

**MANCELONA PUBLIC SCHOOLS**  
**Board of Education**  
**Minutes of Regular Meeting**  
**August 8, 2023**

Present: Thompson, Derrer, MacQuarrie, Ackler, Ross, Clark, Musselman  
Absent: None

Central Office Staff: DiRosa, Meeder, Phillips

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

**Approval of Agenda**

Ross/Clark approve the agenda

YES: 7

NO: 0

Motion carried.

**Citizens Comments-** No comments were made.

**Consent Agenda**

Derrer/MacQuarrie to approve the Consent Agenda Items:

**A.** Minutes of the regular meeting held on July 12, 2022 and the special meeting held on July 26, 2022

**B.** Monthly Finance

Approve Accounts Payable checks for the dates and amounts of: **GENERAL**

**FUND:** 8/7/2023 - \$193,382.61 **BOND FUND:** 8/7/2023 - \$936,578.43 **SINKING FUND:** 8/7/2023 - \$21,690.00

**C.** Accept the recommendation to hire Allen Musall as the middle school football coach.

**D.** Accept the recommendation to hire Dan Derrer as the JV girls basketball coach.

**E.** Accept the resignation from Taylor Borst as the 8<sup>th</sup> grade basketball coach.

**F.** Accept the resignation from Sam Johnson as the middle school wrestling coach.

YES: 7

NO: 0

Motion carried.

**Superintendent Report:** Mr. DiRosa stated many coaching positions have been filled and will be on the September agenda; however, we are still looking for a golf coach. There are three music/art interviews set up for tomorrow, August 9<sup>th</sup>. The middle school still needs a special education teacher. We have placed a 25' sign on two of our busses, one parked on 131 and the other on M88 advertising for our sub bus driving positions, so far 3 people have picked up applications. Mr. DiRosa introduced Scott J to review Bid Pack 3.

**Citizens Comments on Action Item**

## Action Items

### Approve Bid Pack 3

Scott Jernberg stated in phase 2, the epoxy flooring is complete, Casework is in the final stages in an effort to get teachers into their classrooms so they can get set up. Unit ventilators will be shipped on approximately August 23<sup>rd</sup> and hopeful to take delivery on August 28<sup>th</sup>. Kim Musselman asked how comfortable with the dates given by the UV manufacturer? Mr. Jernberg state they have met prior commitments, so he feels confident in the timeline. Mr. Jernberg reviewed the details of the \$4,486,460 Bid pack 3 for athletics. Some projects had to be eliminated as we were over budget. Scott stated the work will begin right after Labor Day and the goal is to have all 3 athletic buildings completed by the spring of 2024. Kim Musselman requested a tour of the elementary building. Mr. Jernberg asked that she coordinate that with Ed McCarty.

Ackler/Clark            Yes:    7  
                              No:    0  
                              Motion carried

### Approve Snow Removal 2 year contract

Mr. DiRosa stated Dakota Orman, Mitten Excavating is the lowest bidder. Gerald Clark asked if he had the necessary equipment. Mr. DiRosa responded yes. Ed McCarty did contact his listed references.

Ross/Derrer            Yes:    7  
                              No:    0  
                              Motion carried

### Approve Non-Union Group Compensation

Mr. DiRosa stated the teacher contract has been settled. The non-union group that do not have step get a .5% off schedule payment.

Derrer/Ackler           Yes:    7  
                              No:    0  
                              Motion carried

### Items for Future Consideration: None

Musselman/Clark       adjourn the meeting at 5:23 p.m.

Yes:    7  
No:    0  
Motion carried.

Respectfully submitted,

  
Shelly Meeder, Business Manager

  
Kim Musselman, Secretary