

**Mancelona Public School - Board of Education
Minutes of the Organizational and Regular Meeting
January 8, 2019**

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

Central Office Staff: DiRosa, Phillips, Hudson

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

Reorganization

Election of Officers

Superintendent DiRosa entertained a motion for Board President.

Musselman/Derrer nominated Burt Thompson for President
No further nominations were made

Ackler/MacQuarrie to close nominations and elect Burt Thompson for President

Yes: 6

No: 0

Motion carried

Superintendent DiRosa called the question to elect Burt Thompson for President

Yes: 6

No: 0

Motion carried

President Thompson asked for nominations for Vice-President.

Ackler/Musselman nominated Amy Derrer for Vice-President
No further nominations were made

Ackler/MacQuarrie to close nominations and elect Amy Derrer for Vice-President

Yes: 6

No: 0

Motion carried

President Thompson called the question to elect Amy Derrer for Vice-President

Yes: 6

No: 0

Motion carried

President Thompson asked for nominations for Secretary

Derrer/Ackler nominated Kim Musselman for Secretary
No further nominations were made

Thompson/Derrer to close nominations and elect Kim Musselman for Secretary

Yes: 6

No: 0

Motion carried

President Thompson called the question to elect Kim Musselman for Secretary

Yes: 6

No: 0

Motion carried

President Thompson asked for nominations for Treasurer.

Thompson/Musselman nominated Dale Ackler for Treasurer
No further nominations were made

Musselman/Derrer to close nominations and elect Dale Ackler for treasurer

Yes: 6

No: 0

Motion carried

President Thompson called the question to elect Dale Ackler for Treasurer

Yes: 6

No: 0

Motion carried.

Recording secretary

Ackler/Musselman appoint Laurie Phillips as recording secretary
Yes: 6
No: 0
Motion carried.

Designate school depositories and credit cards

Thompson/MacQuarrie to designate PNC Bank, Michigan School Liquid Asset Fund Plus, Alden State Bank, Chemical Bank, First Merit Bank, 4 Front Credit Union and Fifth Third Bank as school depositories and credit cards
Yes: 6
No: 0
Motion carried

Designate persons authorized to sign checks, contracts, agreements and purchase orders

Macquarrie/Musselman to authorize the Treasurer of the Board, Superintendent, Business Manager to sign checks on district accounts; the President, Secretary of the Board, Superintendent to sign contracts; the Superintendent to sign Agreements; the Superintendent or his designee to sign purchase orders; Superintendent to sign credit card accounts
Yes: 6
No: 0
Motion carried

Legal Counsel

Ackler/Clark to designate Clark Hill, P.L.C. and Thrun Law Firm, P.C. as the district's Legal Counsel
Yes: 6
No: 0

Re-establish board committees

Committees remained the same with appointing Gerald Clark to the Finance and Forestry committees replacing Gerald Cook

Set the time for Scheduled meetings for February 2019- January 2020

Ackler/Musselman to accept meeting start time and dates as presented
Yes: 6
No: 0
Motion carried

Approval of Agenda

Musselman/Macquarrie approve the amended agenda
Yes: 6
No: 0
Motion carried

Citizens Comments- No Citizens comments

Consent Agenda

Ackler/Clark to approve the consent agenda items:

A. Minutes of the regular meeting held on December 11, 2018

B. Monthly Finance

Approve Accounts Payable checks for the dates and amounts of:

GENERAL FUND: 12/11/18 \$79,387.53; 12/21/18 \$30,941.57

SINKING FUND: 12/11/2018 - \$52.04

Yes: 6

No: 0

Motion carried

Communities In Schools of NW MI: Mrs. Burk announced a new incentive plan for middle school students to get them motivated to turn in homework and missing assignments. Mrs. Burk stated there will be a weekly winner and from those winners one student will receive the Academic Achievement Award along with prizes. Mrs. Burk congratulated Ms. Brystal Melvig on being the first to receive this award. Mrs. Burk announced Family Reading Night will be held at the elementary school on January 21st at 6:00. Mrs. Burk stated that January 18th is a CIS make up day for student activities with the theme Snowday.

Principal's Report – Tina Frollo announced that the data collection for NWEA and Aimsweb testing is now reviewed before the Christmas break instead of after. Mrs. Frollo indicated the holiday concert went well and commended Chandra LaPoint and Lori Irwin for their hard work. Mrs Frollo stated there was not a big difference in NWEA testing scores for those students that attended after school tutoring and those that did not, however students did move through more quickly. Mrs. Frollo stated that the after school tutoring did benefit with the Site Word testing. Mrs. Frollo indicated she shared two powerful and motivational books, Lost at School and How it feels to be an octopus, with the elementary staff. **Larry Rager** stated that Lost at school was a very good read. Mr. Rager announced that AIMSweb testing starts Wednesday, January 9th. Mr. Rager stated boys' basketball has finished up and wrestling is getting started. Mr. Rager indicated that the Short Cycle assesments have been going well and teachers will continue to explore. **Trent Naumcheff** stated there will be a boys' basketball make-up game against Elk Rapids on Saturday, January 12th, Mr. Naumcheff stated the girls' basketball game will be in Pellston tonight (January 8th). Mr. Naumcheff stated final exams will take place January 9th and 10th. Board member Gerald Clark asked when the pillars in the high school were installed. Mr. Naumcheff stated this past summer.

Superintendent's Report- Superintendent DiRosa thanked the **Board of Education** for their commitment, dedication, input and guidance. Mr. DiRosa also handed out to each member a Certificate of Appreciation. Mr. DiRosa acknowledged that both holiday concerts went very well.

Items for future consideration: Mr. DiRosa stated there will be a finance meeting in February to make necessary adjustments to the budget.

Adjournment

Derrer/Musselman to adjourn the meeting at 4:53

Yes: 6

No: 0

Respectfully submitted,



Laurie Phillips
Recording Secretary



Kim Musselman
Board Secretary