

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
June 26, 2018

Present: Cook, Derrer, MacQuarrie, Thompson

Arrived at 4:32 MacQuarrie

Absent: Ackler, Ross

Central Office Staff: DiRosa, Meeder, Hudson, Phillips

President Thompson called the meeting to order at 4:33 p.m. in the Middle School Media Center

Approval of Agenda

Musselman/Derrer approve the agenda as presented

YES: 5

NO: 0

Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Musselman/Thompson to approve the Consent Agenda Items:

A. Minutes of the regular meeting held on May 8, 2018;

B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 5/8/18 - \$150.00; 5/15/18 - \$160,149.76; 5/29/18 - \$121,422.27; 6/12/18 - \$193,686.54

C. Accept the resignation of Michael Southwell as a 5th grade teacher.

D. Accept the resignation of Collette Leusby as the Elementary Office Assistant

E. Accept the resignation of Joleen McCain as the 8th grade volleyball coach

F. Accept the recommendation to hire Amber Klaasen as the 5th grade Math/ELA teacher

G. Accept the resignation of Jerry Cook as a Board Member

H. Accept the recommendation to hire Julie Winslow as the 2nd grade teacher

YES: 5

NO: 0

Motion carried.

Burt Thompson presented Jerry Cook with a Certificate of Appreciation for his service to Mancelona Public schools.

Communities in Schools: Lori Harvey stated that CIS received 5 year 21st Century Grant. Ms. Harvey stated that the afterschool programs will continue with an emphasis on a mirroring what is happening during the school day.

Superintendent Report- Mr. DiRosa stated there will be a new math program for grades 6 through 12. Teachers will be training throughout the summer and school year. Mr. DiRosa announced that there has been a tentative agreement for the Secretary and Assistant contracts and hopes to have Board approval in July. Mr. DiRosa stated that with today's Board Meeting we have a full staff upon the hiring of 2nd and 5th grade teachers. Mr. DiRosa thanked Jerry Cook for his dedication and support to himself and Mancelona Public Schools.

Technology Update: Bryce Kennedy introduced Tony Tipton and stated that he is a Mancelona graduate and will be working at the schools on a part-time basis. Mr. Kennedy stated that over Christmas break new switches have been installed which can support 10G. Mr. Kennedy stated he is working on a middle school fiber project which will allow the 10G connections, and will then upgrade the elementary school and bus garage. Mr. Kennedy announced that the internet and phones will be temporarily unavailable as a new wireless system will be installed. Also this summer new access points will be installed in all three buildings and this project was 80% funded with Universal Service Fund (USF) Mr. Kennedy indicated that new desktop replacements have been purchased with new monitors. Mr. Kennedy stated that 4 Chromebook carts were purchase in support of the new 6th-12th grade math curriculum. Mr. Kennedy indicated that there will be a time that Google will stop supporting 2014 Chromebooks and we will want to save some of the bond money for future replacements. Gerald Cook questioned what we did with the old computers. Mr. Kennedy stated that after taking out the hard drives and erasing the memory cards, we take them to Goodwill to their recycling program.

Citizens Comments on Action Items- no comments were made

Action Items

Mr. DiRosa reviewed roofing quotes on the Vocational Building, section I, recommending Arrow Roofing Company. This project will be paid for from the Sinking Fund.

Cook/Musselman Accept roofing bid from Arrow Roofing
YES: 5
NO: 0
Motion carried.

Derrer/Cook Resolution to Adopt the MHSAA Resolution for 2018-2019
YES: 5
NO: 0
Motion carried.

Mr. DiRosa stated that there will be no increase in cost to us.

Musselman/MacQuarrie Approve Chartwells food service contract
Yes: 5
No: 0

Musselman/Cook Resolution to amend the 2017-2018 General Fund Budget, Day Care Budget and the Food Service Budget
YES: 5
NO: 0
Motion carried.

Cook/Musselman

Resolution to adopt the 2018-2019 General Fund Budget, Day Care Budget and the Food Service Budget

YES: 5

NO: 0

Motion carried.

Mr. DiRosa stated that the current camera system is 10 years old, the cameras will be replaced with AVR's. Mr. DiRosa stated that Maxium had the lowest bid with funding coming from both the general and sinking fund.

Musselman/MacQuarrie

Approve updated security camera system

YES: 5

NO: 0

Motion carried

Items for Future Consideration- Mr. DiRosa stated the Secretary and Assistant contract will be on the agenda in July. Mr. DiRosa stated that the Board seat that is now vacant and needs to be filled within 30 days.

Musselman/Derrer adjourn the meeting at 5:01 p.m.

Yes: 5

No: 0

Motion carried.

Respectfully submitted,



Laurie Phillips, Recording Secretary



Kim Musselman, Secretary