

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular Meeting  
Monday, October 10, 2016  
7:00 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 Mary Crawl at 7:02 p.m.

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

Members absent:

Administrator(s)  
present:                Jeff Manthei, Superintendent

Others:	Anita Strong	Scott Powers	Jim Dell
	Grady Doane	Carol Franz	Pat James
	Jenifer Dack	Travis McComb	Tom Sterle
	Amy Wilkinson	Shanna Messner	Troy James
	Kristen Hawkins	Rob DeSmith	David Cowing
	Jake Greenwood	Brandon Hunter	
	Scott Cousineau	Andrea Weaver	

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None.

Board Members thanked Pete Zamora, Dave Cowing Brandon Hunter, Grady Doane, Tammie Doane, Amy Wilkinson and Jenifer Dack for their work on the August sinking fund ballot issue.

Moved by T. Carroll, supported by D. Maynard to approve the October 10, 2016 agenda; Minutes of September 12, 2016 regular meeting; Minutes of September 20, 2016 special meeting (open and closed); Schedule B Change: Resignation of Ryan Armstrong as JV Assistant Football Coach; the bills in the amount of \$227,849.74 be approved for payment as

**CONSENT AGENDA**

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presented; Pcard Statement; and General Fund Budget Report and Food Service Fund Budget Report as of 9/30/16.  
Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE:

School Law Notes; ISD Board Briefs; 2016 Summer Food Service Program Thank You; Thank You Letter to McDonald's; Thank You Letter to Class of 1995; SET/SEG Property/Casualty Pool Return Check; Parks and Recreation Committee Minutes; and an e-mail regarding the Middle School Cross Country Team were distributed as informational items.

INFORMATIONAL REPORTS:

1) Introduce Germany Trip/April 2017  
High School German Teacher Andrea Weaver talked about plans for ten Leslie students to travel to Germany from approximately March 29, 2017 to April 9, 2017. This will be an action item on the October 26<sup>th</sup>, 2016 board workshop agenda.

2) Introduce High School Band Trip  
Leslie High School Band Teacher Jake Greenwood presented plans for the band to travel to Chicago April 28<sup>th</sup> through the 30<sup>th</sup>, 2017. They will be performing at the Field Museum. This will be an action item on the October 26<sup>th</sup>, 2016 board workshop agenda.

3) M-Step/ACT/SAT/PSAT Assessment Scores  
The three building principals presented results from last year's state assessments. The assessments were from the grades that took the test.

4) Special Education Report

Special Education Director Rob DeSmith updated the Board on the number of newly enrolled special education students in Leslie Public Schools. A total of 172 students are on special education caseload, which is 12% of the student population. CIMS results in September met the target in the State Performance Plan.

5) Finance Report

Business Manager Anita Strong reported the fund balance as of June 30, 2016 was \$621,042. That is 4.764% of expenditures. Kyle Schafer from Maner Costerisan will present the final audit at the October 26<sup>th</sup>, 2016 board workshop.

SUPERINTENDENT'S REPORT

1) Enrollment as of Oct. 5, 2016

Supt. Manthei reported that enrollment is 1,367. This number includes students in Ingham Virtual, GSRP and drive-ins.

2) Administrator's Evaluation

The administrators will be trained on the Marzano tool on October 26<sup>th</sup> at the Greater Lansing Realtors Association.

3) Superintendent Evaluation

Supt. Manthei is working with the Dansville superintendent to coordinate a date when both boards can receive the two-hour training on the Marzano evaluation. This would cut the training cost in half.

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**BOARD DISCUSSION AND/OR ACTION:**

Moved by J.W. Stewart, supported by T. Carroll to convene into closed session at 9:00 p.m. pursuant to Subsection 8 (h) of the Michigan Open Meetings Act for the purpose of discussing attorney-client privileged communication.  
Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**CLOSED SESSION**

The Board entered Closed Session at 9:00 p.m.


Moved by D. Maynard, supported by E. Isham that the Board of Education re-enter regular session at 9:30 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**OPEN SESSION**

President Crowl adjourned the meeting at 9:38 p.m.

**ADJOURNMENT**

Respectfully submitted,



Eric Isham, Secretary  
Leslie Public Schools