

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
February 12, 2019

Present: Thompson, MacQuarrie, Ackler, Clark, Musselman
Absent: Ross, Derrer

Central Office Staff: DiRosa, Hudson, Meeder and Phillips

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

Approval of Agenda

Musselman/Ackler approve the agenda as presented

YES: 5

NO: 0

Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

McQuarrie/Musselman to approve the Consent Agenda Items:

A. Minutes of the regular Organizational meeting held on January 8, 2019;

B. Monthly Finance:

1. Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 1/8/2019-\$124,209.71; 1/21/2019-\$50,188.00; 2/5/2019-\$56,563.85; 2/8/2019 - \$140.00 **SINKING FUND:** 1/8/2019 - \$1,853.29; 1/21/2019 - \$3,0500.00; 2/5/2019 - \$174.58

C. Accept a letter of resignation from Robin Nichols as the JV softball coach

D. Accept letter of resignation from Melani Doerscher as the middle school assistant

E. Accept the recommendation to hire Taylor Borst as the assistant high school football coach

F. Accept the recommendation to hire Levi Griffore as the assistant high school football coach

G. Approve Neola policies and guidelines Volume 33-1

YES: 5

NO: 0

Motion carried.

Communities In Schools of NW MI –Lori Harvey stated CIS will be holding events at the elementary and middle schools on February 18th. Mrs. Harvey announced Bingo for Books will be held on Wednesday February 20th. Mrs. Harvey stated the Father Daughter Dance will be held on February 23rd with the theme of Under the Sea. Mrs. Harvey also indicated that approximately 10 students in each grade at the high school are participating in the CIS mentoring program.

Principal's report: Larry Rager had gifts for the Board members for Board Appreciation. Mr. Rager stated that middle school's sports have wound down. Mr. Rager indicated that the teachers are still working on Formative Assessments and thanked them for their work. Tina Frollo distributed cards elementary students made for the Board members in honor of Board Appreciation. Mrs. Frollo stated that Penny Wars was a success. Mrs. Frollo indicated elementary teachers continue to work on the K-3 reading. Mrs. Frollo stated there was a little lull in work on Demonstration Classroom, however the leadership team met to re-organize, shift support and discuss student's needs. Mrs. Frollo stated that Deb Heuss coordinates the 4th grade "safeties" who greet students, help others in the cafeteria and gives safety reminders. Mrs. Frollo states they are leaders in the building. Trent Naumcheff thanked the Board members for their continuing support. Mr. Naumcheff also thanked Karen Malloy for her classroom training with Formative Classrooms. Mr. Naumcheff announced that Snowcoming will be on Saturday, February 16th. Mr. Naumcheff stated Friday, February 15th will be parent night and senior night for both the girls' and boys' varsity basketball game. Mr. Naumcheff stated there was a great turnout for the game against Pellston with a great atmosphere. Mr. Naumcheff indicated the girls' basketball team had a hard fought game against Johannesburg. Mr. Naumcheff announced the wrestling team had a repeat win as District champs. Mr. Naumcheff stated 5 wrestlers will be moving on to regionals; Coleton Fredrickson, Jay Jones, Ian Somerville, Isaiah Groesser, Kyle, Corcoran-Edwards.

Superintendent's Report: Mr. DiRosa announced that Mr. Washburn will be attending the April 9th Board meeting for goal review. Mr. DiRosa indicated that the State of the State would be on tonight, Governor Whitmer will be discussing education. Mr. DiRosa announced there will be no school on February 18, for mid-winter break. Mr. DiRosa stated he has not set a date for the end of the year. Mr. DiRosa thanked the Board for their work. Mr. DiRosa also thanked Shelly Meeder for her hard work on the budget and the principals for holding costs down. Kim Musselman questioned forgiven days by the state. Mr. DiRosa responded some language has changed, however nothing has been confirmed.

Citizen Comments on Action Items - None

Action Items

General Fund Budget Amendment: Shelly Meeder stated that today's general fund budget amendment is an improvement of \$238,000 since the budget was adopted last June. Mrs. Meeder stated Student Count, Interest on investments, retirement offsets by state and TBAISD dollars were the 4 main revenue factors that have contributed to the positive change in this budget. Mrs. Meeder announced that we are to receive \$681,000 in state aid that offsets the retirement rate of approximately 38% back to approximately 25% depending on the Employees retirement plan. Mrs. Meeder noted Early College fees, custodial contract with DMBurr, flooring updates to the middle and high school, and textbook purchases were the significant important expenditure increases. Mrs. Meeder proposed an amended budget that shows an estimated increase to fund balance of \$16,895.

Ackler/Musselman to approve the Budget Amendment as presented

Yes: 5

No: 0

Motion Carried

Bus purchase: Mr. DiRosa stated the International bid is lower and this comes from the bus bond. Mr. Thompson asked how many more buses were left on the bond. Mr. DiRosa replied 2.

Thompson/Ackler to approve the bus purchase

Yes: 5
No: 0
Motion Carried

Items for Future Consideration: None

Adjournment

Musselman/Clark Adjourn to closed session 4:58

Yes: 5
No: 0

Respectfully submitted,


Laurie Phillips, Recording Secretary


Kim Musselman, Secretary