LESLIE PUBLIC SCHOOLS

Minutes

Regular Meeting

Monday, April 16, 2018

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 Vice-President John Wayne Stewart at 7:00 p.m.

Members present:

John Wayne Stewart

Tim Carroll
Eric Isham
Dave Cowing
James Wood
Deann Maynard

Members absent:

Mary Crowl

Administrator(s)

present:

Jeff Manthei, Superintendent

Scott Powers Scott Cousineau

Jim Dell
Rob DeSmith
Todd Gonser
Troy James
Travis McComb
Kristen Hawkins

Others:

Pat James

Jake Greenwood Alexa Hayes-Murray

Andrea Roach Casey Sterle Jean Maiville

Elizabeth Maiville Christina Ghere Emmaleigh Centeno

Devon Upton Patrice Maier Amy Beers

Lissa Fehrenback Jennifer Shuster Felicite Holley Cheyenne Maier Tracy Bryan Vercilla Hart Minutes Regular Board Meeting April 16, 2018 Page 2

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT: None

Board recessed at 7:01 p.m. to the High School Auditorium for student recognition.

The Board reconvened in the LHS Auditorium and presented certificates of recognition to the: Competitive Cheer Team; Girls Bowling Team; Individual Bowler from Boys Team; Boys Basketball Team; Choir Students; Individual students from Wilson Talent Center; Individuals from Band; Wrestling Team; and an Individual from High School Links.

The Board recessed at 7:38 p.m.

Board reconvened at 7:41 p.m. in the High School Board Room.

CONSENT AGENDA

Moved by E. Isham, supported by D. Maynard to approve the April 16, 2018 Agenda; Minutes of the March 12, 2018 special meeting (open and closed); Minutes of the March 12, 2018 regular meeting; Minutes of the March 21, 2018 special meeting (open and closed); Minutes of the March 28, 2018 special meeting (open and closed); Minutes of the March 28, 2018 regular/workshop (open and closed); Minutes of the April 9, 2018 special meeting (open and closed); Schedule B Resignation: Colleen Hart as Summer School Teacher; the bills in the amount of \$372,193 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 3/31/2018. Vote: ayes 6, nays, 0, absent 1 (Mary Crowl), abstention 0. Motion carried.

CORRESPONDENCE:

April 10 and March 20 Ingham Intermediate School District Board Briefs, Ingham School Officers Association Executive Board Minutes, and School Law Notes were distributed as informational items.

INFORMATIONAL REPORTS:

A. Middle School Update

Middle School Principal Todd Gonser reported on Fast data, the talent show, the attendance incentive program, PSAT data and academic awards. Dean of Students Jay Vandercook shared the Hawk Reward Days and the staff versus students' basketball game. Mrs. Fenger students shared their LEAP business plans and presentations.

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B. Buddy Benches at WW & MS

Life Scout Daniel Moulton presented his idea for his Eagle Scout project. He will do all the fundraising and construction of the benches. He plans to have the project completed by July 2018.

C. ISD Budget

Superintendent Jeff Manthei shared the 2018-19 ISD Proposed General Fund Budget Report. The board will vote on the ISD Budget at their next regular meeting.

D. Committee Reports

a. District Advisory Team (DAT)

Superintendent Manthei shared the building initiatives, Title 1 Report and the Fast DATA.

b. Leslie Public Schools Foundation (LPSF)

Superintendent Manthei reported that the Athletic Hall of Fame Dinner would be held this Saturday, April 21; at 6:00 p.m., Tickets can be purchased at the door.

SUPERINTENDENT'S REPORT:

A. Enrollment as of February 5, 2018

Superintendent Jeff Manthei reported that enrollment as of April 10, 2018 is 1361.

B. ISD School of Choice

Superintendent Manthei shared the ISD's School of Choice October 4, 2017 Count Report and 2017-18 Student Enrollment Highlights.

BOARD DISCUSSION AND/OR ACTION:

A. Buddy Benches at WW and MS

Moved by T. Carroll, supported by D. Maynard that the Board of Education approve installation of a Buddy Bench at Woodworth Elementary and at the Middle School playgrounds per the proposal of Life Scout Daniel Moulton. Vote: ayes 6, nays 0, absent 1 (Mary Crowl), abstention 0. Motion carried.

B. Victory Cheer Camp - Ferris State University

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education approve the sixth through eighth grade cheerleaders to attend the Victory Cheer Camp at Ferris State University July 24-26, 2018 per the recommendation of High School Athletic Director Scott Cousineau. Vote: ayes 6, nays 0, absent 1 (Mary Crowl), abstention 0. Motion carried.

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ADJORNMENT:

Vice-President Stewart adjourned the meeting at 8:35 p.m.

Respectfully submitted,

Eric Isham, Secretary

Leslie Public School