

**MANCELONA PUBLIC SCHOOLS**  
**Board of Education**  
**Minutes of Regular Meeting**  
**December 11, 2018**

**Present:** Clark, Musselman, MacQuarrie, Derrer  
Ackler arrived at 4:47

**Absent:** Ross, Thompson

**Central Office Staff:** DiRosa, 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**

Musselman/MacQuarrie approve the agenda as presented

YES: 4  
NO: 0  
Motion carried.

**Citizens Comments-** No Citizens Comments

**Consent Agenda**

Musselman/MacQuarrie to approve the Consent Agenda Items: Minutes of the regular meeting held on December 11, 2018;

- A. Minutes of the regular meeting held on November 13, 2018
- B. Monthly Finance  
Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:**  
11/13/2018 - \$64,620.02; 11/19/2018 - \$7,721.20; 11/27/2018 - \$123,974.53 **SINKING FUND:** 11/13/2018 - \$7,042.00
- C. Accept the resignation of Lori VanderPloeg as an elementary 2<sup>nd</sup> grade teacher
- D. Accept the resignation of Trent Naumcheff as the varsity football coach
- E. Accept the resignation of Rick Ancel as the JV football coach
- F. Accept the recommendation to hire Alisha Forfinski as a middle school assistant
- G. Accept the recommendation to hire Nicole Johnston as a middle school assistant

Amy Derrer and Kim Musselman thanked Mrs. VanderPloeg and the coaches for their years of service.

YES: 4  
NO: 0  
Motion carried

**Principal Report – Trent Naumcheff** stated that boys' and girls' basketball are in full swing each with an even 500 record. Mr. Naumcheff announced that the cheerleading club has begun and will be at the boy's game on Wednesday against Bellaire. Mr. Naumcheff announced that wrestling is also in full swing. **Larry Rager** announced the last middle school boys' basketball game will be Thursday, December 13<sup>th</sup> at Bellaire. Mr. Rager stated he has just one teacher observation to complete. Mr. Rager stated the middle school teaching staff will undertake formative assessments, applying it to the classroom and

each week they will respond to a thread that Mr. Rager provides. Mr. Rager stated the first one will provide a meaningful way to look at homework. Mr. Rager indicated that Mr. Kauffman is undertaking the new CPM curriculum and feels it is a move in the right direction. Mr. Rager stated the holiday band/choir concert was nice and well-attended. Tina Frollo stated that the Thanksgiving lunch was well attended. Mrs. Frollo announced that there was a Reading Night on November 19<sup>th</sup> with approximately 45 in attendance and another will take place on Thursday, December 13<sup>th</sup>. Mrs. Frollo indicated that Wendy Lanning has been working hard to reach out to the families with students that have IRIP's, setting up meetings. Mrs. Frollo stated the elementary is working to improve instructional practices with grade level meetings to analyze data and discuss what is working. Mrs. Frollo also stated that special education meetings with the ISD had produced good conversations on student support. Mrs. Frollo announced the holiday concert will be held on December 17<sup>th</sup>, with a backup date being December 19. Mrs. Frollo stated that after-school tutoring, organized by Lori Iwrin, is held twice a week until 4:00. Mrs. Frollo announced that the NWEA testing will begin before Christmas break.

**Superintendent's Report-** Mr. DiRosa introduced Instructional Speaker Terry Morgan. Mr. Morgan stated he is working with our high school and elementary teachers to be better planners, create clarity and identify what it is to be successful. Mr. Morgan states he would like to make the art of teaching clearer and have consistency from grade to grade and building to building. Kim Musselman asked if the middle school would be trained. Mr. DiRosa stated it would be implemented next year. Mr. DiRosa stated that at the January Board meeting we will have to add an additional member to the finance committee. Mr. DiRosa announced that the Lane Duck session is taking place now in Lansing with school and road issues, this will continue until next week. Mr. DiRosa stated December 21<sup>st</sup> will be the last day of school for Christmas break. Mr. DiRosa indicated January 8<sup>th</sup> will be the reorganization board meeting. Mr. DiRosa stated that he and Tina Frollo had a 3-hour meeting with Dan Reardon, Title consultant with MDE. Mr. DiRosa announced the Title audit is complete and stated that Tina Frollo did a marvelous job. Kim Musselman thanked Terry Morgan for his presentation.

**Citizens comments on action item – None**

**Action Item**                      Approve Custodial Contract

Mr. DiRosa stated the current contract expires July 31<sup>st</sup>. This will be a 3-year contract, the only change will be an increase in wages and will begin January 1, 2019.

Ackler/Musselman        Yes – 5  
   No – 0  
   Motion carried

**Items for future consideration: None**

**Adjournment**

Ackler/Derrer                to adjourn the meeting at 5:09 p.m.

Yes:    5  
No:     0  
Motion carried.

Respectfully submitted,



Laurie Phillips, Recording Secretary



Kim Musselman, Secretary