

LESLIE PUBLIC SCHOOLS
Minutes
Special Meeting
Monday, August 24, 2015
6:30 p.m. - Leslie High School Board Room

A special 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 6:35 p.m.

CALL MEETING

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

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

Others:
Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

BOARD DISCUSSION AND/OR ACTION:
Moved by J.W. Stewart, supported by B. Fifield to enter closed session pursuant to Subsection 8(a) of the Open Meetings Act for the purpose of Superintendent Evaluation. Vote: ayes 7, nays 0, absent 0. Motion carried.

CLOSED SESSION

The Board entered Closed Session at 6:37 p.m.

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education re-enter regular session at 9:04 p.m. Vote: ayes 7, nays 0, absent 0. Motion carried.

OPEN SESSION

Moved by J.W. Stewart, supported by B. Fifield that upon an effective evaluation, Supt. Jeff Manthei will receive an extension of his contract to June 30, 2019. Vote: ayes 7, nays 0, absent 0. Motion carried.

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President Isham adjourned the meeting at 9:20 p.m.

ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary L. Crowl". The signature is written in black ink and is centered on the page.

Mary Crowl, Secretary
Leslie Public Schools