

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board/Workshop Meeting
Wednesday, October 26, 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 Crawl at 6:00 p.m.

CALL MEETING

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

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

Others: Troy James
Eric Cross
Grady Doane
Scott Cousineau
Anita Strong
Kyle Schafer

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

BOARD DISCUSSION AND/OR ACTION:
Eighth grade teachers Grady Doane and Eric Cross shared with the Board their thinking that the 8th grade trip should be educational. A tentative four-day trip to Washington D.C. would cost \$699 per student. Discussion ensued about fundraising activities; cutting costs; and possibly looking at an educational trip somewhere in Michigan. They will do more research and report back at a November meeting.

**8th GRADE
POSSIBLE TRIP
TO WASHINGTON,
D.C.**

High School Athletic Director Scott Cousineau gave Board members an update about possible GLAC league changes. He will keep the board informed about these discussions.

**ATHLETIC LEAGUE
UPDATE**

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Kyle Schafer, Maner Costerisan, reported this was the best audit in the last four years. It was a clean opinion and no issues were found. Fund balance as of June 30, 2016 was \$621,042, which is 4.6% of revenues.

AUDIT REPORT

Facility Director Troy James asked for Board direction regarding how much information to give Board members on day-to-day sinking fund projects. He also asked for direction regarding the dollar amount he can approve for projects. Board direction was Mr. James can approve up to the bid threshold amount (\$23,230.00). Supt. Manthei will be apprised on daily activities, which will be shared in weekly correspondence to the Board.

**SINKING FUND
UPDATE
DISCUSSION**

Moved by E. Isham, supported by D. Maynard that the Board of Education accept the audit report as prepared by Kyle Schafer of Maner Costerisan. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

ACCEPT AUDIT

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education approve a trip to Chicago from April 28th to April 30th, 2017 per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIGH SCHOOL
BAND TRIP TO
CHICAGO**

Moved by J. Wood, supported by J.W. Stewart that the Board of Education approve a trip to Germany from March 29th to April 9th, 2017 per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**APPROVE TRIP
TO GERMANY**

President Crowl adjourned the meeting at 7:55 p.m.

ADJOURNMENT

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools