

LESLIE PUBLIC SCHOOLS
Minutes
Truth in Taxation Public Hearing and
Regular/Workshop Board Meeting
Monday, June 25, 2018
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.

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 was called to order by President Mary Crowl at 6:12 p.m.

Members present: Mary Crowl
John Wayne Stewart (arrived at 6:36)
Tim Carroll
Dave Cowing
James Wood
Deann Maynard

Members absent: Eric Isham

Administrator(s)

Present: Jeff Manthei, Superintendent
Anita Strong

Others: Travis McComb

Pledge of Allegiance given.

COMMENTS AND CONCERNS OF CITIZENS PRESENT:

None.

SUPERINTENDENT'S REPORT

A. Probationary Teacher Contracts

Superintendent Jeff Manthei reviewed his June 20, 2018 Probationary Teacher Contracts memo with the Board.

B. Introduce Middle School Student Handbook

Superintendent Jeff Manthei shared that the Middle School Student Handbook with changes/updates was attached and introduced to the Board.

BOARD DISCUSSION AND/OR ACTION:

A. Appointment of a Temporary Secretary

Moved by T. Carroll, supported by D. Cowing that Deann Maynard be appointed as temporary secretary to serve for this meeting. Vote: ayes 5, nays 0, absent 2 (Eric Isham & John Wayne Stewart), abstention 0. Motion carried.

B. 2017-2018 Budget Adjustments

1) General Fund

Moved by T. Carroll, supported by D. Maynard that the Board of Education approve the General Fund Budget adjustments. Vote: ayes 5, nays 0, absent 2 (Eric Isham & John Wayne Stewart), abstention 0. Motion carried.

2) Food Service

Moved by T. Carroll, supported by D. Cowing that the Board of Education approve the Food Service Budget adjustments. Vote: ayes 5, nays 0, absent 2 (Eric Isham & John Wayne Stewart), abstention 0. Motion carried.

C. Tax Levy

Moved by D. Maynard, supported by M. Crowl that the Board of Education approve the Tax Levy as shown in Enclosure #5.

ROLL CALL VOTE

Mary Crowl yes

James Wood yes

John Wayne Stewart absent

Dave Cowing yes

Eric Isham absent

Deann Maynard yes

Tim Carroll yes

Motion carried.

D. 2018-2019 Budget

1) General Fund

Moved by T. Carroll, supported by D. Maynard that the General Operating Fund appropriation for the Leslie Public School District for Fiscal Year 2018-2019, 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 5, nays 0, absent (Eric Isham & John Wayne Stewart), abstention 0. Motion carried.

2) Food Service

Moved by D. Cowing, supported by M. Crowl that the Food Service Fund appropriation for the Leslie Public School District for Fiscal Year 2018-2019, be adopted. Vote: ayes 5, nays 0, absent (Eric Isham & John Wayne Stewart), abstention 0. Motion carried.

E. Suspend Board Policy #6220

Moved by T. Carroll, supported by M. Crowl that the Board of Education suspend Board Policy #6220 (Budget preparation for 2018-2019 fiscal year.) Vote: ayes 5, nays 0, absent (Eric Isham & John Wayne Stewart), abstention 0. Motion carried.

F. Short-Term Borrowing

Moved by T. Carroll, supported by D. Maynard to approve the short-term borrowing resolution for the 2018-2019 school year.

ROLL CALL VOTE

Mary Crowl yes

James Wood yes

John Wayne Stewart absent

Dave Cowing yes

Eric Isham absent

Deann Maynard yes

Tim Carroll yes

Motion carried.

G. Purchase Computers

Moved by D. Maynard, supported by D. Cowing to purchase 90 Chrome books (3 mobile carts of 30), 55 desktop computers (replace computer lab and some teacher stations) from Sehi and Inacomp in the amount of \$38,172.15 per the recommendation of Network Administrator Travis McComb. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

H. Purchase Network Switch Upgrades

Moved by D. Cowing, supported by D. Maynard to purchase network switch upgrades from CDWG in the amount of \$17,979.20 per the recommendation of Network Administrator Travis McComb. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

I. Purchase Woodworth Cameras

Moved by T. Carroll, supported by D. Cowing that the Board of Education approve the purchase of surveillance cameras at Woodworth Elementary from Print Makers Service, Inc. in the amount of \$13,245.90 per the recommendation of Network Administrator Travis McComb. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

J. Approve Woodworth Elementary School Student Handbook

Moved by M. Crowl, supported by J.W. Stewart that the Board of Education approve the Woodworth Elementary School Student Handbook as previously submitted. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

K. Approve Leslie High School Student Handbook

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the Leslie High School Student Handbook as previously submitted. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

L. Accept Resignation

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education accept the resignation of Jacob Greenwood as the Leslie Public Schools Band Director (High School/Middle School) effective the end of the 2017-18 school year. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

M. Accept Resignation

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education accept the resignation of Carly Mossner as the Woodworth Elementary Music Teacher effective the end of the 2017-18 school year. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

N. Hire Head JV Girls Basketball Coach

Moved by M. Crawl, supported by D. Cowing that the Board of Education hire Trevor Rutan as the Head JV Girls Basketball Coach per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

O. Woodworth's Mystery Science Program Second Reading

Moved by M. Crawl, supported by T. Carroll that the Board of Education approve the second reading of Woodworth's Mystery Science Program as presented. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

P. Purchase Property

Moved by T. Carroll, supported by J. Wood that the Board of Education approve the purchase of property as described in the attached resolution. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

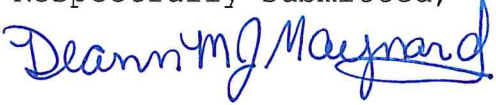
Q. Purchase Property

Moved by J.W. Stewart, supported by J. Wood that the Board of Education approve the purchase of property as described in the attached resolution. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

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ADJOURNMENT:

President Crowl adjourned the meeting at 7:07 p.m.

Respectfully submitted,


Deann Maynard, Secretary
Leslie Public Schools