

**MANCELONA PUBLIC SCHOOLS**

**Board of Education**

**Minutes of Regular Meeting**

**August 10, 2021**

**Present:** Thompson, Derrer, Ackler, Clark

**Absent:** Ross, MacQuarrie, Musselman

**Central Office Staff:** DiRosa, Phillips, Meeder

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

**Approval of Agenda**

Derrer/Ackler approve the agenda

YES: 4

NO: 0

Motion carried.

**Citizens Comments-** No comments were made.

**Consent Agenda**

Ackler/Clark to approve the Consent Agenda Items:

- A. Minutes of the regular meeting held on July 13, 2021
- B. Monthly Finance  
Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND: 7/20/2021**  
- \$91,569.26; 8/3/2021 - \$154,450.67
- C. Accept the letter of resignation from Lindsey Friday as the JV Volleyball Coach.
- D. Accept the resignation from Anne Anger as the Elementary secretary position.
- E. Accept the letter of retirement from Kurt Dingman as the MS/ES PE teacher.
- F. Accept the letter of resignation from Amber Klaasen as the 5<sup>th</sup> grade teacher.
- G. Accept the letter of resignation from Katy Watrous as the 1<sup>st</sup> grade teacher.
- H. Accept the letter of resignation from Doug Derrer as the Assistant JV Coach.
- I. Accept the letter of resignation from Ryan Lavanway as the HS Social Studies teacher.
- J. Accept the recommendation to hire Victoria Buursma as the Elementary Social Worker.

YES: 4

NO: 0

Motion carried.

**Communities In Schools of NWMI:** Amy Burk introduced Cortney Crocker as the new Nurse Practitioner at the Ironmen Health Center, Cortney came to us from Hawaii with lots of experience. CIS summer program with an additional 2 weeks of one on one instruction was a success.

Mrs. Burk stated 16 high school students achieved a total of 29 credit hours with 3 seniors able to graduate, the elementary had 40 students and the middle school had 20 with academic instruction, enrichment activities and field trips. Mrs. Burk announced CIS teamed up with food service for a family grill night.

**Superintendent Report:** Mr. DiRosa announced we have the following open positions: 3 elementary teaching positions open, 1 high school Social Studies teaching position, 1 elementary secretary and several elementary and middle school assistants. Mr. DiRosa stated the audit is complete, Shelly Meeder will report to the board in the next couple months. Mr. DiRosa indicated the board will have to decide if the sinking/18 mill will be on the August or November ballot. Mr. DiRosa stated the staff at the elementary school have had 3 days of in-service. Amy Derrer asked about the office staff. Mr. DiRosa stated Grace Waters will be in the office until September 17<sup>th</sup>. Amy Derrer asked if we have long-term substitutes. Mr. DiRosa indicated we will have 2 long term subs in each building.

**CITIZENS COMMENTS ON ACTION ITEMS:** No citizen's comments

**Action Items**

**Approve to Extend Teacher Contracts**

Mr. DiRosa stated the current teachers' contract is good through 8/31/2022. If approved, the contract will extend for 2 years. Mr. DiRosa feels the contract is fair and equitable.

Clark/Derrer	Yes: 4
	No: 0
	Motion Carried.

**Approve Non Union Group Compensation**

Mr. DiRosa stated the non-union mirrors the teacher contract for the administration group, this is settled through 2023/2024

Thompson/Derrer	Yes: 4
	No: 0
	Motion Carried.

**Approve Hazard Pay**

Mr. DiRosa stated there were 6 people that were not eligible for the hazard pay. Mr. DiRosa asked the board approve the hazard pay. Gerald Clark stated it is a small recognition and well-deserved for their hard work.

Clark/Ackler	Yes: 4
	No: 0
	Motion Carried.

Items for Future Consideration:       None

Ackler/Clark                               adjourn the meeting at 4:42 p.m.

Yes:    4

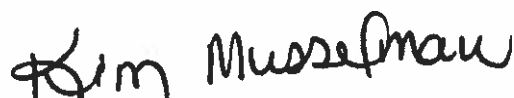
No:     0

Motion carried.

Respectfully submitted,



Laurie Phillips, Recording Secretary



Kim Musselman, Secretary