

MANCELONA PUBLIC SCHOOLS
Board of Education
UNAPPROVED Minutes of Regular Meeting
May 10, 2016

Present: Cook, Derrer, Harden, Thompson, Ackler and Musselman

Absent: Ross

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

Cook/Ackler approve the agenda as presented

YES: 6

NO: 0

Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Musselman/Cook to approve the Consent Agenda Items:

- A. Minutes of the regular and special meetings held on April 12, 2016
- B. Monthly Finance: Approve Accounts Payable checks for the following dates and amounts: **GENERAL FUND:** 4/14/16- \$775.33, 4/19/16 - \$120,110.44, 4/25/16 - \$150.00, 05/03/16 - \$61,024.16, **SINKING FUND:** 05/03/16 - \$34.56

YES: 6

NO: 0

Motion carried.

Committee Reports – The finance committee will be meeting later in June to go over budgets.

Communities In Schools – Amy Burk was not present.

Principals' Reports – Trent Naumcheff indicated that Young Authors was a success. Mr. Naumcheff stated that the 4th grade MSTEP has started and stated it is taking two times longer as the kids are more challenged. Mr. Naumcheff feels the staff is doing a great job keeping students' spirits up. Mr. Naumcheff announced that May 19th is Kindergarten enrollment.

Tina Frollo stated there is a lot of testing, the 5th and 8th grades finished the MSTEP, Aimsweb is done and the NWEA testing is in progress. Mrs. Frollo indicated that the 7th grade students participated in Life Unplugged which is helped them understand life in the real world, the 8th graders experienced working by job shadowing and 5th grade students attended Young Authors at Shanty Creek Resort. Mrs. Frollo mentioned that the 7th and 8th grade students, through MEF funds, participated in Fiction to Film with Joleen McCain. Mrs. Frollo announced the Middle School band concert is being held on May 12th, May 20th will be the after school dance and May 26th is the student showcase date for the wax museum, science fair, and art displays.

Michelle Dingman, who was sitting in for Larry Rager, stated that NWEA testing is in progress at this time. Mrs. Dingman stated that the results of this testing will help with placement and interventions in the fall. Mrs. Dingman announced that May 19th is Freshman Orientation. Mrs. Dingman stated that electives are being scheduled if students are not attending CTC or dually enrolled.

Superintendent's Report- Superintendent DiRosa stated that May 9th the 2016/17 budget was presented at the high school; it will be discussed at the elementary school on May 11th and the Middle School the week of May 16th. Mr. DiRosa is confident that we will get \$120.00 more per student next year. Mr. DiRosa stated that Senator Schmidt thought that MStep might be eliminated next year. Mr. DiRosa announced that MEF raised just under \$18,000.00 and the event was well attended. Mr. DiRosa also announced that June 3rd is graduation at 6:00 p.m., June 10th is the last day of school and the budget hearing on June 21st at 4:15 and the regular board meeting at 4:30. Mr. DiRosa is hoping for Erate funding to help with technological upgrades.

Citizen Comments on Action Items - None

Action Items

Harden/Cook to approve the cooperative agreement between Mancelona Public Schools and Bellaire Public Schools for Food Service purpose.

Yes: 6

No: 0

Motion carried.

Ackler/Musselman Resolution Regarding Traverse Bay ISD General Fund Operating Budget

Discussion: Cathy Harden felt that this action item should not be passed unanimously as to send a message to the ISD that there needs to be more discussion on the budget. Burt Thompson asked that a letter be sent to the ISD stating our concerns.

Yes: 4

No: 2

Harden/Derrer to approve the Mancelona Bass Festival Lease Agreement, as presented.

Yes: 6

No: 0

Motion carried.

Harden/Ackler to approve the 2016 Tax Rate Request (L-4029)

Yes: 6

No: 0

Motion carried.

Musselman/Harden Bid for tile

Discussion: Jeff DiRosa stated that this will include 8 elementary classrooms the elementary library and 3 preschool rooms in the middle school.

Yes: 6

No: 0

Harden/Musselman Bid for security

Discussion: Mr. DiRosa stated that Allen Supply had the lowest bid and our budget was \$60,000. Mr. DiRosa indicated that there is money in the sinking fund available to cover the overage.

Yes: 6

No: 0

Items for Future Consideration – Amy Derrer asked that the schools look at the schedule for May 27th as she would like the graduates to walk through each school to inspire the younger students to graduate.

Adjournment

Musselman/Cook to adjourn the meeting at 5:16 p.m.

Yes: 6

No: 0

Motion carried.

Respectfully submitted,



Laurie Phillips, Recording Secretary



Kim Musselman, Secretary