#### **MANCELONA PUBLIC SCHOOLS**

### **Board of Education**

## **Minutes of Regular Meeting**

### October 11, 2022

Present: Thompson, Musselman, Ackler, Clark, Ross, MacQuarrie

Absent: Derrer

Central Office Staff: DiRosa, Phillips, Meeder

President Thompson called the meeting to order at 4:32 p.m. in the Middle School Media Center

**Approval of Agenda** 

Musselman/Ackler approve the agenda

YES: 6

NO: 0

Motion carried.

Citizens Comments - No comments

**Consent Agenda** 

Ross/Musselman to approve the Consent Agenda Items:

A. Minutes of the regular meeting held on September 13, 2022

**B.** Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND**: 9/13/2022 - \$79,117.36; 9/27/2022 - \$177,508.60

- C. Accept the resignation from Makenzie Pray as the MS girls' basketball coach.
- **D.** Accept the resignation from Kurt Dingman as the 7<sup>th</sup> grade boys' basketball coach.
- **E.** Accept the recommendation to hire Makenzie Pray as the JV girls' basketball coach.
- F. Accept the recommendation to hire Spencer Olds as a bus driver.
- **G.** Accept the recommendation to hire Michelle Dingman as the 7<sup>th</sup> grade girls' basketball Coach.

YES: 6

NO: 0

Motion carried.

Ironmen Health Center Update: Cortney Crocker stated the IHC is working on the fiscal year 2022 reporting. Mrs. Crocker announced 92 patient satisfaction surveys were completed and 26 parent surveys. The Advisory Committee will hold an open house on Wednesday, November 9<sup>th</sup>, this is a requirement for grant funding. The IHC is in a learning collaborative with the School Based Health Alliance and Parents Without Violence. This involves lectures on abuse, human trafficking and reproductive coercion. Mrs. Crocker stated she presented at the state-wide Child and Adolescent School Health Alliance on anxiety. Michigan is offering a financial incentive of \$5,000 for fiscal year 2023 if there is a 20% increase in physicals and well-child visits. The IHC received additional behavioral health funding this fiscal year. This helps pay for our therapist as well as purchase therapy equipment.

Principal's report: Trent Naumcheff stated we are day 26 into the new school year and it is Homecoming Week. Mr. Naumcheff had the student council develop Code of Conduct standards in which students must pass 4 classes, be in attendance at least 20% of their time, no suspensions and no office referrals. Currently we have 17 suspensions and 7 students with less than 80% attendance. Mr. Naumcheff noted that a student could appeal. Mr. Naumcheff announced, in general, we have half as many students gone on any given day compared to the past 2 years. Brian Sheridan announced the student council organized a fun filled spirit week with Dress Up Days, Spirit Day Activities, and Spirit Cup Trophy. Students have been learning the fight song to sing at the all-school pep rally on Friday. The Student Council will provide pizza for the student section for the October 11th home volleyball game. Friday will be the Homecoming game at 7:00 with a bonfire to follow. Saturday will be the Homecoming dance at the High School Cafeteria. Enos Bacon announced current enrollment for the middle school is 244, 59 in 5th, 57 in 6th, 61 in 7th, and 67 in 8th. Mr. Bacon stated testing is complete and students have been placed in the appropriate interventions. Professional Development is scheduled for November 4th to review Formative Assessments and a Safe Talk presentation. Mr. Bacon stated parent communication will be a focal point regarding student attendance; letters will go home to parents and working on a plan with Deputy Morris. Bridging with science, a fieldtrip to Ausable is planned. The 8th grade students will be making a trip to the Career Tech Center on November 10th. Mr. Bacon recognized Joel Collins for doing a great job filling in at the staff meeting. Mr. Bacon also recognized Pami Sprague and Katy Clothier for their hard work with social and emotional learning. Kim Musselman asked about the preliminary test results. Mr. Bacon stated above state average. Tina Frollo stated testing is complete and with the help of Melanie Griffore and Rachel Davis, interventions are in place. Mrs. Frollo announced teacher observations would be taking place. New teachers have a development plan and all teachers have set professional goals. Mrs. Frollo thanked the behavioral team, Victoria Buursma is leading the anger group meeting once a week for 9 weeks and Amanda Arsnoe has 12 students in a grief group. Parents are visiting Tuesday and Thursday at grade level, so far there have been 109 visitors K-2. grades. Mrs. Frollo stated 45% to 65% of students were represented. A small parent group will be meeting Thursdays and would like to host Trunk-or-Treat on October 28th. A very easy fundraiser, in which parents can donate, raised \$840 plus a total of \$6,500 in gift cards for teachers to use in the classroom. Mrs. Frollo thanked Lindsey Newland for her efforts in coordinating Lucky Duck Day and National Crunch Day. Tom Ross asked if there was a specific reason for the fundraiser. Mrs. Frollo stated no, hoping to turn it over to the parent group.

Superintendent Report: Mr. DiRosa stated it was a great start to the school year thanks to the Administration team as well as Lori Harvey, Lindsey Newland, Shelly Meeder and Ed McCarty. Mr. DiRosa announced count day was October 5<sup>th</sup>, approximately 864 students which is up 46 from last February and up 30 from last October count. Tom Ross asked if the increase in students is due to new families in the area. Mr. DiRosa responded the ins and outs are tremendous and several students returning. Mr. DiRosa stated the Headlee Override of 1mill will be on the November ballot which would restore the Nonhomestead Levy to 18mill. Northwest Education Services is also on the ballot asking to

restore to 2mill for special education programs. Mr. DiRosa reminded that the November 8<sup>th</sup> board meeting will be at the high school library.

2021-2022 Audit Report – Business Manager Shelly Meeder: The 21/22 audit was performed the week of July 18<sup>th</sup>. It is a big-push to get everything prepared since June 30 is the year-end. In June when we had to finalize all budgets, we anticipated adding approximately \$275,000 to the general fund. The actual addition was \$416,258, which is a \$141,000 improvement. We struggled all year with product supply and labor availability and because of this it pushed 2 major expenses to the 22/23 budget. The tractor purchase that was approved at the June 2022 board meeting and the press box remodel.

Overall the 21/22 year, federal COVID-related grants helped school budgets significantly, there was a sizable increase in the per pupil to \$8,700, continual fund balance payouts from our ISD and additional monies in the state aid to offset the retirement cost.

The food service budget has a decrease in fund balance of \$20,596 which was intentional due to being in the mandatory spend-down plan per MDE. We were approximately \$15,000 short of the mandatory decrease of fund balance. We must submit a plan to the state again this year that demonstrates how we will spend just over \$15,250. Lindsey will prioritize any equipment needs.

The daycare increased their balance by \$259,979 as a result of \$239,000 in federal relief grants. The purpose of this federal money is to offset labor costs and to keep daycare facilities open. The money has provided daycare staff bonuses, which have been well received due to traditionally low wage scale. Wage scale are currently being compared to surrounding daycare programs.

In May 2023, we will pay the last of any remaining debt, which originally built the high school and remodeled the other buildings plus the 2017 bus/technology bond. The recently approved bond series will be called 2023 Building & Site bonds with first payment in November of 2023.

#### CITIZENS COMENTS ON ACTION ITEMS: None

#### **Action Items**

# Approve the Resolution Authorizing the Issuance and Delegating the Sale of Bonds

**Mr. DiRosa** This document from the Bond Counsel, allows the bond sale to be completed February 23, 2023. Burt Thompson asked if this includes the second series. Mr. DiRosa stated no, the second series for just over 1million for bus and technology will be sold in approximately 3 years.

Musselman/MacQuarrie

Yes: 6

No: 0

**Motion Carried** 

Items for Future Consideration: There will be a building tour immediately following adjournment.

Musselman/Ross

adjourn the meeting at 5:15 p.m.

Yes:

No: 0

Motion carried.

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Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary