

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
April 9, 2019

Present: Thompson, Derrer, MacQuarrie, Ackler, Clark

Absent: Musselman, Ross

Central Office Staff: DiRosa, Meeder, Hudson, Phillips

Approval of Agenda:
Ackler/MacQuarrie approve the agenda as presented

Yes: 5
No: 0
Motion carried

Citizens Comments: None

Consent Agenda
Thompson/Derrer to approve the Consent Agenda items:

- A. Minutes of the regular meeting held on March 12, 2019
- B. Monthly Finance: Approve Accounts Payable checks for the following dates and amounts: **GENERAL FUND:** 3/19/2019 - \$74,193.41; 4/2/2019 - \$196,975.81

Yes: 5
No: 0
Motion carried

Communities in Schools of NWMI: Amy Burk stated that 5 high school students toured North Central Michigan College which included an admission presentation as well as Financial Aid information. Mrs. Burk announced that the 5th and 7th graders had dental screening. Mrs. Burk stated Game Night was held for students and family at the elementary school. Mrs. Burk indicated Family Literacy Night will be held April 25th. Mrs. Burk announced the annual CISNW 5K is scheduled for June 1, 2019.

Principals Report: Tina Frollo stated after-school tutoring has wrapped up and indicated students that have attended tutoring sessions on a regular basis showed improvement on sight words. Mrs. Frollo announced March was reading month with the 4th grade students participating in Battle of the Books. Mrs. Frollo stated Young Authors will be held Thursday, April 18th. Mrs. Frollo indicated that the elementary school is preparing for MSTEP spring

testing. Mrs. Frollo announced Kindergarten Readiness Assessment Entry Observation will begin in the fall which should take 40 minutes per student. Mrs. Frollo stated this test can only be given once with no post-test measures. Board member Dale Ackler asked the purpose for this test. Mrs. Frollo stated it will be helpful in planning for instruction and it is due by the end of October. Board member Gerald Clark asked if the scores have to be reported to the State. Mrs. Frollo indicated they do. **Larry Rager** announced the 8th grade students will be taking the PSAT test and MSTEP for 5th graders. Mr. Rager stated that the MSTEP t-shirts are available for \$10. Mr. Rager announced that the teachers have been doing a great job reporting results and keeping kids motivated. Mr. Rager indicated there is a Bass Festival incentive program for students. Mr. Rager stated there are approximately 25 to 35 students participating in track. Mr. Rager stated the First Robotics Competition was held in Traverse City this past weekend and it was their second event. Mr. Rager indicated improvement with new design and working with Antrim Machine Products. **Trent Naumcheff** announced the firsttrack meet will be held April 10th. Mr. Naumcheff stated he would update on the exact number of students participating in spring sports after he has confirmed it with Ben Tarbutton, Athletic Director. Mr. Naumcheff indicated testing has started at the high school with Michelle Dingman and Geri Jones scheduling and securing tests.

Superintendent's report: **Mr. DiRosa** announced that we received the Michigan State Police 2019 Competitive School Safety Grant Program of \$136,852 to be used for safety features in each building. Mr. DiRosa thanked Ed McCarty for his work on the Operations Plan that was required to receive this grant. Mr. DiRosa stated this year's OPIE winner will be honored on May 8th at the Odawa Casino in Petoskey. Mr. DiRosa announced the MEF auction and dinner will be held Friday the 12th of April. Mr. DiRosa stated teacher contract negotiations will begin on Monday, April 15th. Mr. DiRosa thanked Jessica Moody, Food Service and the principals for making the Grab and Go lunch program operate smoothly.

Citizens Comments on Action Items: None

Action Items

Thompson/Ackler to approve Resolutions of Recognition for OPIE winners Lori Irwin and Donna Conway.

Mr. DiRosa stated the OPIE award ceremony will be held May 8th at the Odawa Casino.

Yes: 5
No: 0
Motion carried

Thompson/Derrerr to consider Electoral Representative Dale Ackler and alternate Gerald Clark for the June 3rd Biennial Election

Yes: 5
No: 0
Motion carried

Ackler/Clark to approve Feyen Zylstra bid for fiber cable

Mr. DiRosa stated the cable will go from the middle school to the elementary and then to the bus garage. This project will begin after July 1st. If approved by the Universal Service Fund, our cost would be 20% and this expense is bond eligible.

Yes: 5
No: 0
Motion carried

Clark/MacQuarrie to approve the bid from Foster Speciality Floors for the 5/6 gym floor

Mr. DiRosa stated the floor currently in the 5/6 gym was installed in 1979. Mr. DiRosa indicated this project is Sinking Fund eligible. Mr. DiRosa stated other updates of paint, scoreboard and backboards will occur this summer.

Yes: 5
No: 0

Items for Future Consideration: None

Adjournment Adjourn 4:57

Derrer/Clark Yes: 5
No: 0



Laurie Phillips, Recording Secretary


Kim Musselman, Secretary

MANCELONA PUBLIC SCHOOLS

**Board of Education
Minutes of Special Meeting
April 9, 2019**

Present: Ackler, Derrer, Thompson, MacQuarrie, Clark

Absent: Toss, Musselman

Central Office Staff: DiRosa, Phillips

President Thompson called the meeting to order at 3:30 p.m. in the Middle School Media Center

Citizens Comments- no comments made

Board goal review session- Michael Washburn- Mr. Washburn asked Mr. DiRosa to review the goals that were set fourth at the October 9, 2018 Goal Setting Meeting. Mr. DiRosa discussed the accomplishments made in Student Activity, Business and Financial and Community and Staff Relations. Mr. Washburn asked the Board members to comment on the progress being made and if they were happy with the results. Each Board member agreed there was positive progress. Board members stated our District has nice facilities and Mr. DiRosa was doing a great job in the upkeep.

Items for Future Consideration- no discussion

Derrer/MacQuarrie to adjourn at 4:27 p.m.

YES: 5

NO: 0

Motion carried.

Respectfully submitted,



Laurie Phillips, Recording Secretary



Kim Musselman, Secretary