MANCELONA PUBLIC SCHOOLS Board of Education Minutes of Regular Meeting March 8, 2016

Present: Ackler, Musselman, Ross and Thompson

Absent: Derrer, Cook, Harden

Central Office Staff: DiRosa, Hudson, Meeder and Phillips

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

Approval of Agenda

Musselman/Ross approve the agenda as presented

YES: 4 NO: 0

Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Thompson/Musselman to approve the Consent Agenda Items:

A. Minutes of the regular meeting held on Feb 9, 2016;

B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 2/9/16-\$96,744.87; 2/11/16 \$4,950.00; 2/23/16 \$119,822.04 and 2/29/16 \$770.04. **SINKING FUND:** 2/23/16 \$3.491.69.

C. Accept letter of resignation from Thomas Shoemaker as a bus driver.

YES: 4 NO: 0 Motion carried.

Communities In Schools – Amy Burk talked about recent events, including the Father Daughter dance in which over 300 girls and their dads were in attendance. Amy also mentioned their combined efforts with the high school Robotics team and 3 mentors participating in competitions in Standish and will be traveling to Escanaba in two weeks.

Principals' Reports - Trent Naumcheff stated that the parent teacher conferences went well. Mr. Naumcheff also stated that a survey was taken regarding alternating the holiday and spring concert and as a result, the concerts will remain the same. Mr. Naumcheff indicated that the Professional Development was held on Friday March 4th. Mr. Naumcheff stated that PD was district wide for the morning session and then in the afternoon the teachers had three options: Engagement; Social Study webinar or PBIT. Mr. Naumcheff stated the elementary school is preparing for the carnival being held on March 18th and the Young Authors will be at held April 29th.

Tina Frollo stated an Honor Roll breakfast was held to recognize students with an all A report card and all A & B report card as well as perfect attendance and excellent attendance. Mrs. Frollo indicated that half of the middle school was represented at the parent teacher conferences with 63 of the parents participating in the survey. Mrs. Frollo stated the 8th graders participated in a Career Tech Center visit

and were reminded of the proper dress code. Mrs. Frollo also stated that the Honor Band competition is on March 9th.

Larry Rager stated that the teachers reported being busy for parent teacher conferences on March 3rd. Mr. Rager indicated that the Sports Banquet was being held at 6:00 on March 8th. Mr. Rager also reminded of the district game March 9th and that spring sports begin on Monday March 14th. Mr. Rager presented a report prepared by Pami Sprague, Geri Jones and Michelle Dingman regarding School Improvement Plan Progress. This report shows the progress in attendance, behavior and initiatives. Mr. Rager stated that this report will be updated monthly.

Superintendent's Report- Superintendent DiRosa introduced Jessica Meyers as our new Food Service Director. Mr. DiRosa stated that in 2017 we will be working on the Technology and Bus Bond. Mr. DiRosa indicated that Wednesday, March 9th he and the technology team will be attending the MACUL conference in Grand Rapids to learn about the newest technology. Mr. DiRosa stated that we will be looking into new security systems and taking bids on flooring for the elementary school. Mr. DiRosa also reminded of the half day on March 24th and no school on 25th of March which is the beginning of spring break, returning to school on April 4th.

Citizen Comments on Action Items - None

Action Items

Musselman/Ackler

Resolutions of Recognition for Matt Smith for

Outstanding Person in Education, 2016

Yes: 4 No: 0

Motion carried.

Items for Future Consideration – Remember to vote today March 8, 2016

Adjournment

Musselman/Ackler

to adjourn the meeting at 4:44p.m.

Yes: 4 No: 0

Motion carried.

Respectfully submitted,

Laurie Phillips

Recording Secretary

Kim Musselman

Secretary