

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
May 14, 2024

Present: Derrer, MacQuarrie, Ross, Clark, Musselman, Thompson arrived at 4:32
Absent: Ackler

Central Office Staff: DiRosa, Phillips, Meeder

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

Approval of Agenda

Clark/MacQuarrie approve the agenda

YES: 5

NO: 0

Motion carried.

Citizens Comments- None

Consent Agenda

Musselman/MacQuarrie to approve the Consent Agenda Items:

- A. Minutes of the regular and special meeting held on April 9, 2024
- B. **GENERAL FUND:** 4/9/2024 - \$105,532.72; 5/7/2024 - \$149,315.36 **BOND FUND:** 4/9/2024; - 1,033,593.98; 4/22/2024 - \$55,548.00; 5/7/2024 - \$1,065,241.65
- C. Accept the letter of resignation from Natalie Deveneau as the JV Volleyball coach.
- D. Accept the letter of resignation from Cassidy Bush as a 3rd grade teacher
- E. Accept the letter of resignation from Cheyenne Wilcox as the MS/EL art teacher
- F. Accept the recommendation to hire Jon Clark as the high school wrestling coach.
- G. Accept the recommendation to hire Donna Jones as the middle school media assistant.
- H. Approve Policies Vol 38 Number 2

YES: 6

NO: 0

Motion carried.

Communities in Schools of NWMI: Amy Burk stated the high school Student Voices for Healthy Choices implemented their school-wide wellness project. This project was planned after the group identified health needs in the school. It included a physical fitness day and healthy water alternatives. CIS hosted a Career and Job Fair last week with over 26 businesses participating. CIS continues to assist students and parents with FAFSA completion and corrections due to new forms, currently 32 FAFSA applications have been completed. Family Game Night will be held at the middle school tonight. Middle school Voices for Healthy Choices wellness team project will be May 23rd, a mystery physical activity competition. Students are being registered for summer programs.

Administrators Reports: Tina Frollo stated the Steering Committee participated in classroom visits and debriefed with Marilyn Swank and Ashley Troy from the ISD. The Ironcrew, Shelly Meeder and Lori Harvey coordinated with TV 7 & 4 on filming across the district to create an advertisement for student recruitment. Sex Education class took place for 4th through 12th grades, good turnout and feedback. Mrs. Frollo stated she is currently reviewing MSTEP data and communicating that information with the teachers. Mrs. Frollo had the opportunity to observe classrooms at Leland schools. **Bernadette Pletcher** stated several fieldtrips are taking place. GSRP classes are ending Thursday, May 16th. The GSRP teachers will visit other schools to observe the classrooms. MSTEP will finish this week. The Jog-a-thon will

take place May 29th and the field day will be held June 5th. Enos Bacon stated Communities in Schools of NWMI will provide Vaping Education on May 21st and 22nd for 5th through 8th grade students. NWEA is wrapping up with makeup testing next week. A celebration for A/B honor roll students will take place on June 1st. June 3rd the 4th grade students will visit the middle school. Trent Naumcheff stated the Junior/Senior prom was held this past weekend in East Jordan with approximately 100 students in attendance. May 24th is the last day for seniors. Coaches will serve the meal at the Sports Awards on May 29th. On May 31st at 9:00 am senior awards will take place, 10:00 am graduation rehearsal and the graduation ceremony will take place at 6:00 pm. June 3rd the 8th grade students will visit the high school for a tour. June 4th is the 3rd Annual Community Day. At the June board meeting, the high school schedule will be on the agenda for approval.

Superintendent Report: Mr. DiRosa stated the budget revenue estimating conference is this Friday. The June board meeting will be held on June 25th at 4:15 for the budget hearing and the regular meeting will begin at 4:30. Mr. DiRosa indicated the vocational education building bond project will finish up next week. The Day Care project will start as soon as school is out. The fieldhouse is coming along. Kim Musselman asked if all projects will be completed by the start of school. Mr. DiRosa stated all that will be left are the dugouts and the 5/6 science wing. Tom Ross asked what time should everyone meet for graduation. Mr. DiRosa asked that everyone meet in his office at 5:30.

Citizens Comments on Action Items: No comments

Action Items

L-4029 2024 Tax Rate Request

Mr. DiRosa stated these are the final numbers; however, we will need to confirm them with Thrun and PFM. We sold the bond at 2.95; and it is now rolled back to 2.70. 18 mills for the non-homestead levy. To keep 18 mills we may need to vote 1.0 mill again for override.

Clark/Ross YES: 6
 NO: 0
 Motion carried.

Approve Northwest Education General Budget

Mr. DiRosa stated local boards must approve the ISD budget. 12% fund balance, any excess goes back to the local districts.

Musselman/Ross YES: 6
 NO: 0
 Motion carried

Approve Tina Frollo's Superintendent Contract

Burt Thompson stated the Administration Committee met and discussed with Tina, approval of the contract is recommended.

Ross/MacQuarrie Yes: 6
 No: 0

Approve Food Service Contract

Mr. DiRosa stated this is not a re-bid, it is a yearly renewal. Mr. DiRosa stated that 2% increase is fair; Lindsey is doing a great job.

Ross/Derrer Yes: 6
 No: 0

Approve the bond purchase of 150 HP Chromebooks and Licenses

Mr. DiRosa stated these computers are in our replacement cycle of chromebooks. This is a REMC bid. Mr. Thompson asked what the rotation is. Mr. DiRosa responded 6 years. Tom Ross asked what building would receive the new Chromebooks. Mr. DiRosa stated Tony Tipton has a list. Gerald Clark asked what we will do with the old ones. Mr. DiRosa stated we could give them away or dispose of them.

Musselman/Clark Yes: 6
 No: 0

Approval Principal sick time buy out at time of retirement

Mr. DiRosa stated every employee has a sick time buy out except the principals. Mr. DiRosa stated this buy-cut is similar to the teachers and is fair.

MacQuarrie/Derrer Yes: 6
 No: 0

Items for Future Consideration - None

Ross/Musselman adjourn the meeting at 4:57 p.m.

Yes: 6
No: 0
Motion carried.

Respectfully submitted,



Laurie Phillips, Recording Secretary



Kim Musselman, Secretary