

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
March 10, 2020

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

Central Office Staff: DiRosa, Meeder, Phillips and Musall

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

Approval of Agenda

Musselman/MacQuarrie approve the agenda as presented

YES: 5

NO: 0

Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Ackler/Derrer to approve the Consent Agenda Items:

A. Minutes of the regular Organizational meeting held on February 11, 2020;

B. Monthly Finance:

Approve Accounts Payable checks for the dates and amounts of: GENERAL FUND: 2/11/2020 - \$280.00; 2/18/2020 - \$98,350.08; 2/25/2020 - \$150.00; 3/3/2020 - \$160,476.75; 3/4/2020 - \$79,098.91

C. Accept recommendation to hire Tim Wilks as the varsity softball coach

D. Accept the resignation from Nicole Johnston as an elementary assistant

E. Accept resignation from Shelly James as the elementary counselor

F. Accept resignation from Julia Messingschlager as a high school teacher

YES: 5

NO: 0

Motion carried.

Community in Schools of NWMI: Amy Burk stated grief groups have formed in the middle school with 10 students and at the elementary school with approximately 13 students, in partnership with Hospice, they will meet for 6 weeks. Ms. Burk stated the CIS Literacy Specialist hosted a "Reading is Sweet" family reading event with 22 students and 12 parents attended. Ms. Burk announced the Arabian Night Father/Daughter dance was well attended with approximately 128 girls plus dads and/or special friends. Ms. Burk announced through a partnership with CIS of Michigan, each school site received 65 book credits to distribute to case-managed students along with books to distribute at parent engagement events. Case-managed students enjoyed choosing and ordering books from the First Book grant. They are planning to start a book club after school and ordered a series of books. Ms. Burk stated Amy Derrer is currently working with seniors to complete scholarship applications, scheduling college orientations,

and completing FAFSA's. Ms. Burk announced FAFSA completions went from 29 in January to 35 in February.

Principal's report: Tina Frolo announced that 80% of the elementary students were represented at Parent/Teacher Conferences with positive surveys. Ms. Frolo stated there is a big push to get information to parents regarding the 3rd Grade Reading Law. Ms. Frolo indicated the Professional Development morning went well with Terry Morgan and the afternoon was spent reviewing the math series. Ms. Frolo announced that teachers from the middle school and high school came to do peer observations. Ms. Frolo stated Young Authors will be held April 9th. Larry Rager announced approximately 44% of the students were represented at the middle school Parent Teacher Conferences. Mr. Rager indicated an honor roll breakfast was held for those students that have A's and B's, approximately 138 in attendance. Mr. Rager brought attention to all the 5th grade science projects displayed in the media center. Mr. Rager indicated the students could select any model to build in 3 dimension. Mr. Rager announced the middle school band received all II's at the District Band Festival. Mr. Rager stated staff enjoyed the professional development with Terry Morgan on March 6th. Mr. Rager announced Mr. Morgan spent the afternoon in the middle school observing a Formative Assessment lesson with Mr. Kauffman and was able to give feedback. Mr. Rager stated Ms. Malloy gave a Pear Deck presentation which is a Google Slides add-on. Pear Deck allows teachers to ask different types of questions to their students in real-time while giving a presentation. Trent Naumcheff distributed a list of March highlights from the high school. Mr. Naumcheff also distributed Triad statistics sheet. Mr. Naumcheff stated that Attendance, Grades and Behavior are the corners of the triad and are mirrored in our Student Code of Conduct. Mr. Naumcheff believes with consistent application, the outcome will be SAT improvement.

Superintendent's Report: Jeff DiRosa stated the Resolution for the Sinking Fund will be up for approval in April. Mr. DiRosa announced the levy will not exceed 2.8 mills for a period of 4 years, 2023 to 2026. Mr. DiRosa indicated this Sinking Fund will be for the construction or repair of school buildings. Some examples include: security measures include new entrances, field house, bathroom for concessions, dug outs, and new boilers. Mr. DiRosa indicated negotiations for secretaries and assistants will continue on March 16 and bus driver negotiations will be held the 23rd and 24th of March. Mr. DiRosa stated Karen Malloy's Pear Deck presentation was very impressive. Mr. DiRosa reminded the April Board meeting will begin on April 14th at 3:30 for Superintendent Evaluation.

Citizen Comments on Action Items - None

Action Items

Approve MS Roofing Bid: Mr. DiRosa recommended we approve the Arrow Roofing bid as it is the lowest and we have used them in the past.

Clark/MacQuarrie to approve the roofing bid

Yes: 5

No: 0

Motion Carried

Approve HP Chromebook purchase: Mr. DiRosa recommended we approve the Chromebooks as we have 192 aging out. Mr. DiRosa stated this is in the technology bond.

Clark/Ackler to approve the purchase of HP Chromebooks

Yes: 5
No: 0

Items for Future Consideration: Mike Washburn will be at the April 14th meeting for Superintendent Evaluation

Adjournment
Musselman/Clark

Adjourn to closed session 4:58

Yes: 5
No: 0

Respectfully submitted,

Laurie Phillips, Recording Secretary


Kim Musselman, Secretary