

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular Meeting  
Monday, December 12, 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 Isham at 7:00 p.m.

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

Members absent:      Erica Willard

Administrator(s)  
present:                Supt. Jeff Manthei

Others:	Jim Dell	Garry Teske
	John Isham	George Manson
	Jennifer Shuster	Dan Laird
	Debra Jansen	John Lynch
	Tremaine Family	Carol Franz
	Tamara Dodge	Dan Ames
	Jean Maiville	Andrew Rogers
	Scott Cousineau	Kristen Hawkins
	Scott Farley	Linda Coleman

Pledge of Allegiance given.

Fall sports athletes and coaches who received special honors and awards were recognized by the Board of Education. Football, volleyball, soccer and girls/boys cross country athletes were given signed Awards of Excellence.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None.

Moved by J.W. Stewart, supported by D. Maynard to amend the Consent Agenda to add a "**Closed Session**" at the end of the agenda. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0.  
Motion carried.

**CONSENT AGENDA**

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education approve the December 12, 2011 amended Agenda; Minutes of Nov. 14, 2011 Regular Meeting; Minutes of Dec. 1, 2011 Special Meeting (open and closed); Minutes of Dec. 1, 2011 Workshop Meeting; The bills in the amount of \$313,755.38 be approved for payment as presented; Pcard Statement; General Fund Budget Report as of 12/2/11 and Food Service Fund Budget Report as of 12/2/11. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0. Motion carried.

**CORRESPONDENCE:**

School Law Notes; ISD Board Briefs; and a newspaper article were distributed as informational items.

**INFORMATIONAL REPORTS:**

1) Budget Adjustments

ISD Business Accountant Tina Monroe presented proposed 2011-12 budget adjustments. Changes in revenue and expenditures were outlined. Fund balance is projected to be 8.3% of expenditures.

**SUPERINTENDENT'S REPORT:**

1) Parent/Teacher Conference Participation

Supt. Manthei presented participation numbers from parent/teacher conferences in three buildings.

2) Enrollment Update

Enrollment as of Wednesday, Dec. 7 was 1,396.

3) Staffing Update

Several support staff work assignments have been awarded.

4) Proposed Anti-bullying Policy

A Public Hearing will be held before the Jan. 9, 2012 Board meeting. The first reading will be held at the Jan. 9 Board meeting and the second reading will be held at the Feb. 13 Board meeting.

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5) RtI Coach

Title II funding will cover the cost of a RtI coach. Start date is expected to be sometime in January 2012.

6) FAQ's Even Year November Elections

This enclosure provides more information regarding terms and even year November elections.

7) 2012 Proposed Calendar/Meetings/Workshops

Supt. Manthei presented a draft calendar for proposed meetings and workshops. Locations will be confirmed before the January 9, 2012 Annual Organizational meeting.

BOARD DISCUSSION AND/OR ACTION:

Moved by J.W. Stewart, supported by J. Wood that the Board of Education approve the Woodworth Elementary School Teacher Handbook as previously submitted. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0. Motion carried.

**APPROVE  
WOODWORTH  
TEACHER  
HANDBOOK**

Moved by J.W. Stewart, supported by T. Carroll that the Board of Education approve the Leslie Middle School Teacher Handbook as previously submitted. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0. Motion carried.

**APPROVE  
MIDDLE SCHOOL  
TEACHER  
HANDBOOK**

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education approve the Leslie High School Teacher Handbook as previously submitted. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0. Motion carried.

**APPROVE  
HIGH SCHOOL  
TEACHER  
HANDBOOK**

Moved by D. Maynard, supported by J.W. Stewart to approve the Leslie High School Choir Trip to New York City from April 25, 2012 to April 29, 2012 as outlined in Enclosure #1. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0. Motion carried.

**APPROVE  
CHOIR TRIP  
APRIL 2012**

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Moved by D. Maynard, supported by M. Crowl that the Board of Education approve the Fever, Diarrhea and Vomiting Policy to be added to the Woodworth Student Handbook as outlined in Enclosure #2. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0. Motion carried.

**APPROVE  
FEVER, DIARRHEA  
AND VOMITING  
POLICY**

Moved by J.W.Stewart, supported by M. Crowl that the Board of Education approve the second reading of Policy #1170 (Board Position Vacancies) as outlined in Enclosure #3. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0. Motion carried.

**BOARD POLICY  
#1170 -  
SECOND READING**

Moved by J.W.Stewart, supported by T. Carroll that the Board of Education approve the first reading of Regulation #2420 (Compensation) as outlined in Enclosure #4. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0. Motion carried.

**BOARD  
REGULATION  
#2420 -  
FIRST READING**

Moved by T. Carroll, supported by D. Maynard to approve an overnight trip to Allendale on Friday, January 6, 2012 for the varsity and junior varsity wrestling teams per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0. Motion carried.

**OVERNIGHT  
WRESTLING  
TRIP**

Moved by D. Maynard, supported by J.W.Stewart that the Board of Education approve budget adjustments as outlined in Enclosure #6. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0. Motion carried.

**BUDGET  
ADJUSTMENTS**

Moved by T. Carroll, supported by M. Crowl to convene into Closed Session pursuant to Subsection 8 (h) of the Michigan Open Meetings Act for the purpose of reviewing an Attorney-Client Privileged Communication. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0. Motion carried.

**CLOSED  
SESSION**

The Board entered Closed Session at 8:00 p.m.

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Moved by D. Maynard, supported by T. Carroll that the Board of Education re-enter regular session at 8:30 p.m. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0. Motion carried.

**OPEN  
SESSION**

Moved by T. Carroll, supported by M. Crowl to amend the Agenda to add an action item after Closed Session. Vote: ayes 6, nays 0, absent 1 (E. Willard), abstention 0. Motion carried.

**AMEND  
AGENDA**

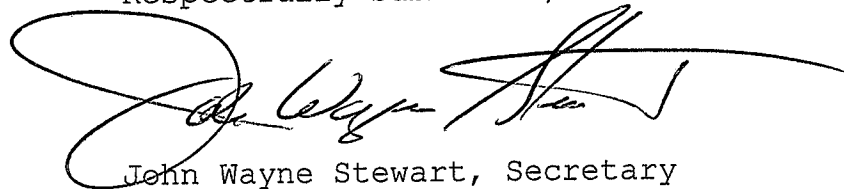
Moved by T. Carroll, supported by J.W. Stewart that the Board adopt the Resolution as provided by Attorney Gordon VanWieren. Roll Call Vote: ayes 6 (E. Isham, D. Maynard, J.W. Stewart, M. Crowl, J. Wood, T. Carroll), nays 0, absent 1 (E. Willard). Motion carried.

**RESOLUTION  
WILD 100**

President Isham adjourned the meeting at 8:54 p.m.

**ADJOURNMENT**

Respectfully submitted,



John Wayne Stewart, Secretary  
Leslie Public Schools