

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
September 13, 2016

Present: Cook, Musselman, Harden, Ackler, Ross, Derrer
absent: Thompson
Central Office Staff: DiRosa, Hudson, Meeder and Phillips

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

Approval of Agenda

Harden/Cook approve the agenda as presented

YES: 6
NO: 0
Motion carried.

Citizens Comments- None

Consent Agenda

Harden/Ackler to approve the Consent Agenda Items:

- A. Minutes of the regular meeting held on August 9, 2016
- B. Monthly Finance
Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 8/9/16 \$46,442.27; 8/9/16 \$5,811.08; 8/23/16 \$60,251.61; 8/26/16 \$150.00; 9/6/16 \$151,642.78; 9/8/16 \$357.32 **SINKING FUND:** 8/23/16 \$26,520.00; \$10,972.00
- C. Accept resignation letter from HS Art Teacher Renee Guerriero.
- D. Accept resignation letter from Second Grade Teacher Heather Roesstorff.
- E. Accept resignation letter from Kindergarten Teacher Eric Segula.
- F. Accept resignation letter from Bus Driver Kathleen Milovich.
- G. Accept letter of retirement from Liane Nusse
- H. Accept recommendation to hire Jacob Kauffman for the Second grade teaching position
- I. Accept recommendation to hire Linda Parsons for ES Para-Professional.
- J. Accept recommendation to hire Elizabeth Racignol as the HS Art Teacher.
- K. Accept recommendation to hire Katelyn Johnson as the GSRP teacher.
- L. Accept resignation letter from Rick Ancel for the 7th grade basketball coach.
- M. Accept recommendation to hire Inga Waldrep for the bus driver position.
- N. Accept recommendation to hire Samuel Tracey for the bus driver position.

YES: 6
NO: 0

Communities in Schools: Amy Burk announced the CIS open house for the elementary school and middle school will be held on September 14th and September 15th. Mrs. Burk also announced that the 2nd annual Glow Run will take place October 1st at Shanty Creek. Mrs. Burk stated we received a grant to expand to surrounding school districts starting with 5 sites next year and an additional 5 sites the following year; we were 1 of 7 across the nation to receive this grant. Communities in Schools have changed their name to Communities in Schools of Northwest Michigan. Mrs. Burk stated she will be reapplying for the 21st Century Grant to continue in Mancelona Public Schools despite the expansion.

Mrs. Burk stated that CIS of NW MI will be participating in a fundraiser, Swingshift and the Stars, where she will be dancing with alumni Nick Edson at the Opera House in Traverse City.

Principals Report: Mr. Naumcheff stated that the school year is off and running with the new staff settling in nicely. Mr. Naumcheff indicated that the elementary school will be piloting a new attendance program where letters will go out to the parents after 7 and 12 absences, after the 15th absence a meeting will be scheduled with him and Ms. Shelly James. If the student should continue to miss days, Deputy Morris will be contacted for truancy and family counseling. Mr. Naumcheff cited that if a student misses 10 or more days the student may significantly lower on state tests. Mr. Rager announced that fall sports are under way with a volleyball game tonight. Mr. Rager stated that the high school has received a mini grant from Michigan Council for the Arts funding of \$3,450 and with the help of CIS, Mancelona Education Foundation and the Mancelona Rotary will enable us to continue after-school jazz instruction and allow us to expand to include vocal/musical theater and dance workshops. Mr. Rager also announced, through MCACA we have been awarded an Arts in Education Residency grant of \$16,155. Mr. Rager indicated that Traverse City Symphony Orchestra will provide 240 instructional hours working with over 100 students in our music programs. Mr. Rager stated we are required to match those funds with other public and private dollars and we are in need of \$4,000 to meet our obligation. Tina Frollo stated the middle school is full speed with all staff returning and sports up and running. Mrs. Frollo thanked the board for the new tables and chairs as well as the Chromebooks. Mrs. Frollo also stated that 321 students had Aimsweb testing and only 8 students were not in attendance today. Mrs. Frollo also indicated that middle school will begin MWEA testing.

2015-2016 Audi Report: Business manager, Mrs. Meeder stated that Baird, Cotter & Bishop performed our annual audit the week of July 25th. Mrs. Meeder stated that the audit reviewed the financial details and internal controls of accounting functions and had no findings. Mrs. Meeder indicated that the primary goal of the audit is to report to the Board of Education that there are sufficient internal controls in place to secure the district's finances. Mrs. Meeder also pointed out a few of the items the auditors review. Mrs. Meeder stated \$122,493 was added to the general fund balance, this was \$53,454 over budget. Ending fund balance is \$1,763,927. Mrs. Meeder reviewed the food service and daycare fund balances and stated that other funds listed are debt, capital projects, and student activity accounts of which a budget is not required.

Superintendent report: Mr. DiRosa thanked the central office staff for their hard work to prepare for the audit and the principals for their efforts preparing for opening day and dedication to their schools, staff and students. Mr. DiRosa stated that we have approximately 960 students enrolled in school at this time. Mr. DiRosa indicated that October last year there was 961, February 943 and at the end of the year 939. Mr. DiRosa announced that the homecoming date has changed to September 30th against Onekema.

Items for Future Consideration: Mr. DiRosa stated that Mike Washburn will be here on November 8, 2016 instead of the normal date in October. Kim Musselman mentioned concern about our website, stating it needs to be kept-up-to date and current. Mrs. Musselman suggested that we look at Johannesburg/Lewiston district website for suggestions to improve ours. Mr. Cook stated he would like it to be known that he is opposed to Planned Parenthood.

Adjournment

Musselman/Ross To adjourn the meeting at 5:04.

Yes: 6

No: 0

Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary