

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board/Workshop Meeting
Wednesday, May 25, 2016
6:00 p.m. - Leslie High School Board Room

A regular board/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 6:00 p.m.

CALL MEETING

Members present: Mary Crowl
 Eric Isham
 Deann Maynard
 James Wood (arrived at 6:07 p.m.)
 Bud Fifield
 John Wayne Stewart (arrived at 6:05 p.m.)

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

Others: Scott Powers Ted Urban
 Anita Strong Jennifer Austin
 Laura Fenger Melissa Caulk
 Carol Franz Rashawna Swichtenberg
 Betsy Waldofsky Alexa Plenda
 Trey Waldofsky Jeremy Plenda

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Trey Waldofsky, 295 E. Fitchburg Rd., Leslie spoke on behalf of the Leslie soccer program. Their concerns about the circus using the soccer field are the possibility of damage to the field (large stakes, trucks, and animals), safety and the timing of having the field in playable condition by August.

Rashawna Swichtenberg, 109 N. Sherman St., Leslie asked the Board for permission to decorate their graduation caps next year. She has a petition with 240 signatures of others who agree.

Ted Urban, 3161 Tuttle Rd., Leslie spoke on behalf of the Leslie Chamber of Commerce. The soccer field site was selected because of its proximity to downtown Leslie. He spent a day with the company talking

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about the set up and tear down of the circus. He was assured that the field will be left in the same condition as it was found.

Deann Maynard 4747 Jackson Rd., Leslie mentioned that CASL tryouts will begin June 25th through the 30th. In addition, the high school soccer teams play informally on that field all summer. Any damage to the field will make it unavailable for practice.

Jennifer Austin, 12013 Country River Dr., Rives Junction, asked the board keep the safety of the soccer players in mind. She is worried about the condition of the soccer field after a circus has been there.

BOARD DISCUSSION AND/OR ACTION:

Fifth grade teacher Laura Fenger talked about the 30 students she has in the Gifted and Talented program. She gave an overview how these students are identified and how their learning projects are chosen.

**MIDDLE SCHOOL
GIFTED AND
TALENTED
PROGRAM**

Business Manager Anita Strong presented a draft 2016-2017 budget. The proposed per pupil foundation for the 2016-17 school year is \$7,511. The budget is based on 1,270 students. A revised draft budget will be distributed at the June 13, 2016 Board meeting. Board approval of the budget will be at the Truth In Taxation special board meeting on June 27, 2016.

**DRAFT 2016-
2017 BUDGET**

Committee members of the Residents for the Growth of Leslie Public Schools will be walking in the Memorial Day parade. Discussion ensued about getting information to community members. Supt. Manthei will have a drop-down link to sinking fund information put on the Leslie Public Schools website. The next meeting is Monday, June 6 at 7:00 p.m. at the Leslie Fire Barn.

SINKING FUND

BOARD DISCUSSION AND/OR ACTION:

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education accept the resignation of Samuel Avis as an 8th grade English teacher effective May 13, 2016. Vote: ayes 6, nays 0, absent 1 (T. Carroll), abstention 0. Motion carried.

**ACCEPT
RESIGNATION**

Moved by D. Maynard, supported by E. Isham that the Board of Education approve the addition of LINKS to the high school curriculum per the recommendation of the District Advisory Team. Vote: ayes 6, nays 0, absent 1 (T. Carroll), abstention 0. Motion carried.

**NEW HIGH SCHOOL
CLASS - LINKS
FIRST READING**

Moved by B. Fifield, supported by J.W. Stewart that the Board of Education approve the first reading of the NEOLA Spring Updates as presented.

**NEOLA POLICIES/
SPRING UPDATES
FIRST READING**

Revised Bylaw 0144.3	Conflict of Interest
Revised Policy 1130	Conflict of Interest
Revised Policy 1240	Evaluation of the Superintendent
Revised Policy 1420	School Administrator Evaluation
Revised Policy 2623	Student Assessment
Revised Policy 3110	Conflict of Interest
Revised Policy 3220	Professional Staff Evaluation
Revised Policy 4110	Conflict of Interest
Revised Policy 6110	Grant Funds
Revised Policy 6111	Internal Controls
New Policy 6112	Cash Management of Grants
New Policy 6114	Cost Principles - Spending Federal Funds
New Policy 6116	Time and Effort Reporting
Revised Policy 6146	Post-Issuance Compliance for Tax-Exempt And Tax-Advantaged Obligations
New Policy 6325	Procurement - Federal Grants/Funds
Revised Policy 6550	Travel Payment and Reimbursement
Revised Policy 7217	Weapons
Revised Policy 7300	Disposition of Real Property
Revised Policy 7310	Disposition of Surplus Property
Revised Policy 7450	Property Inventory
New Policy 8142.01	Weapons
Revised Policy 8500	Food Services

Vote: ayes 6, nays 0, absent 1 (T. Carroll), abstention 0. Motion carried.

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Moved by B. Fifield, supported by J.W. Stewart that the Board of Education approve the Leslie Middle School Student Handbook as previously submitted. Vote: ayes 6, nays 0, absent 1 (T. Carroll), abstention 0. Motion carried.

**APPROVE MIDDLE
SCHOOL STUDENT
HANDBOOK**

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

**APPROVE HIGH
SCHOOL STUDENT
HANDBOOK**

Moved by J.W. Stewart, supported by B. Fifield to convene into closed session pursuant to Subsection 8 (c) of the Michigan Open Meetings Act for the purpose of discussing teacher contract negotiations. Vote: ayes 5, nays 0, absent 1 (T. Carroll), abstention 1 (E. Isham). Motion carried.

CLOSED SESSION

Due to conflict of interest, Secretary E. Isham abstained from voting and left the meeting at 8:15 p.m.

The Board entered Closed Session at 8:15 p.m.

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education re-enter regular session at 8:50 p.m. Vote: ayes 5, nays 0, absent 2 (T. Carroll, E. Isham), abstention 0. Motion carried.

OPEN SESSION

President Crowl adjourned the meeting at 8:55 p.m.

ADJOURNMENT

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools