

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, February 14, 2011
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 Eric Isham at 7:00 p.m.

Members present: Mary Crowl
Eric Isham
John Wayne Stewart
Michael Knauf
Deann Maynard
Erica Willard
James Wood

Members absent:
Administrator(s)

present: Susan Friend, Interim Superintendent
Others: Tom Sears Joe Strong
Tamara Dodge Jennifer Shuster
Jean Maiville Tina Monroe
Maureen Packer Carol Franz
Emily Richardson Marie Stock
Dan Laird Cindy Farley
Janet Yachim Kathleen Dopp
George Manson Rebecca Scofield
Scott Cousineau Rhonda Bennett
Katie Dimas Kelly Chesley
Kathy Wright Tom Shafer
Scott Farley Andrea Roach
Margaret Butski Caley McNamara
Kristen Hawkins Matt Johns

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Joe Strong, 12907 Johnston Rd., Leslie wished good luck to the Board on choosing a superintendent, but objected to the possibility of offering a car allowance in the compensation package.

Andrew Rogers, 116 Worthington Place, Leslie said March 1 is Senior Service Day. High school seniors will be out in the community doing service work.

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Interim Supt. Susan Friend recognized four principals (Scott Cousineau, Andrew Rogers, Carol Franz, Maureen Packer) with a certificate and token of appreciation in honor of Michigan School Principals Week. Board President Isham thanked principals for all they do for students.

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the February 14, 2011 Agenda; Minutes of January 13, 2011 Special Meeting; Minutes of January 19, 2011 Special Meeting; Minutes of February 1, 2011 Special Meeting; Minutes of February 2, 2011 Special Meeting; Minutes of February 3, 2011 Special Meeting; Minutes of February 7, 2011 Special Meeting; The bills in the amount of \$610,728.69 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 2/4/2011. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CONSENT AGENDA

CORRESPONDENCE:

School Law Notes; ISD Board Briefs; Thank you note from Tim Carroll; and Letter from Foster Care Case Worker Nicole DeWitt were distributed as informational items.

INFORMATIONAL REPORTS:

- 1) 2011-2012 Budget Discussion/Budget Scenarios
Janet Yachim and Tina Monroe reviewed three budget scenarios describing assumptions made for revenues and expenditures. The 2011-2012 budget will be adopted at a special meeting on June 27, 2011.

- 2) Special Education Budget
Special Education Director Kathleen Dopp reviewed line items in the special education budget.

- 3) Red Cedar Writing Project (Dan Laird)
Social Studies/English Language
Arts Combined Grant (Dan Laird and Matt Johns)
Eighth grade teacher Dan Laird

briefly presented grants for professional development he and Matt Johns recently received. Mr. Laird also gave an update on the Red Cedar Writing Project from this summer and fall.

- 4) AIMS Web Mid-Year Data Review
RtI Coordinator Andrea Roach
showed mid-year AIMS Web data discussing interventions taking place at the elementary and middle schools.

- 5) Pink Hawk Project
Varsity Football Coach Scott Farley
talked about a sporting event to be held on Sept. 16, 2011 honoring cancer patients and survivors. Pink tee-shirts will be sold and are the entry ticket to a varsity volleyball game, varsity soccer game, cross country meet and varsity football game.

- 6) Updated Website
Technology Director Tamara Dodge
showed the updated Leslie Public Schools website along with new features.

INTERIM SUPERINTENDENT'S REPORT:

- 1) Technology Support
Interim Supt. Susan Friend
brought a draft contract for a college student intern to work in the district two half-days for routine maintenance/upgrades. Funding would come from Title IID funds and the student intern would not be a Leslie Public Schools' employee. Board suggested Technology Director use ticket procedure to streamline work load.

- 2) Enrollment
Enrollment is 1,356 as of Feb. 9, 2011.
- 3) Consideration of forming
Budget Committee
This item will be placed on
the March 14, 2011 agenda for
consideration.
- 4) Professional Development Plan
for Feb. 18, 2011
The agenda includes district work
in the morning with building work in
the afternoon. This is the last
professional development day of the
school year.

BOARD DISCUSSION AND/OR ACTION:

Moved by M. Knauf, supported by
to approve an overnight trip to Auburn Hills
for the MHSAA Individual State Finals on
Friday, March 4 and Saturday, March 5, 2011
for varsity wrestlers per the recommendation
of Athletic Director Scott Cousineau.
Vote: ayes 7, nays 0, absent 0, abstention 0.
Motion carried.

**WRESTLERS
OVERNIGHT TRIP**

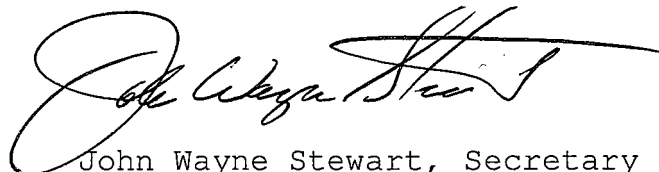
Moved by J.W. Stewart, supported by D. Maynard
to approve the tentative agreement ratified
by the Leslie Educational Support Personnel
Association. Vote: ayes 7, nays 0,
absent 0, abstention 0. Motion carried.

**RATIFY LESPA
CONTRACT**

President Isham adjourned the meeting
at 9:18 p.m.

ADJOURNMENT

Respectfully submitted,



John Wayne Stewart, Secretary
Leslie Public Schools