

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular/Workshop Board Meeting  
Wednesday, May 22, 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 6:00 p.m.

Members present:     Mary Crowl  
                          Eric Isham  
                          John Wayne Stewart  
                          Deann Maynard

Members absent:     Dave Cowing  
                          Kevin McDaniel  
                          Shauna Howe

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

Others:

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None.

BOARD DISCUSSION AND/OR ACTION:

**A. Board Team-Building**

Due to absences, no teambuilding question was asked.

**B. Introduce High School Student Handbook**

Changes to the High School Student Handbook were introduced to the Board.

**C. Award Recommendation for the 2019 High School Boiler Replacement**

Moved by J. W. Stewart, supported by D. Maynard that the Board of Education approve Aladdin Electric Inc.'s bid amount of \$119,785.000. Vote: ayes 4, nays 0, absent 3 (D. Cowing, K. McDaniel & S. Howe), abstention 0. Motion carried.

Facilities Director Troy James updated the Board on the soccer field construction and preparations for High School graduation.

**D. First Reading New High School History Book**

Moved by J.W. Stewart, supported by E. Isham that the Board of Education approve the first reading of the on-line United States History Book - Reconstruction to Today (Michigan Open Book Project) as previously presented. Vote: ayes 4, nays 0, absent 3 (D. Cowing, K. McDaniel & S. Howe), abstention 0. Motion carried.

**E. Maxathletics Cheer Camp - Houghton Lake**

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education approve for the ninth through twelfth grade cheerleaders to attend the Maxathletics Cheer Camp at Houghton Lake High School, June 24-25, 2019 per the recommendation of High School Athletic Director Scott Cousineau. Vote: ayes 4, nays 0, absent 3 (D. Cowing, K. McDaniel & S. Howe), abstention 0. Motion carried.

**F. Interview Dates and Interview Panel - Athletic Director**

The tentative interview dates for the Athletic Director will be the week of June 10, 2019.

**G. Interview Dates and Interview Panel - Elementary Principal**

The tentative interview dates for the Elementary Principal will be the week of June 17, 2019.

**H. Superintendent Goals 2019-20**

Superintendent Manthei provided the board with some sample Strategic Plans.

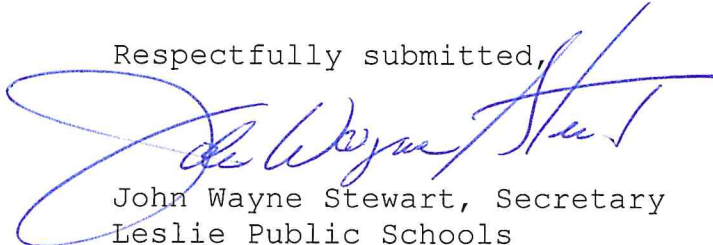
**I. Contract Negotiations**

Contract negotiations were not discussed due to loss of quorum. (E. Isham abstaining due to conflict of interest).

**ADJOURNMENT:**

Moved by E. Isham, supported by J.W. Stewart, to adjourn the meeting at 7:47 p.m. Vote: ayes 4, nays 0, absent 3 (D. Cowing, K. McDaniel & S. Howe), abstention 0. Motion carried.

Respectfully submitted,



John Wayne Stewart, Secretary  
Leslie Public Schools