

**MANCELONA PUBLIC SCHOOLS**

**Board of Education**

**Minutes of Regular Meeting**

**December 14, 2021**

Present: MacQuarrie, Ackler, Derrer, Ross

Absent: Thompson, Musselman, Clark

Central Office Staff: DiRosa, Phillips, Meeder

Vice President Derrer called the meeting to order at 4:30 p.m. in the Middle School Media Center

**Approval of Agenda**

Ross/MacQuarrie approve the agenda

YES: 4

NO: 0

Motion carried.

**Citizens Comments - None**

**Consent Agenda**

MacQuarrie/Ackler to approve the Consent Agenda Items:

**A. Minutes of the public hearing and regular meeting held on November 9, 2021**

**B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: GENERAL FUND: 11/23/2021 - \$188,355.32; 12/7/2021 - \$58,688.47; 12/7/2021 - \$5,000.00**

**C. Accept the resignation from Christina Matelski as an elementary assistant.**

**D. Accept the resignation from Kristin Witt as the Early Childhood Director.**

**E. Accept the recommendation to hire Lori Harvey as the Early Childhood Director.**

**F. Adopt policies 36-1**

Mr. DiRosa introduced Lori Harvey as the new Early Childhood Director and thanked Kristin Witt as she retires with more than 25 years of service to Mancelona Public Schools.

YES: 4

NO: 0

Motion carried.



Ross/MacQuarrie adjourn the meeting at 4:48 p.m.

Yes: 4

No: 0

Motion carried.

Respectfully submitted,



Laurie Phillips, Recording Secretary



Kim Musselman, Secretary