MANCELONA PUBLIC SCHOOLS Board of Education Minutes of Regular Meeting

September 10, 2019

Present:

Derrer, Ross, Ackler, Clark, MacQuarrie, Musselman

Absent:

Thompson

Central Office Staff:

DiRosa, Hudson, 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/Ackler

approve the agenda as presented

YES: 6 NO: 0

Motion carried.

Citizens Comments-

None

Consent Agenda

MacQuarrie/Ross

to approve the Consent Agenda Items:

- A. Minutes of the regular meeting held on August 13, 2019;
- **B.** Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND**: 08/20/2019 \$45,050.25; 08/26/2019 \$532.03; 09/03/2019 \$132,862.31. **SINKING FUND**: 9/04/2019 \$48.890.00.
- C. Accept recommendation to hire Sean Wibert as an elementary assistant.
- D. Accept recommendation to hire Makenzie Willson as an elementary teacher.
- E. Resignation letter from Kevin Lavanway as the 8th grade boys' basketball
- F. Resignation letter from Amanda Arsnoe as the 7th grade girls' basketball coach.
- G. Accept the resignation letter from Sarah Dodge as a GSRP teacher.

YES: 6 NO: 0

Jeffery DiRosa welcomed Makenzie Willson as a 3rd grade teacher. Mr. DiRosa stated she student-taught for our District as well as a Mancelona graduate.

Principal Report - Trent Naumcheff stated the start to the new school year has been smooth and quiet. Mr. Naumcheff announced that Tony Cutler has left the District and his classes have been absorbed into 5th and 6th hours by expanding electives. Mr. Naumcheff announced that online classes continue to expand for our students. Mr. Naumcheff stated we have 10 students taking 15 classes. Mr. Naumcheff indicated that we are not an online school, we offer online classes to our students only, with a teacher of record to fit the student's needs. Mr. Naumcheff introduced Lori Derror. Mrs. Derror announced the Student Council will now be "Council of Students" with a new slogan, "New Year New Us". Mrs. Derror stated the Council wants to encourage students to show up, participate and promote spirit. Mrs. Derror announced fun events for the week of homecoming at the end of September. Mrs. Derror announced that there will be no floats this year, instead students will be decorating the halls. Dale Ackler asked

how many students are participating in the Council of Students. Mrs. Derror indicated 5 to 6 kids per grade. Larry Rager announced Amy Bird will be a long-term substitute, replacing Tony Cutler in the middle school media room and in the elementary school. Mr. Rager stated it has been a quiet start to the school year. Mr. Rager indicated that the middle school enrollment is at 301. Tina Frollo announced that Great Start Readiness Program (GSRP) class started Monday, September 9th and going well. Mrs. Frollo indicated the new math curriculum is in place for K-5 students. Mrs. Frollo reported that Meet the Teacher for GSRP and kindergarten was held the night prior to 1st through 4th grades, making things run smooth with less congestion in the halls. Mrs. Frollo announced the elementary school carnival will be held on September 20th, with a rain date of September 27th. Mrs. Frollo stated testing is going on at this time and it is helpful with new technology in the classrooms.

Superintendent's Report-Mr. DiRosa announced student count is at 936 which is up from the 900 that was budgeted. Mr. Dirosa stated pupil count will be October 2nd. Mr. DiRosa indicated the state budget is due October 1st or there will be a partial government shutdown, although we should hear something by the end of the week. Mr. DiRosa announced that Lynn Stephens will attend the October board meeting for a forestry update. Mr. DiRosa also indicated Mike Washburn will be attending the October board meeting at 3:30 for Goal Setting and Superintendent Evaluation.

Items for Future Consideration – Tom Ross announced the MASB annual conference will be held at the Grand Traverse Resort. Amy Derrer stated CIS after school programs will begin on September 23, 2019. Mrs. Derrer indicated Joe Short and a professional dancer will dance for the CIS benefit, Swing Shift and the Stars on October 18th at 7:00 pm.

Adjournment

Ackler/Ross

To adjourn the meeting at 4:50 p.m.

Yes: 6 No: 0

Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman Secretary