

Mancelona Public School - Board of Education
Minutes of the Organizational and Regular Meeting
January 10, 2017

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

Central Office Staff: DiRosa, Meeder, Hudson, Phillips

Superintendent DiRosa called the meeting to order at 4:31 p.m. in the Middle School Media Center.

Reorganization

Election of Officers

Superintendent DiRosa entertained a motion for Board President.

Ross/Musselman nominated Burt Thompson for President
No further nominations were made.

Musselman/Derrer to close nominations and elect Burt Thompson for President

Yes: 6
No: 0
Motion carried.

Superintendent DiRosa called the question to elect Burt Thompson for President

Yes: 6
No: 0
Abstained: 1 (Thompson)
Motion carried.

President Thompson asked for nominations for Vice-President.

Ross/Cook nominated Amy Derrer for Vice-President
No further nominations were made.

Musselman/Ackler to close nominations and elect Amy Derrer for Vice-President

Yes: 6
No: 0
Motion carried

President Thompson called the question to elect Amy Derrer for Vice-President

Yes: 6
No: 0
Abstained: 1 (Derrer)
Motion carried.

President Thompson asked for nominations for Secretary.

Cook/Ross nominated Kim Musselman for Secretary
No further nominations were made

Ackler/Derrer to close nominations and elect Kim Musselman for Secretary.

Yes: 6
No: 0
Motion carried

President Thompson called the question to elect Kim Musselman for Secretary

Yes: 6
No: 0

Abstained: 1 (Musselman)
Motion carried.

President Thompson asked for nominations for Treasurer.

Thompson/Ross nominated Gerald Cook for Treasurer
No further nominations were made.

Musselman/Ackler to close nominations and elect Gerald Cook for treasurer

Yes: 6
No: 0
Motion carried

President Thompson called the question to elect Gerald Cook for Treasurer

Yes: 6
No: 0
Abstained: 1 (Cook)
Motion carried.

Set the time for Scheduled meetings for February 2017- January 2018

Musselman/Cook to accept meeting start time and dates as presented.

Yes: 7
No: 0
Motion carried.

Designate school depositories and credit cards

Musselman/Cook to designate PNC Bank, Michigan School Liquid Asset Fund Plus, Alden State Bank, Chemical Bank, First Merit Bank, 4 Front Credit Union and Fifth Third Bank as school depositories and credit cards

Yes: 7
No: 0
Motion carried.

Designate persons authorized to sign checks, contracts, agreements and purchase orders

Cook/Ackler to authorize the Treasurer of the Board, Superintendent, Business Manager to sign checks on district accounts; the President, Secretary of the Board, Superintendent to sign contracts; the Superintendent to sign Agreements; the Superintendent or his designee to sign purchase orders; Superintendent to sign credit card accounts

Yes: 7
No: 0
Motion carried.

Legal Counsel

Musselman/Cook to designate Clark Hill, P.L.C. and Thrun Law Firm, P.C. as the district's Legal Counsel

Yes: 7
No: 0
Motion carried.

Re-establish board committees

Musselman/Ackler Burt Thompson designated committees as listed.

Yes: 7
No: 0
Motion carried

Recording secretary

Musselman/Ackler appoint Laurie Phillips as recording secretary

Yes: 7
No: 0
Motion carried.

Approval of Agenda

Musselman/Cook approve the agenda as presented

Yes: 7
No: 0
Motion carried.

Citizens Comments- No Citizens comments

Consent Agenda

Cook/Ross to approve the consent agenda items: Minutes of the regular meeting held on December 13, 2016;

- A. Minutes of the regular meeting held on December 13, 2016
- B. Monthly Finance
 - Approve Accounts Payable checks for the dates and amounts of:
GENERAL FUND: 12/13/2016-\$85,026.22; \$9,078.46; 1/3/17
\$155,737.07.

Yes: 7
No: 0
Motion carried.

Communities In Schools of Mancelona- Amy Burk announced February 25th will be the K-8 Father, Daughter Dance and the theme will be An Evening in Paris. Mrs. Burk also stated that we received a theater production grant from Michigan Council for Arts and Cultural Affairs (MCACA) to present the Aladdin junior play. Mrs. Burk announced that Swingshift and the Stars held 4 events and raised \$30,000.00.

Principal Report – Trent Naumcheff announced that Penny Wars, to benefit Wertz Warriors will start in the elementary school next week. Mr. Naumcheff stated that NWEA testing will help gage progression and will help raise MSTEP scores. If needed, Mr. Naumcheff stated changes will be made to the schedule if we do not meet expectations after the ELA reviews. **Tina Frollo** stated we are looking at new English and Reading materials for 6th, 7th and 8th grades through the “Collections” program and the “Journey” program for the 4th and 5th grade. Mrs. Frollo is also looking at new science material programs. Mrs. Frollo announced that the middle school is currently conducting NWEA testing. Mrs. Frollo stated that between AIMS Web and NWEA testing results, we will be able to make adjustments in intervention grouping. Mrs. Frollo stated that the 6th graders had their D.A.R.E graduation. In athletics, Mrs. Frollo announced that wrestling and 5th, 6th grade boys’ basketball has started. **Larry Rager** stated that athletics are in full swing at the high school despite cancellations due to weather. Mr. Rager announced that NWEA testing started today, the results of this testing will help with student growth and interventions.

Superintendent’s Report- Superintendent DiRosa presented each board member with a Certificate of Appreciation and thanked them for their support of our students and their guidance. Mrs. Schrader and middle school students thanked and presented the board with baked goods. Ian Meeder thanked the board members on behalf of the high school student council. Mr. DiRosa said that Continuous Improvement

Monitoring System (CIMS) report disclosed that Mancelona Public Schools was late on 1 of approximately 150 IEP's in the 14/15 school year. Mr. DiRosa also announced that new policies will stimulate zero tolerance for weapons, drugs and violence. Mr. DiRosa indicated that CPR is now mandatory for each student before graduation starting in the 2017-2018 school year. Mr. DiRosa stated that a tentative agreement with the bus drivers has been reached. Kim Musselman questioned the progress of technology and issues with testing. Mr. DiRosa responded stating that the traffic is better and the technology bond 1st series sold and has been used with the bond sale resolution for the second series of bonds will be on the agenda within the next two months. Kim Musselman requested a technology update.

Items for Future Consideration- Tom Ross would like an update on the new security system that was put in place. Mr. DiRosa stated that there have been no complaints and the secretaries have had good response.

Adjournment

Musselman/Cook To adjourn the meeting at 5:01

Yes: 7

No: 0

Respectfully submitted,

Laurie Phillips
Recording Secretary

Kim Musselman
Board Secretary