

**MANCELONA PUBLIC SCHOOLS**  
**Board of Education**  
**Minutes of Regular Meeting**  
**April 12, 2017**

Present: Thompson, Derrer, Musselman, Ackler, Ross, Cook, MacQuarrie

Central Office Staff: DiRosa, Meeder, Hudson, Phillips

**Approval of Agenda:**

Cook/Ackler approve the agenda as presented

Yes: 7

No: 0

Motion carried

**Citizens Comments:** Brad Lymon, an educator in Maryland for 39 years, addressed the Board advocating for the Regular Enhancement Millage.

**Consent Agenda**

Cook/Ross to approve the Consent Agenda items:

- A. Minutes of the regular meeting held on March 14, 2017
- B. Monthly Finance: Approve Accounts Payable checks for the following dates and amounts: **GENERAL FUND:** 3/23/2017 \$300.00; 4/4/2017 \$99,663.76.
- C. Accept letter of resignation from Greg Spires as Assistant Football Coach.
- D. Accept letter of resignation from Bill Johnston as Girls Basketball Coach.
- E. Accept letter of recommendation to hire Sara DePas as French teacher.
- F. Accept letter of recommendation to place Grace Waters in the ES secretarial position.

Yes: 7

No: 0

Motion carried

**Communities in School:** Amy Burk handed out the 2017 Impact Report. Mrs. Burk stated that 984 total students were served, 858 students received whole-school support, 126 students received case-managed support and 329 students attended the CIS after-School Program. Burt Thompson asked if there were any statistics for students that have graduated. Amy Burk indicated that they do not have that information; however, they can look at the students that have gone on to college through ICAN.

**Principals Report:** Trent Naumcheff stated that the Elementary school report cards were sent home just before spring break. Mr. Naumcheff announced that Young Authors will be held April 13, 2017 at Shanty Creek Resort. Mr. Naumcheff stated that MSTEP testing will start at

the beginning of May with the 3<sup>rd</sup> and 4<sup>th</sup> grades being tested in ELA, math and science. Mr. Naumcheff will be putting a brochure together for those entering kindergarten.

**Tina Frollo** announced that Middle school report cards have been sent out. Mrs. Frollo stated that Career Day was held before spring break and was a success, with students receiving a lot of information and a great opportunity for the community members. Mrs. Frollo announced that MSTEP testing has been promoted in the school and throughout the community as well as School Messenger alerts. Mrs. Frollo stated that the testing starts April 11<sup>th</sup> and will go through May 2<sup>nd</sup> and will include 3,305 assessments, averaging 9 to 10 tests and approximately 16 hours per student.

**Larry Rager** stated that the High School report cards were sent out on April 10<sup>th</sup>. Mr. Rager stated that testing would begin this week for 9<sup>th</sup> through 11<sup>th</sup> grades. Mr. Rager indicated that NWEA testing guides instruction and makes the classroom more efficient. Mr. Rager announced that Mancelona had three seniors place at the 2017 Skills Leadership and Skills conference in Grand Rapids last weekend: Marine Service Technology, Brian Martindale with the Silver medal; Auto Service Technology, Joe Grenke Silver medal and Promotional Bulletin Board, Ricki Windish with the bronze medal. Mr. Rager also congratulated Gretchen Heegeman on earning a 2<sup>nd</sup> division rating on her solo, scales and sight reading and David Richter earning a 1<sup>st</sup> division rating on his scales, solo and sight reading at the State Solo and Ensemble. Mr. Rager also stated that the Robotics team ranked 5<sup>th</sup> out of 40 in Gaylord and was chosen to continue on to the Traverse City competition. Mr. Rager stated that in Traverse City, the team did not receive enough points to continue on to States. Mr. Rager stated that 26 girls and 26 boys are participating in track, 15 students in baseball, 28 in softball, and 6 in golf.

**Superintendent's Report:** Mr. DiRosa announced that the annual MEF dinner and auction raised approximately \$17,600 and stated that there was a good crowd and fun was had by all. Mr. DiRosa stated that the Senate, House and Governor have all submitted their budgets. Mr. DiRosa indicated that the Enhancement millage has to be ISD wide and schools that represent 51% of student count must pass the resolution to place it on the ballot. Mr. DiRosa announced that the OPIE dinner will be held in Petoskey on May 4<sup>th</sup> with cocktail hour at 5:00 and dinner is at 6:30. Mr. DiRosa stated that in May the Board will need to designate a member to vote in the June 5<sup>th</sup> election for the ISD Board seat. Kim Musselman asked the progress of the MPS website. Mr. DiRosa stated that getting the website together is more detailed than originally thought, however, Pami Sprague will be doing an update at the May board meeting.

**Citizens Comments on Action Items:** None

### **Action Items**

Ross/Kim                      To approve Resolutions of Recognition for OPIE winners

Yes:    7

No:     0

Motion carried

Cook/Ross To approve the Board Meeting date change to May 16<sup>th</sup>

Yes: 7

No: 0

Motion Carried

Musselman/Cook To approve Tom Ross and Alternate Burt Thompson to vote June 5<sup>th</sup>

Yes: 7

No: 0

**Items for Future Consideration:** Mr. DiRosa stated we need to select a candidate for the TBAISD Board Member seat.

**Adjournment** Adjourn 5:12

Musselman/Ross Yes: 7

No: 0

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary