

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular Meeting  
Monday, August 8, 2016  
7:00 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 Crawl at 7:00 p.m.

Members present: Mary Crawl  
Eric Isham  
Bud Fifield  
John Wayne Stewart  
Deann Maynard  
Tim Carroll  
James Wood

Members absent:

Administrator(s) present: Jeff Manthei, Superintendent

Others:

Anita Strong	Scott Powers
Troy James	Scott Cousineau
Pat James	John Weaver
Travis McComb	Andrea Weaver
Brent Hoffman	Jim Dell
Daniel Langeland	
Christie Langeland	

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

None.

Moved by T. Carroll, supported by J.W. Stewart to approve the August 8, 2016 agenda; Minutes of July 11, 2016 regular meeting; Minutes of July 27, 2016 special meeting; Schedule B Resignation: Andy Berry as Varsity Assistant Football Coach; the bills in the amount of \$331,437.01 be approved for payment as presented; Pcard Statement; and General Fund Budget Report and Food Service Fund Budget Report as of 7/31/16. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**CONSENT AGENDA**

CORRESPONDENCE:

School Law Notes; ISD Board Briefs;  
and a Thank You letter for donations  
were distributed as informational items.

INFORMATIONAL REPORTS:

1) Ingham Virtual High School  
IVHS Coordinator Brent Hoffman  
presented a 2016 Year End Report.  
Throughout this past school year,  
25 students took classes using  
Peak software. Twenty-two classes  
were successfully passed for high school  
credit. Two students graduated  
in June 2016 with an IVHS diploma.

2) PBIS Report  
(Positive Behavior Intervention & Supports)  
Woodworth Elementary School Principal  
Jim Dell showed several slides comparing  
behavior referrals for five school years.  
The number of major referrals (ones that  
make it to the principal's office) fall  
below the national median score on the  
SWIS data system. The slides showed a  
decrease in the number of referrals over  
the past five school years.

3) Ad hoc Compensation Committee  
Supt. Jeff Manthei reported that the  
this committee met on July 21. After much  
discussion, a special board meeting was  
scheduled for July 27 to decide how to  
distribute funds in accordance with  
Administrative Guideline 1510.

4) Finance Report  
Business Manager Anita Strong  
said the first report to the Department  
of Treasury was completed by July 31<sup>st</sup>.  
To satisfy their cash flow expectations,  
a report will be done on the 20<sup>th</sup> day of  
every month showing actual cash flow. Also,  
all paperwork has been completed for the  
State Aid Note. The L-4029 will be amended

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Moved by J. Wood, supported by B. Fifield that the Board of Education hire Ryan Armstrong as JV Assistant Football Coach per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE JV  
ASST FOOTBALL  
COACH**

Moved by J.W. Stewart, supported by J. Wood that the Board of Education hire Daniel Langeland as Girls JV Basketball Coach per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE GIRLS  
JV BASKETBALL  
COACH**

Much discussion ensued regarding the next steps prioritizing the needs of the district. Items discussed:

**SINKING FUND**

- Safety
- Security
- Drop-off/pick-up at Woodworth
- Hosting Community Forums
- Survey Monkeys
- Land use site development plan
- Using the website for information/communication
- Working on RFP to have an engineer/architect named.

These items will be added to the August 31<sup>st</sup> Board Workshop agenda.

Consensus of Board members to change the date of the September 19<sup>th</sup>, 2016 regular board meeting to September 12<sup>th</sup>, 2016.

**CHANGE DATE OF  
SEPTEMBER BOARD  
MEETING**

President Crowl adjourned the meeting at 8:30 p.m.

**ADJOURNMENT**

Respectfully submitted,

  
Eric Isham, Secretary  
Leslie Public Schools