

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular Meeting  
Monday, June 22, 2015  
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 Eric Isham at 6:15 p.m.

Members present: Mary Crowl  
Eric Isham  
John Wayne Stewart (arrived at 6:45 p.m.)  
Deann Maynard  
Tim Carroll  
Bud Fifield  
James Wood (arrived at 6:45 p.m.)

Members absent:  
Administrator(s)  
present: Jeff Manthei, Superintendent

Others: Travis McComb  
Anita Strong

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None.

BOARD DISCUSSION AND/OR ACTION:  
Moved by B. Fifield, supported by T. Carroll  
that the Board of Education approve the  
General Fund Budget Report and Food  
Service Fund Budget Report as of 5/31/15.  
Vote: ayes 7, nays 0, absent 0,  
abstention 0. Motion carried.

**BUDGET REPORTS**

Moved by T. Carroll, supported by D. Maynard  
that the Board of Education approve General  
Fund and Food Service Fund budget adjustments.  
Vote: ayes 7, nays 0, absent 0, abstention 0.  
Motion carried.

**2014-2015  
BUDGET  
ADJUSTMENTS**

Moved by M. Crowl, supported by T. Carroll  
that the Board of Education approve the  
Tax Levy as shown in Enclosure #3.  
Vote: ayes 7, nays 0, absent 0,  
abstention 0. Motion carried.

**TAX LEVY**

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Moved by D. Maynard, supported by B. Fifield that the General Operating Fund appropriation for the Leslie Public School District for the Fiscal Year 2015-2016, which includes 18 mils of Ad Valorem property taxes to be levied on all non-homestead and non-qualified agricultural property, be adopted with proper dates. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**2015-2016  
BUDGET  
RESOLUTIONS**

Moved by D. Maynard, supported by B. Fifield that the Food Service Fund appropriation for the Leslie Public School District for the Fiscal Year 2015-2016 be adopted with proper dates. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Moved by J.W. Stewart, supported by M. Crowl to approve the short-term borrowing resolution for the 2015-2016 school year. Roll Call Vote: ayes 7 (M. Crowl, J. Wood, T. Carroll, B. Fifield, D. Maynard, J.W. Stewart, E. Isham); nays 0, absent 0, 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 2015-2016 fiscal year. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**SUSPEND BOARD  
POLICY #6220  
BUDGET  
PREPARATION**

Moved by T. Carroll, supported by D. Maynard that the Board of Education hire Jacob Derby as Head Varsity Boys Soccer Coach per the recommendation of High School Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE HEAD  
VARSITY BOYS  
SOCCER COACH**

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Supt. Manthei introduced NEOLA  
Spring Updates for Board review:

**NEOLA SPRING  
POLICY UPDATES**

- Policy #1240 - Evaluation of the Superintendent
- Policy #1420 - School Administrator Evaluation
- Policy #2260.01 - Section 504/ADA Prohibition Against  
Discrimination Based on Disability
- Policy #3120 - Employment of Professional Staff
- Policy #3220 - Professional Staff Evaluation
- Policy #4120 - Employment of Support Staff
- Policy #5112 - Entrance Age
- Policy #5114 - Foreign and Foreign-Exchange Students
- Policy #5320 - Immunization
- Policy #5460 - Graduation Requirements
- Policy #5517.01 - Bullying and Other Aggressive  
Behavior Toward Students
- Policy #8390 - Animals on District Property

Discussion will be on the July 13<sup>th</sup> agenda.  
Also on this agenda will be a Public  
Hearing for changes to Policy #5517.01 -  
Bullying and Other Aggressive Behavior  
Toward Students.

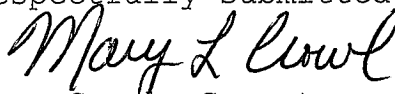
Supt. Manthei met with administrators to  
begin the process of meeting with parents  
to communicate why a sinking fund is  
needed. A list of community members  
willing to help has been created. The  
first meeting will be held Monday,  
June 29<sup>th</sup> with a tour of the district.  
Much discussion ensued regarding the  
priorities of the district, how to  
communicate with voters, and registering  
the ad hoc committee with the Ingham  
County Clerk for fundraising purposes.

**SINKING FUND  
DISCUSSION**

President Isham adjourned the meeting  
at 7:34 p.m.

**ADJOURNMENT**

Respectfully submitted,



Mary Crowl, Secretary  
Leslie Public Schools