Brown-Santana
	Scott Powers	Kyle Danko
	Travis McComb	Daniel Moulton
	Carol Franz	Victoria Centeno
	Scott Cousineau	Micah Manthei
	Tom Shafer	Rebecca Scofield
	Andrea Weaver	Lucille Sears
	John Weaver	Alexa Wiljanen
	Ashley Medcoff	Juliana Berry
	Tiffany Hills	Lisa Charles
	David Latter	Kayla Kent
	Andrew Richard	Katherine Maiville
	Dylan Patton	Ember McMullen
		Hina Saita

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

None.

Board recognition of the following athletes/ students: competitive cheer team; boys bowling team; individual bowler from girls team; individual wrestler; individual girls basketball player; two boys basketball players; high school band; high school choir; high school chorale; and an Ingham Art Exhibit winner.

**CONSENT AGENDA**

Moved by D. Maynard, supported by T. Carroll to approve the April 20, 2015 agenda; Minutes of March 9, 2015 regular meeting (open and closed); Minutes of March 25, 2015 regular/workshop meeting; Minutes of April 14, 2015 special meeting (open and closed); the bills in the amount of \$317,581.17 be approved for payment as presented; Pcard Statement (March 2015); General Fund Budget Report and Food Service Fund Budget Report as of 3/31/15. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**CORRESPONDENCE:**

School Law Notes; ISD Board Briefs (March 17 and April 14, 2015); Letter from North Branch Area Schools; and an E-mail from a parent were distributed as informational items.

**INFORMATIONAL REPORTS:**

- 1) Quarterly Report on Focus School  
Leslie Middle School Principal  
Carol Franz updated the Board for the third quarter 2014-2015. She reported the continued monitoring data for the bottom 30 students and the superintendent's challenge students. Some Middle School teachers have attended the John Hattie Visible Learning Professional Development at the Ingham ISD. They are looking at data to develop a plan to help students become Visible Learners and teachers become Inspired and Passionate Teachers. This is a framework focused on learning and based on feedback and goal setting.
  
- 2) Spanish Class Trip to Ecuador  
High School Spanish Teacher Colleen Hart shared details of a proposed trip to Ecuador in June 2016. Currently five students will be going on this trip. An action will be on the May 11, 2015 agenda.

SUPERINTENDENT'S REPORT

1) ISD Budget Information

Supt. Jeff Manthei alerted Board members that an action item will be on the May 11, 2015 agenda to approve/disapprove the proposed ISD budget. In addition, a board member will be selected to vote in the ISD board elections.

2) Enrollment

Supt. Jeff Manthei reported that enrollment is 1,398 as of Apr. 16, 2015. This number includes Ingham Virtual, GSRP and drive-in students.

3) Beverage Consortium Update

Our current Pepsi beverage consortium expires in June. The Ingham ISD will not be renegotiating a consortium price for Ingham County Schools. Other options are being investigated by High School Principal Scott Powers. More information will be brought to the board at a later date.

4) Present Student Handbooks

Handbooks have been distributed for Board review. An action item will be on the May 11, 2015 board agenda.

5) School of Choice Information

The Ingham ISD compiles School of Choice information for all Ingham County Schools. The ISD provides numbers of incoming and outgoing students. Leslie Public Schools has 264 School of Choice Students. 89 Leslie-resident students are SOC in another school district.

BOARD DISCUSSION AND/OR ACTION:

Moved by M. Crowl, supported by B. Fifield that the Board of Education approve budget adjustments for the Food Service Fund as outlined in Enclosure #9. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**BUDGET  
ADJUSTMENTS/  
FOOD SERVICE  
FUND**

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Moved by D. Maynard, supported by J.W. Stewart that the Board of Education accept the resignation of Andrea Marie-Ley Ward as Title I teacher and thank her for her 19 years of service. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**ACCEPT  
RESIGNATION**

Moved by J.W. Stewart, supported by T. Carroll that the Board of Education approve the Leslie Middle School Football Program to operate under the umbrella of the Leslie Youth Football League. It is understood that the coaches are employed by Leslie Public Schools. Equipment from Leslie Public Schools will be used. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**MIDDLE SCHOOL  
FOOTBALL/YOUTH  
FOOTBALL LEAGUE**

Moved by M. Crowl, supported by J.W. Stewart that the Board of Education approve an overnight trip to Oakland University May 1<sup>st</sup>-2<sup>nd</sup>, 2015 for the Forensics Team for State Finals per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**OVERNIGHT  
FORENSICS TRIP**

Moved by M. Crowl, supported by B. Fifield that the Board of Education approve an overnight trip to Mackinac Island May 15<sup>th</sup> through May 17<sup>th</sup>, 2015 for the Forensics Team for a tournament per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**OVERNIGHT  
FORENSICS TRIP**

Moved by D. Maynard, supported by T. Carroll to convene into closed session pursuant to Subsection 8 (c) of the Michigan Open Meetings Act for the purpose of discussing teacher contract negotiations. Vote: ayes 6, nays 0, absent 0, abstention 1 (E. Isham). Motion carried.

**CLOSED SESSION**

Due to conflict of interest, President E. Isham abstained from voting and left the meeting at 8:10 p.m.

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The Board entered Closed Session at 8:23 p.m.

Moved by D. Maynard, supported by B. Fifield that the Board of Education re-enter regular Session at 8:49 p.m. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

**OPEN SESSION**

Vice President Carroll adjourned the meeting at 8:51 p.m.

**ADJOURNMENT**

Respectfully submitted,



Mary Crowl, Secretary  
Leslie Public Schools