

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, September 11, 2017
7:00 p.m. - Leslie High School Board Room

CALL MEETING

The regular 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 7:00 p.m.

Members present: Mary Crowl
John Wayne Stewart
Eric Isham
Tim Carroll (arrived at 7:15 p.m.)
Dave Cowing
Tom Sears

Members absent: James Wood

Administrator(s)
present: Jeff Manthei, Superintendent
Others: Scott Powers
Scott Cousineau
Todd Gonser
Jim Dell
Rob DeSmith
Anita Strong
Travis McComb
JoAnn Isham
Kristen Hawkins
Shanna Messner

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

None.

CONSENT AGENDA

Moved by J.W. Stewart, supported by D. Cowing to approve the September 11, 2017 agenda; Minutes of the August 14, 2017 regular meeting; Minutes of the August 30, 2017 regular/workshop retreat meeting; the bills in the amount of \$537,587.92 be approved as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 9/8/17. Vote: ayes 5, nays, 0, absent 2 (J. Wood & T. Carroll), abstention 0. Motion carried.

CORRESPONDENCE:

School Law Notes and a thank you letter to Miss Lizzy Driksna were distributed for informational purposes.

Minutes

Regular Board Meeting

September 11, 2017

Page 2

INFORMATIONAL REPORTS:

A. Beginning of the School Year

- Woodworth Principal Jim Dell updated the Board with the new pick-up and drop-off areas and the beginning of the 2017-18 school year at Woodworth.
- Middle School Principal Todd Gonser presented an overview of the start of the 2017-18 school year at the Middle School.
- High School Principal Scott Powers presented the Board with an overview of the 2017-18 school year at the High School.

B. Finance Report

Business Manager Anita Strong presented the Board with information on the first of the semi-monthly pay schedule.

SUPERINTENDENT'S REPORT:

A. Enrollment as of September 6, 2017

Superintendent Jeff Manthei reported that enrollment as of September 6, 2017 is 1270. This number includes students in Ingham Virtual, GSRP and drive-ins.

BOARD DISCUSSION AND/OR ACTION:

A. Hire Head Varsity Golf Coach

Moved by J.W. Stewart, supported by E. Isham that the Board of Education hire Reed Ebmeyer as the Head Varsity Golf Coach effective August 23, 2017 per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 6, nays 0, absent 1 (J. Wood), abstention 0. Motion carried.

B. Hire Special Education Resource Teacher

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education hire Samantha Jean as the Middle School Special Education Resource Teacher effective August 23, 2017 per the recommendation of Special Education Director Rob DeSmith. Vote: ayes 6, nays 0, absent 1 (J. Wood), abstention 0. Motion carried.

C. Accept Resignation

Moved by J.W. Stewart, supported by E. Isham, that the Board of Education accept the resignation of Doug Pierce as the Assistant Cross Country Coach effective August 24, 2017. Vote: ayes 6, nays 0, absent 1 (J. Wood), abstention 0. Motion carried.

D. Resolution Authorized Signers - Bank Accounts

Moved by J.W. Stewart, supported by T. Carroll that the Board of Education adopt the Resolution to change the authorized signer on LPS bank accounts as outlined in Enclosure #8. Vote: ayes 6, nays 0, absent 1 (J. Wood), abstention 0. Motion carried.

Minutes
Regular Board Meeting
September 11, 2017
Page 3

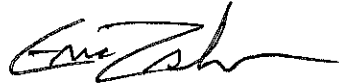
E. Special Meeting/Workshop Added

The Board scheduled a special meeting/workshop on Wednesday, October 18th at 6:00 p.m. in the High School Board Room.

ADJOURNMENT:

President Crowl adjourned the meeting at 8:09 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Isham", written in a cursive style.

Eric Isham, Secretary
Leslie Public Schools