

MANCELONA PUBLIC SCHOOLS

**Board of Education
Minutes of Special Meeting
October 23, 2023**

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

Central Office Staff: DiRosa, Frollo, Meeder, Phillips

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

Mr. DiRosa stated the unit ventilators are for the middle school building and by ordering them now; the first one should be here by March 1st. A meeting with Enos Bacon, Ed McCarty and Tina Frollo was held to discuss the phase out of this building. Triangle will begin work in the spring. Kim Musselman asked if the units will be shipped and stored on site, Mr. McCarty stated yes. Burt Thompson asked if the new units will be the same brand as the ones used in the elementary. Mr. McCarty stated they would be. Ed McCarty gave the board an update on the progress at the elementary building.

Accept the recommendation to approve the MS Mechanical UV Bid Package 1.

Clark/Ross Yes: 5
 No: 0
 Motion carried

Items for Future Consideration- None

Musselman/Derrer to adjourn at 4:36 p.m.

 YES: 5
 NO: 0
 Motion carried.

Respectfully submitted,


Laurie Phillips, Recording Secretary


Kim Musselman, Secretary