

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, June 11, 2018
7:00 p.m. - Leslie High School Board Room

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 Mary Crowl at 7:00 p.m.

Members present: Mary Crowl
John Wayne Stewart
Tim Carroll
Eric Isham
Dave Cowing
Deann Maynard

Members absent: James Wood

Administrator(s)
present: Todd Gonser
Scott Cousineau
Jim Dell
Rob DeSmith
Anita Strong
Kristen Hawkins

Others: Jennifer Shook
Amanda Adams
Wendy Lippi
Shanna Messner
Ryan Doll
Andrea Weaver
Keri Foster
Holly Adams

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Shanna Messner, 3044 Eden Road, Leslie, Michigan addressed the Board as a parent regarding the recent events at WW and that it is not the administrations fault. She also suggested that standard operating procedure (SOP) should be developed and implemented.

Ryan Doll, 12012 Country River Drive, Rives Junction spoke in support of the district and the administration. He volunteered to serve on the Safety Taskforce. He advised that school safety money would be available this summer. He also advised that the district needs an updated safety plan by August 1, 2017.

CONSENT AGENDA

Moved By J. W. Stewart, supported by D. Maynard to approve the June 11, 2018 Agenda; Minutes of the May 14, 2018 regular meeting (open and closed); Minutes of the May 23, 2018 regular/workshop meeting (open and closed), Minutes of the June 5, 2018 workshop/community forum; Membership Resolution in the Michigan High School Athletic Association for Leslie High School and Middle School for 2018-2019; Schedule B Resignations Daniel Langeland as Girls JV Basketball and Varsity Tennis Coach; New High School Summer School Teacher, Tamie Dodge; the bills in the amount of \$675,895.78 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 5/31/2018. Vote: ayes 6, nays, 0, absent 1 (James Wood), abstention 0. Motion carried.

CORRESPONDENCE:

May 15 Ingham Intermediate School District board briefs were distributed as informational items.

President M Crowl shared a letter from Family and Consumer Science Educators of Michigan (FCESM) recognizing Anne Ribby's commitment and leadership serving on their board.

INFORMATIONAL REPORTS:

Jennifer Shook presented Woodworth's Mystery Science curriculum. Mystery Science is a complete K5 science curriculum aligned to the Next Generation Science Standards (NGSS). Amanda Adams and Wendy Lippe shared their teaching experiences with the program and the excitement the students expressed while using it.

A. Committee Reports

a. District Advisory Team (DAT)

President M. Crowl reported on the DAT team meeting.

b. Leslie Public Schools Foundation (LPSF)

President M. Crowl and Wendy Lippe reported that at the next foundation meeting there were investment people coming into recommend different investment options. The Merit Award winners' recognition was wrapped up.

SUPERINTENDENT'S REPORT:

A. Truth and Taxation Public Hearing

President M. Crowl reported that the Truth and Taxation Public Hearing is scheduled for June 25, 2018 at 6:00 p.m. in the High School Board Room followed by a Workshop/Board Meeting.

B. Enrollment as of May 2, 2018

President M. Crowl reported that enrollment as of June 6, 2018 is 1363 keeping it steady for the last few months.

C. Introduce High School and Woodworth Student Handbooks

President M. Crowl shared that the High School and Woodworth Student Handbooks and the changes were introduced to the Board. Middle School Principal Todd Gonser is updating the Middle School handbook to bring it more in line with the High School's handbook.

BOARD DISCUSSION AND/OR ACTION:

A. Woodworth's Mystery Science Program's First Reading

Moved by J.W. Stewart, supported by E. Isham that the Board of Education approve the first reading of Woodworth's Mystery Science Program as presented. Vote: ayes 6, nays 0, absent 1 (James Wood), abstention 0. Motion carried.

B. Resolution for 80/20 Insurance

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education adopt the Resolution to comply with the Publicly Funded Health Insurance Contribution Act for 80/20 medical benefit plans as outlined in Enclosure #8. Vote: ayes 6, nays 0, absent 1 (James Wood), abstention 0. Motion carried.

C. Accept Resignation

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education accept the resignation of Jay Vandercook as the Middle School Dean of Students effective the last teacher workday of 2017-18 school year. Vote: ayes 6, nays 0, absent 1 (James Wood), abstention 0. Motion carried.

D. Accept Resignation

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education accept the resignation of Samantha Jean as the Middle School Resource Teacher effective the end of the 2017-18 school year. Vote: ayes 6, nays 0, absent 1 (James Wood), abstention 0. Motion carried.

E. Extension of Superintendent's Contract

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education approve a one-year contract extension (260 days per year) to Jeff Manthei as Superintendent which would extend his contract to June 30, 2021. Vote: ayes 6, nays 0, absent 1 (James Wood), abstention 0. Motion carried.

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ADJORNMENT:

President Crowl adjourned the meeting at 7:52 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Isham". The signature is fluid and cursive, with a prominent loop at the end.

Eric Isham, Secretary
Leslie Public School