

**Mancelona Public School - Board of Education
Minutes of the Organizational and Regular Meeting
January 19, 2021**

Present: Ackler, Clark, Musselman, Ross, Thompson

Absent: MacQuarrie, Derrer arrived at 4:38

Central Office Staff: DiRosa, Meeder, Phillips

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

Reorganization
Election of Officers

Superintendent DiRosa asked for nominations for Board President.

Musselman nominated Burt Thompson for President
No further nominations were made

Ross/Musselman Motion and support to elect Burt Thompson as President

Yes: 5
No: 0
Motion carried

President Thompson asked for nominations for Vice-President.

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

Ross/Ackler Motion and support to elect Amy Derrer for Vice-President

Yes: 5
No: 0
Motion carried

President Thompson asked for nominations for Secretary.

Ross nominated Kim Musselman for Secretary
No further nominations were made

Ackler/Ross Motion and support to elect Kim Musselman for Secretary

Yes: 5
No: 0
Motion carried

President Thompson asked for nominations for Treasurer

Musselman nominated Dale Ackler for Treasurer
No further nominations were made

Musselman/Clark Motion and support to elect Dale Ackler as Treasurer

Yes: 5
No: 0
Motion carried

Approval of Agenda

Musselman/Ackler approve the agenda

Yes: 5
No: 0
Motion carried

Citizens Comments Including comment on the extended COVID-19 learning plan

No Citizens comments

Consent Agenda Musselman/Ackler

to approve the consent agenda items:

- A. Minutes of the regular meeting held on December 8, 2020
- B. Monthly Finance
 - Approve Accounts Payable checks for the dates and amounts of:
GENERAL FUND: 12/8/2021 - \$76,259.80; 12/22/2021 - \$105,666.63; 1/5/2021 - \$109,325.33
- C. Adopt policies 35-1
- D. Accept the recommendation to hire Kara Rogers as the Strong Beginnings teacher
- E. Accept the recommendation to hire Lisa Schram as the Strong Beginnings Assistant
- F. Re-confirmation of the extended COVID-19 learning plan
- G. Appoint Laurie Phillips as recording secretary
- H. Designate school depositories and credit cards
- I. Designate persons authorized to sign checks, contracts agreements and purchase orders
- J. Designate legal counsel
- K. Reestablish board committees
- L. Set meetings for February 2021-January 2022

Yes: 5

No: 0

Motion carried

Communities In Schools: Amy Burk announced many STEM projects are happening in the elementary school. Ms. Burk indicated 3rd and 4th graders that are reluctant readers are participating in a book club which allows them to read out loud. Ms. Burk stated middle school students have been making teacher appreciation gifts. Ms. Burk stated middle school students have created and designed board games as well as a putt-putt golf for fun activities before beginning academics. Ms. Burk announced high school activities have included College Admissions Presentation, book club and cooking with Lisa Schepperley. Ms. Burk also stated 11 students have received academic help from teachers for grade improvement. Ms. Burk announced January vegetable is parsnips.

Principal Report – Trent Naumcheff announced during remote learning in December, approximately 77% of the students were doing what they needed to be, students were given every opportunity to improve their grades. Mr. Naumcheff stated several students are remote learning due to quarantine and not able to take exams until the return or they can freeze their current grade. Mr. Naumcheff acknowledged Ben Tarbutton for his continued work on the winter sports schedule. Mr. Naumcheff stated the National Honor Society put together baskets to give to the board members for Board Appreciation month. Kim Musselman asked how many seniors were in jeopardy of not graduating. Mr. Naumcheff replied 2 and depends on final exams. Mr. Naumcheff noted that grades also include academic credit for CTC students. Burt Thompson asked how many virtual students will come back to face to face learning? Mr. Naumcheff replied, approximately 17. **Larry Rager** announced that 17 students will return to face to face learning with 4 students contemplating going virtual. Mr. Rager announced report cards will be sent out on Monday, January 25th. Mr. Rager stated Sarah Morgan and the student council put together gifts for the board members. Mr. Ackler asked if teachers had access to the COVID-19 vaccine. Mr. DiRosa stated approximately 130 invites went out to staff members and about 70 were vaccinated. **Tina Frollo** announced that today the board approved the hiring of the new Strong Beginnings teacher and assistant. Mrs. Frollo stated the Strong Beginnings class started on January 18th and instruction will be Monday through Thursday. Burt Thompson asked how many students have enrolled. Mrs. Frollo stated at this time 10 are enrolled and there are 4 openings. Mrs. Frollo indicated the second round of teacher observations are happening now as well as student mid-year testing. Mrs. Frollo announced Social Emotional Learning instruction is being held 1 to 3 times a week with a new piece being added January 20th. Kim Musselman asked about virtual students. Mrs. Frollo stated 19 students will be returning to face to face learning and approximately 50 will stay virtual. Burt Thompson asked if any students are leaving face to face learning

to go virtual. Mrs. Frollo stated only a couple are considering going virtual. Kim Musselman asked if the 19 students will be spread evenly. Mrs. Frollo stated 9 4th graders will be returning, otherwise 3 per grade.

Superintendent's Report- Mr. DiRosa acknowledged Kalkaska Memorial Hospital for working with our staff to get those who wanted a vaccination, stating they were very professional. Mr. DiRosa announced that Friday will be a half day for students. Mr. DiRosa thanked board members for their continued support given to all administration, teachers, staff and students. Tina Frollo shared a video of elementary students showing their appreciation to the Board of Education. Burt Thompson thanked Mr. DiRosa for reaching out to Kalkaska Memorial Hospital and coordinating the vaccine for staff members.

Citizens Comments on Action Items: None

Action Items:

Approve new roof on the 5th and 6th grade wing:

Mr. DiRosa stated we received 2 bids and have used both companies in the past. Mr. DiRosa recommended we accept the bid from Arrow Roofing. Tom Ross asked if Sinking Funds were available. Mr. DiRosa responded there is approximately \$120,000 to \$130,000 available. Mr. DiRosa stated in 2022 we ask for Sinking fund renewal.

Ackler/Clark	Yes: 6
	No: 0

Items for Future Consideration- None

Adjournment

Ross/Musselman to adjourn the meeting at 5:03

Yes: 6
No: 0

Respectfully submitted,



Laurie Phillips
Recording Secretary



Kim Musselman
Board Secretary