

**Mancelona Public Schools
Board of Education
Minutes of Regular Meeting
May 12, 2020**

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

Central Office Staff: DiRosa, Meeder and Phillips

President Thompson called the meeting to order at 4:30 p.m. via Zoom (virtual)

Approval of Agenda

Ross/Musselman approve the agenda as presented

YES: 7

NO: 0

Motion carried.

Citizens Comments Karen Malloy stated the high school staff has had great support and doing the best that they can.

**Consent Agenda
Musselman/Ross**

to approve the Consent Agenda Items:

- A. Minutes of the regular meeting held on March 10, 2020
- B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 3/1/2020 - \$64.00; 3/17/2020 - \$60,514.22; 3/6/2020 - \$113,170.48; 4/7/2020 - \$129,299.71; 4/14/2020 - \$25,543.24; 4/28/2020; - \$114,955.52; 5/4/2020 - \$3,600.00
- C. Replace PNC credit card with 4 Front Credit Union credit card

YES: 7

NO: 0

Motion carried.

Communities in Schools of NWMI –Amy Burk, in partnership with Chartwells, stated since mid-March CIS has been delivering meals to students and families. Mrs. Burk announced that they have delivered meals to 358 students and 148 families on Monday, Wednesday and Fridays along with homework packets for students that could not make it to the school to pick them up. Mrs. Burk stated with the 21st Century Grant, CIS must offer a minimum of 10 hours of online classroom and activities. Mrs. Burk announced that CIS staff have made contact with families to determine how they can support their needs. Tom Ross asked how CIS knows who to deliver meals to. Amy Burk replied, families can call CIS or the food service department to sign up. Burt Thompson thanked CIS and the food service for doing a great job.

Principals' Report – Tina Frollo quoted “Someone once said, anyone can be great under rosy circumstances, but the true test of character is measured by how well a person makes decisions during difficult times”. Mrs. Frollo stated she is confident in the decision to move to Mancelona, it is the right place for her family. Mrs. Frollo announced that 54 Chromebooks were distributed to families in need, 80% of school work packets were picked up or delivered and 20% of the packets were delivered. Mr. Frollo indicated that teachers are having weekly communication with students and families. Mrs. Frollo stated Lori Irwin has been posting Young Author videos and has worked with MEF to pay the authors. Mrs. Frollo stated she is very proud of Shelly James as she has been reaching out to families for virtual therapy and connecting them with helpful resources. Burt Thompson thanked Tina Frollo and her team for doing such a great job. Larry Rager stated 91% of students participate either by school-work packets or online learning, 74% completed something online and 72 Chromebooks were distributed to students in need. Mr. Rager stated he has participated in weekly regional ISD meetings as well as OTUS weekly training with a digital platform that customizes instruction to unique needs and learning preferences of individual students. If we adopt it, we can create meaningful digital learning experiences that will put us on the cutting edge. Mr. Rager indicated he attended the meal delivery with CIS, it was a great experience. Mr. Rager announced that Dr. Ancel, Kalkaska Hospital, reached out to Matt Smith for face shields to be made with the 3D printer. Mr. Rager stated that Karen VonOppen mailed the senior letters they wrote in the 5th grade and offered current fifth graders to write their letters from home. Trent Naumcheff stated that the high school staff have really stepped up. Mr. Naumcheff indicated 55 Chromebooks have been distributed to students in need, 97% have the ability to engage, 85% participate in Google Classroom. Mr. Naumcheff announced that at this time, Graduation has a tentative date of July 8th at 6:00 pm. Mr. Naumcheff stated he is not sure how it will work as we must abide by all State and Federal guidelines. Kim Musselman asked if he has any untraditional ideas. Mr. Naumcheff replied he is taking note of what surrounding districts are doing in the event an alternate plan is needed.

Superintendent's Report – Mr. DiRosa indicated that amazing things are happening with teachers, staff working with students and families. Mr. DiRosa stated the principals' efforts make him proud and thankful. Mr. DiRosa stated approximately 450 breakfast, lunch and dinner are being delivered per day. Lindsey Newland, Food Service Director, stated it is difficult to feed on the fly with changes in requirements daily. Mrs. Newland stated she is very proud of her food service team helping to deliver 35,000 meals to students. Mrs. Newland announced that they will continue to deliver breakfast, lunch and dinner until June 10th, after that it will be pick-up for breakfast and lunch until June 30th. Tom Ross asked what are the times for meal delivery. Amy Burk stated Monday 11:00, Wednesday and Friday 8:30 am. Burt Thompson stated the quantity of food is astronomical, quite an accomplishment. Mr. DiRosa stated in the fall we should be 1 to 1 with Chromebooks as we will not be able to clean them properly between uses. Mr. DiRosa announced grades K-5 can be housed in the classroom and grades 6-12 can be signed out. Mr. DiRosa stated a Revenue Estimate Conference will be held on May 15th. Mr. DiRosa stated he attended a Superintendent's meeting with Senator Wayne Schmidt in attendance. Senator Schmidt indicated we could see up to \$2,000 cut per pupil in the fall. Mr. DiRosa announced we received \$213,000 in Federal money to be spent over the next 2 years. Mr. DiRosa stated Shelly Meeder

is working on the budget for next year and the Budget Hearing will be held on June 23rd at 4:15. Kim Musselman asked If the State would have their budget ready by June. Mr. DiRosa replied that the House, Senate and Governor may have their proposals ready. There was some discussion between Board Members of possible Budget scenarios and how the classroom will look in the fall. Kim Musselman asked to be updated more frequently. Mr. DiRosa stated he would make a better effort to communicate with the Board members. Tom Ross thanked Mr. DiRosa for his leadership, the building administrators, teachers and staff for doing such a great job during unprecedented times.

Action Items

Ackler/Musselman to approve L-4029 2020 Tax Rate Request

Mr. DiRosa stated the Board is giving permission to fill in the numbers once they are finalized.

Yes: 7
No: 0
Motion carried

Ross/MacQuarrie to approve Superintendent Contract

Yes: 7
No: 0
Motion carried

Ross/Ackler to approve TBAISD General Budget

Mr. DiRosa stated of the 3, we only approve the General Budget.

Yes: 7
No: 0
Motion carried

Items for future consideration: Mr. DiRosa announced the next Board meeting will be June 23th with the Budget meeting starting at 4:15 and the regular meeting at 4:30

Derrer/Clark adjourn the meeting at 5:17

Yes: 7
No: 0

Respectfully submitted,

A handwritten signature in blue ink that reads "Laurie Phillips". The signature is written in a cursive style with a large initial "L".

Laurie Phillips, Recording Secretary

A handwritten signature in blue ink that reads "Kim Musselman". The signature is written in a cursive style with a large initial "K".

Kim Musselman, Secretary