

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, May 11, 2020
7:00 p.m. - Leslie High School Library/Remote

CALL MEETING

The regular 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 7:00 p.m.

Members present: Dave Cowing
 Shauna Howe
 Eric Isham (remote)
 Deann Maynard (remote)
 Mary Crowl
 John Wayne Stewart
 Bud Fifield

Members absent:

Administrator(s)
present: Jeff Manthei, Superintendent
 Scott Powers
 Scott Cousineau
 Todd Gonser
 Connie Gonzalez
 Rob DeSmith
 Andrea Roach
 Troy James
 Anita Strong
 Travis McComb
 Greg Pscodna

Others: Gail Deschaine
 Dave Medcoff
 Andrea Smolinski
 Casey Sterle
 Grady Doane
 Kristin Phillips
 Laura Fenger
 Marcey Thayer
 Pam Beagle
 Pat James
 Tamie Dodge
 Will Derr
 Brooke Stahle
 Kristen Ambroggio
 Deanna Perleberg
 Tucker Surbrook
 Erin Thompson
 Deb Jansen

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Troy James, 4240 Ridley Road thanked the board for their support over the last 21 years.

Mary Crawl, 1400 Baseline Road commented that she thought the board was out of line in their discussion of staff cuts at the last board meeting.

CONSENT AGENDA

Moved by J.W. Stewart, supported by S. Howe that the Board of Education approve the May 11, 2020 Agenda; Minutes of the April 13, 2020 regular meeting (remote); Minutes of the May 6, 2020 special/workshop meeting (remote); bills in the amount of \$1,588,389.63 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 4/30/20.

Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crawl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE:

April 30, 2020 School Law Notes were distributed as informational items. President Cowing shared a letter from Family and Consumer Science Educators of Michigan (FCSEM) recognizing Anne Ribby for her continued years of service.

INFORMATIONAL REPORTS:

A. Graduation Credits

High School Principal Scott Powers and Counselor Gail Deschaine shared their plan for graduation credits.

SUPERINTENDENT'S REPORT:

A. Early Retirement/Severance Package

President Dave Cowing shared a draft of the early retirement/severance package that their committee developed as outlined below:

- \$15,000 first year and \$15,000 second year
- First 8 to apply
- No more than 2 administrators
- 45 day window

BOARD DISCUSSION AND/OR ACTION:

A. ISD Support or Disapproval of General Fund Budget

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education approve the proposed ISD budget as detailed in their resolution

Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crawl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0.
Motion carried.

B. 2020-2021 School of Choice Resolution

Moved by J.W. Stewart, supported by S. Howe that the Board of Education approve the 2020-2021 School of Choice Resolution as detailed in enclosure #6.

Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crawl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0.
Motion carried.

C. Introduce High School Student Handbook

The 2020-2021 High School Student Handbook was introduced to the board. It will be voted on at the next board meeting.

D. August 2020 Bond Resolution

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education approve the Bond Resolution as detailed in Enclosure #8.

Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crawl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0.
Motion carried.

E. Accept Resignation

Moved by J.W. Stewart, supported by E. Isham that the Board of Education accept the resignation of Gail Deschaine as the High School Counselor.

Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crawl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0.
Motion carried.

F. Moved by J.W. Stewart, supported by E. Isham that the Board of Education hire Dave Medcoff as the Maintenance Director effective June 1, 2020.

Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crawl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0.
Motion carried.

ADJOURNMENT

Moved by B. Fifield, supported by J.W. Stewart to adjourn the meeting at 8:22 p.m.

Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crawl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0.
Motion carried.

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools