

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, June 27, 2016
6:00 p.m. - Leslie High School Board Room

A 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 6:07 p.m.

Members present: Mary Crowl (arrived at 6:06 p.m.)
John Wayne Stewart
Deann Maynard
Tim Carroll
Bud Fifield

Members absent: Eric Isham
James Wood

Administrator(s) present: Jeff Manthei, Superintendent

Others: Carol Franz
Jeanie Murphy
Tamie Dodge
Travis McComb
Anita Strong

Pledge of Allegiance given.

President Mary Crowl appointed Tim Carroll as acting secretary for this meeting only.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
Mary Crowl, 1400 Baseline Road, Leslie thanked the Board members for all of their work.

Bud Fifield, 3546 Wright Road, Leslie would like to see more information regarding the Sinking Fund posted on the Residents for the Growth of Leslie Public Schools' Facebook page.

INFORMATIONAL REPORT:

1) Introduce New Math Curriculum
Tamie Dodge and Jeanie Murphy presented the rationale for implementing a new math curriculum at the Middle School.

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Moved by J.W. Stewart, supported by D. Maynard that the Board of Education approve General Fund and Food Service Fund budget adjustments. Vote: ayes 5, nays 0, absent 2 (E. Isham, J. Wood), abstention 0. Motion carried.

**2015-2016
BUDGET
ADJUSTMENTS**

Moved by D. Maynard, supported by B. Fifield that the Board of Education approve the Tax Levy as shown in Enclosure #2. Vote: ayes 5, nays 0, absent 2 (E. Isham, J. Wood), abstention 0. Motion carried.

TAX LEVY

Moved by J.W. Stewart, supported by T. Carroll that the General Operating Fund appropriation for the Leslie Public School District for the Fiscal Year 2016-2017, which includes 17.9909 mills 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 2 (E. Isham, J. Wood), abstention 0. Motion carried.

**2016-2017
BUDGET
RESOLUTIONS**

Moved by T. Carroll, supported by D. Maynard that the Food Service Fund appropriation for the Leslie Public School District for the Fiscal Year 2016-2017 be adopted. Vote: ayes 5, nays 0, absent 2 (E. Isham, J. Wood), abstention 0. Motion carried.

Moved by B. Fifield, supported by J.W. Stewart to approve the short-term borrowing resolution for the 2016-2017 school year. Roll Call Vote: ayes M. Crawl, T. Carroll, B. Fifield, D. Maynard, J.W. Stewart; nays 0, absent 2 (E. Isham, J. Wood), abstention 0. Motion carried.

**SHORT-TERM
BORROWING**

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education suspend Board Policy #6220 (Budget Preparation) for the 2016-2017 Fiscal Year. Vote: ayes 5, nays 0, absent 2 (E. Isham, J. Wood), abstention 0. Motion carried.

**SUSPEND BOARD
POLICY #6220
BUDGET
PREPARATION**

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Moved by D. Maynard, supported by J.W. Stewart to purchase 60 desktop computers and one laptop cart containing devices from Netech Corporation in the amount of \$38,893.08 per the recommendation of Network Administrator Travis McComb. Vote: ayes 5, nays 0, absent 2 (E. Isham, J. Wood), abstention 0. Motion carried.

**PURCHASE
COMPUTERS**

Moved by D. Maynard, supported by B. Fifield that the Board of Education approve Go-Math as the new math curriculum at the Middle School per the recommendation of the District Advisory Team. Vote: ayes 5, nays 0, absent 2 (E. Isham, J. Wood), abstention 0. Motion carried.

**NEW MIDDLE
SCHOOL MATH
CURRICULUM
FIRST READING**


Yard signs are being distributed. Dates have been set for facility tours. Facebook "boosts" for the video, Power Point, and explanation of the ballot language will be occurring. Board members are encouraged to invite the community to the tours.

**SINKING FUND
DISCUSSION**

President Crowl adjourned the meeting at 7:15 p.m.

ADJOURNMENT

Respectfully submitted,



Tim Carroll, Acting Secretary
Leslie Public Schools