

LESLIE PUBLIC SCHOOLS
Minutes
Truth in Taxation Public Hearing and
Regular/Workshop Board Meeting
Monday, June 24, 2019
6:00 p.m. - Leslie High School Board Room

CALL MEETING

The Truth in Taxation Public Hearing was called to order by President Mary Crowl at 6:00 p.m.

Members present: Mary Crowl
Eric Isham
John Wayne Stewart (arrived at 6:23 p.m.)
Deann Maynard
Dave Cowing
Kevin McDaniel
Shauna Howe

Members absent: None

Administrator(s)
Present: Jeff Manthei, Superintendent
Anita Strong

Others: Connie Gonzalez
Lauren Carney
Meri Manthei

Pledge of Allegiance given.

Business Manager Anita Strong reviewed the Truth in Taxation Hearing 2019 Taxable Valuations & Tax Rate Certifications handout with the Board.

COMMENTS AND CONCERNS OF CITIZENS PRESENT:
None

The regular/workshop meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan commenced immediately following the Truth and Taxation Public Hearing at 6:23 p.m.

SUPERINTENDENT'S REPORT

A. Probationary Teacher Contracts

Superintendent Jeff Manthei reviewed his June 20, 2019 (corrected) Probationary Teacher Contracts memo with the Board.

BOARD DISCUSSION AND/OR ACTION:

A. Approve Leslie Middle School Student Handbook

Moved by D. Maynard, supported by E. Isham that the Board of Education approve the Leslie Middle School Student Handbook as previously submitted. Vote: ayes 7, nays 0, absent 0 abstention 0. Motion carried.

B. NEOLA Fall Policies Updates - First Reading

Moved by E. Isham, supported by D. Cowing that the Board of Education approve the first reading of the 2018 Neola Fall Updates as presented. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

C. Middle School Health Curriculum - First Reading

Moved by D. Maynard, supported by E. Isham that the Board of Education approve the first reading of the Middle School Health Curriculum as previously presented. Vote: ayes 7, nays 0, absent 0 abstention 0. Motion carried.

D. Hire Woodworth Elementary Principal

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education hire Connie Gonzalez as Woodworth's Elementary Principal per the recommendation of the interview committee. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

E. Hire First Grade Teacher

Moved by D. Cowing, supported by K. McDaniel that the Board of Education hire Lauren Carney as a First Grade Teacher at Woodworth Elementary per the recommendation of Superintendent Manthei. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

F. Hire Middle School/High School Athletic Director

Moved by J.W. Stewart, supported by K. McDaniel that the Board of Education hire Gregory Pscodna as the Middle School/High School Athletic Director per the recommendation of the interview committee. Vote: ayes 4, (J.W. Stewart, K. McDaniel, D. Cowing &

S. Howe) nays 3 (M. Crawl, E. Isham & D. Maynard), absent 0, abstention 0. Motion carried.

G. Vote of Confidence

Moved by E. Isham, supported by D. Maynard that the Board of Education has full confidence in Middle School/High School Athletic Director Gregory Pscodna and his abilities to perform the duties assigned to him. Furthermore, the Board of Education will fully support the Athletic Director in performing his duties. Vote: ayes 6, (M. Crawl, E. Isham, K. McDaniel, D. Maynard, D. Cowing & S. Howe) nays 0, absent 0, abstention 1 (J.W. Stewart) Motion carried.

H. Accept Resignation

Moved by J.W. Stewart, supported by S. Howe that the Board of Education accept the resignation of Michael Compton as the Girls Varsity Soccer Coach. Vote: ayes 7, nays 0, absent 0 abstention 0. Motion carried.

I. Purchase Computers

Moved by J.W. Stewart, supported by D, Maynard to purchase 90 Chromebooks (3 mobile carts of 30), 38 Chromeboxes (replace MS South Computer lab), and 30 desktop computers (replace some teacher stations) from Sehi, CTL, ad CDWG in the amount of \$40,958.20 per the recommendation of Network Administrator Travis McComb. Vote: Ayes 7, nays 0, absent 0, abstention 0. Motion carried.

J. Resolution for 80/20 Insurance

Moved by D. Cowing, 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 plan as outlined in Enclosure #4. Vote: ayes 6, nays 0, absent 0, abstention 1 (E. Isham). Motion carried.

K. Superintendent Pay Increase

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education approve a \$2,500 salary increase, \$1,500 added to Annuity and \$400 added to travel stipend for fiscal year 2019-2020 for Superintendent Jeff Manthei. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

L. 2018-2019 Budget Amendments

1) General Fund

Moved by D. Maynard, supported by E. Isham that the Board of Education approve the General Fund Budget Final Amendment. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

2) Food Service

Moved by J.W. Stewart, supported by E. Isham that the Board of Education approve the Food Service Fund Budget Final Amendment. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

3) Tax Levy

Moved by K. McDaniel, supported by S. Howe that the Board of Education approve the L4029 Tax Levy. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

M. 2019-2020 Budget

1) General Fund

Moved by D. Maynard, supported by J.W. Stewart that the General Operating Fund appropriation for the Leslie Public School District for Fiscal Year 2019-2020, which includes 17.9782 mils of Ad Valorem property taxes to be levied on all non-homestead and non-qualified agricultural property be adopted. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

2) Food Service

Moved by J.W. Stewart, supported by D. Cowing that the Food Service Fund appropriation for the Leslie Public School District for Fiscal Year 2019-2020 be adopted. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

3) Special Revenue Fund

Moved by E. Isham, supported by J.W. Stewart that the Board of Education approve the Special Revenue Fund for Leslie Public School District for Fiscal Year 2019-2020. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

N. Resolution Authorizing 2019 Short-Term Borrowing

Moved by D. Cowing, supported by D. Maynard to approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2019 borrowing through the Michigan Finance Authority) for the 2019-2020 school year.

ROLL CALL VOTE

Mary Crowl yes

Dave Cowing yes

Eric Isham yes

Kevin McDaniel yes

John Wayne Stewart Yes

Shauna Howe yes

Deann Maynard yes

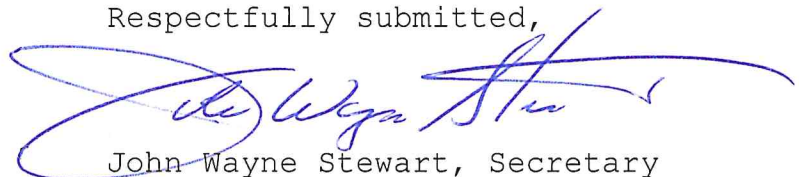
Motion carried.

ADJOURNMENT

Moved by D. Maynard, supported by S. Howe to adjourn the meeting at 7:28 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0.

Motion carried.

Respectfully submitted,



John Wayne Stewart, Secretary
Leslie Public Schools