MANCELONA PUBLIC SCHOOLS Board of Education Minutes of Regular Meeting April 12, 2022

Present:

Ackler, Clark, Musselman, Derrer, MacQuarrie, Thompson, Ross

Central Office Staff:

DiRosa, Phillips, Meeder

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

Approval of Agenda

Musselman/Ackler

approve the agenda as presented

YES: 7 NO: 0

Motion carried.

Citizens Comments - None

Consent Agenda

Musselman/Ross

to approve the Consent Agenda Items:

- A. Minutes of the regular held on March 8, 2022
- **B.** Monthly Finance:

Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 3/15/2022 - \$3,213.75; 3/15/2022 - \$102,826; 3/23/2022 - \$90.41; 3/31/2022 - \$180,217.08

- C. Approve Board Policies 36-2
- D. Accept the resignation from Bill Green as a bus driver
- E. Accept recommendation to hire Kelly Wood as an elementary teacher

YES: 7 NO: 0

Motion carried.

Principal's report: Larry Rager announced 8th graders will begin PSAT testing tomorrow, April 13th and will continue for the next 7 days. Mr. Rager stated the Robotics team had their second competition at Traverse City West last weekend. Mr. Rager indicated the middle school has begun working on schedules for next year. Mr. Rager announced that the middle school will have their first track meet tomorrow, April 13th. Mr. Rager stated 34 boys will be participating with Mr. Kurt Dingman as their coach and 29 girls will have Ms. Winslow as their coach. **Tina Frollo** stated student Pre-K through the 4th grade participated in Young Authors last month which was the transition year. Mrs. Frollo thanked Julie Winslow and Rachel Davis for spearheading and organizing the event. Mrs. Frollo stated to bring awareness to parents, a letter has been sent regarding Read by Grade 3. Mrs. Frollo indicated 3rd grade testing will begin the week of April 25th through May 6th. Mrs. Frollo will make individual calls of 3rd grade families who do not meet the benchmark. Mrs. Frollo stated she is getting staff input to create the best transition at every grade level for next year. Kim Musselman asked how many students were at risk last year for Read by Grade 3. Mrs. Frollo responded there were 5 who did not pass and anticipating

under 10 with lots of exemptions. Kim Musselman asked if the exemptions were the same as last year. Mrs. Frollo responded yes. Burt Thompson asked if all students moved to the 4th grade last year. Mrs. Frollo stated because of exemptions, yes. Dale Ackler asked about attendance in the elementary. Mrs. Frollo stated there has been a lot of sickness, attendance is quite poor. **Trent Naumcheff** announced the high school staff have come up with exciting things to create a fun atmosphere to help bring up attendance. Mr. Naumcheff stated testing starts tomorrow, April 13th and staff have incorporated fun things such as root beer floats and games. Mr. Naumcheff announced the 2022/2023 draft schedule is complete. Mr. Naumcheff indicated spring sports are underway with a home Baseball/Softball game on April 11th and a home track meet tomorrow, April 13th. Mr. Naumcheff stated the 3rd marking period has finished and are closely watching seniors. Mr. Naumcheff stated he and Mr. DiRosa have met with a virtual partner for potential online options in the fall. Mr. Naumcheff announced Prom will be held in Williamsburg on April 30th. Mr. Naumcheff reminded graduation will take place on June 3rd on the football field. Burt Thompson asked what the alternative is if it rains. Mr. Naumcheff responded that the graduation would move to the high school gym.

Superintendent's Report: Mr. DiRosa stated the bond paperwork was sent to the treasury for approval and we received the authorization yesterday, April 11th. Mr. DiRosa stated the board will now call for the August 2nd election. Mr. DiRosa stated the May 3rd election will be for the 18 Mill and Sinking Fund renewals. Mr. DiRosa announced the Yes Committee will meet at the Mancelona Township Hall on April 21st at 5:30. Mr. DiRosa reported that MEF was well attended and raised over \$15,000.

Citizens Comments on Action Items: None

Action Items

Adopt the Resolution calling for the August Bond Election

Thompson/Ackler Yes: 7

No: 0

Motion Carried

Chartwell Food Service Contract: Mr. DiRosa stated there were 3 bidders; Chartwells was the lowest bidder. This contract was approved by MDE. Mr. DiRosa stated this is a 1-year contract with for 1 year renewals.

Ackler/Derrer to approve and renew Chartwell Food Service Contract

Yes: 7 No: 0

Motion Carried

Items for Future Consideration: None

Adjournment

Musselman/Clark Adjourn 4:51

Yes: 7 No: 0 Adjourned Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary