

**Mancelona Public Schools  
Board of Education  
Minutes of Regular Meeting  
May 8, 2018**

Present: Thompson, Derrer, Musselman, Cook, Ross, and MacQuarrie  
Arrived at 4:44 Ackler

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**

Cook/Musselman approve the agenda as presented

YES: 6

NO: 0

Motion carried.

**Citizens Comments** Lisa Rager and Karen Malloy presented on the Arts in Education Grant from the Michigan Council for the Arts and Cultural Affairs. Mrs. Rager stated that beginning in February 3 members from A Host Of People (AHOP) worked with Mrs. Malloy's Earth Science classes for 6 days to collaborate and develop a specific section of the student's curriculum into a theater performance. Mrs. Rager announced that as a result of the project there was a significant improvement in the testing results for that segment of the curriculum. Mrs. Rager stated the year-end showcase will feature the MHS Choir, Band and Earth Science students on May 15<sup>th</sup> at 6:00 p.m. in the high school gym.

**Consent Agenda**

Ross/Cook

to approve the Consent Agenda Items:

A. Minutes of the regular meeting held on April 10, 2018;

B. Monthly Finance:

1. Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 4/16/2018 - \$124,980.18; 4/20/18 - \$5,116.67; 4/24/18 - 432.68; 4/24/18 - \$225.00; 5/1/18 - \$26,232.13 **SINKING FUND:** 4/16/18 - \$1,287.00; 5/1/18 - \$35.03

C. NEOLA New/Revised/Replacement Policies

YES: 6

NO: 0

Motion carried.

**Communities in Schools** –Amy Burk announced the 12<sup>th</sup> annual 5K Run/Walk will be held on June 2, 2018 at 8:30. Mrs. Burk stated the starting location will be at the Mancelona Senior Center with the route being the same. Mrs. Burk announced that this fundraiser event is the largest out side of Swing

Shift and the Stars. Mrs. Burk indicated the State has not announced allocation of the 21<sup>st</sup> Century Community Learning Center Grant, however she may know something by the end of May.

**Principals' Report** – Mr. Naumcheff stated that Prom was held on April 21<sup>st</sup> at Shanty Creek and felt it was a nice venue. Mr. Naumcheff announced that there has been an increase in sports participation in the last 5 years with an increase of female athletes. Mr. Naumcheff stated that the last day for seniors will be May 25<sup>th</sup> with the Senior Award banquet on May 30<sup>th</sup> and graduation on June 1<sup>st</sup>. Mr. Naumcheff announced that Jordan Rathke, Hunter Kanaziz, David Richter and Lisa Hankins will graduate with a 4.0 and speak at commencement. Mr. Naumcheff also announced that Gerald Cook will be the guest speaker at commencement. President, Burt Thompson asked about the dual sports participation. Mr. Naumcheff stated they were hoping to have a JV baseball team, however only a couple of girls are signed up for dual sports. Mr. Naumcheff indicated the program did not get the boost they were hoping for. Larry Rager stated the middle school is coming to the end of testing and making final plans for the end of the year. Mr. Rager announced that a group of students that hit grade goals on the MSTEP and or NWEA tests will be rewarded with a trip to the Bass Festival. Mr. Rager thanked Julie Winslow and Kurt Dingman for their track coaching abilities and the extended track and field season. Mr. Rager stated a class SAFE class was held for the 7<sup>th</sup> and 8<sup>th</sup> grade students to give suicide awareness and a way to reach out to people for help. Mr. Rager handed out pictures taken by Mr. Tremblay, of students using the new microscopes in the science lab. Tina Frollo stated that Young Authors was a well-planned and organized event. Mrs. Frollo stated there are several science enrichment field trips coming up for the elementary students. Mrs. Frollo announced that the Jog-A-Thon will be held on May 17, 2018 and will be asking some high school students for help with the event. Mrs. Frollo indicated that the 1<sup>st</sup> graders with Individual Reading Intervention Plans (IRIPS) will be the first class to be affected by the new 3<sup>rd</sup> grade reading law. Mrs. Frollo stated that parents have been invited to observe the classroom and encouraged to continue reading programs throughout the summer. Mrs. Frollo stated that the 4<sup>th</sup> grade has completed the MSTEP and NWEA testing, with the 3<sup>rd</sup> graders in the process of completing MSTEP. Mrs. Frollo indicated the teachers are very excited about the Demonstration Classroom Professional Development and hoping to implement this District-wide next year.

**Superintendent's Report** – Mr. DiRosa stated that we will be working with TBAISD on the Demonstration Classroom professional development for the District. Mr. DiRosa announced the State Budgets is under way and should be done by June. Mr. DiRosa announced that graduation will be held June 1, 2018 at 6:00 in the high school gymnasium and asked the Board members to meet at 5:40 in the office. Mr. DiRosa stated the last day of school will be on June 8<sup>th</sup>. Mr. DiRosa announced the June Board meeting will be held on the 26<sup>th</sup> with the Budget meeting starting at 4:15 and the regular Board meeting at 4:30.

#### **Citizens Comments on Action Items – None**

#### **Action Items**

Ackler/Musselman      to approve the TBAISD General Fund Operating Budget.

Mr. DiRosa stated the Interim Superintendent, Assistant Superintendent of Finance, the TBAISD Board President, Shelly Meeder, Kim Musselman, Dal Ackler and himself reviewed the 2018-2019 TBAISD Budget. Kim Musselman stated she felt the ISD was very receptive and were willing to make some changes. Dr. Ackler stated the ISD noticed problems and seemed willing to work on them.

Yes: 7

No: 0

Motion carried

Ross/Cook to approve Superintendent Evaluation

Burt Thompson stated the Evaluation was reviewed last month and was exactly as discussed

Yes: 7

No: 0

Motion carried

Ackler/Musselman Approve Superintendent Contract

Yes: 7

No: 0

Motion carried

Ross/Ackler L4029 2018 Tax Rate Request

Mr. DiRosa stated the Board is giving permission to fill in the numbers once they are in. Burt Thompson stated that he and the Board Secretary sign upon completion.

Yes: 7

No: 0

Motion carried

**Items for future consideration** – Jim MacQuarrie thanked Mr. DiRosa and the Principals for the tour of the buildings and programs, he stated it was very educational.

Ross/Musselman adjourn the meeting at 5:03

Respectfully submitted,

  
Laurie Phillips, Recording Secretary

  
Kim Musselman, Secretary