

LESLIE PUBLIC SCHOOLS
Minutes
Special Meeting
Tuesday, August 4, 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 6:30 p.m.

CALL MEETING

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

Members absent: John Wayne Stewart

Administrator(s)
present: Jeff Manthei, Superintendent

Others: Troy James
Pat James
Travis McComb
Scott Cousineau

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

BOARD DISCUSSION AND/OR ACTION:
Supt. Jeff Manthei began the discussion emphasizing two issues. Community members are learning that facility/maintenance needs are greater than what they had originally thought. Paying the costs of a November election is a concern. The options are:

**SINKING FUND
DISCUSSION**

1) keep the sinking fund proposal on the November 2015 ballot;

2) rescind the current proposal and re-submit a new proposal for November 2015; or

3) rescind the current proposal and re-submit a new proposal for an election date in 2016.

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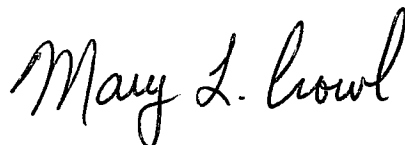
President Isham asked board members to share their individual thoughts. Much discussion ensued about including athletics; bond extension or sinking fund; communication efforts; and forming a campaign committee.

Consensus was to include a resolution on the August 10th, 2015 agenda to rescind the action taken by the Board in May. Community tours and communication efforts will continue. Sinking fund discussion will be included on future agendas.

President Isham adjourned the meeting at 8:07 p.m.

ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary L. Crowl".

Mary Crowl, Secretary
Leslie Public Schools