MANCELONA PUBLIC SCHOOLS

Board of Education

Minutes of Regular Meeting

October 8, 2024

Present:

Thompson, Derrer, Musselman, Ross, MacQuarrie, Bisson

Absent:

Clark

Central Office Staff:

Frollo, Phillips, Meeder

President Thompson called the meeting to order at 4:30 p.m. in the High School Lecture Room

Approval of Agenda

Musselman/Bisson

approve the agenda

YES: 6

NO: 0

Motion carried.

Citizens Comments: Bill Nothstine noted Jim McIntire died; he was a Mancelona Public School sports supporter and instrumental in re-opening the Senior Center. Mr. Nothstine shared concerns about our school advertising, portraying extra-curricular rather than academics. Mr. Nothstine was honored that a player from the girls' basketball team shook his hand and thanked him for attending the game. Mr. Nothstine stated his uncle graduated from Mancelona Public Schools in 1944 and was immediately drafted into the military, he wrote a book about his experience. Mr. Nothstine will give a copy of the book to Mr. Naumcheff for his review.

Consent Agenda

Musselman/Derrer to approve the Consent Agenda Items:

- A. Minutes of the regular meeting held on September 10, 2024.
- B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: GENERAL FUND: 9/10/2024 \$128,358.98; 9/16/2024 \$175.00; 9/24/2024 \$59,478.03; 10/02/2024 \$72,423.52 BOND FUND: 9/10/2024 \$1,330,915.09; 9/24/2024 \$160,376.00.
- **C.** Accept the resignation from Kenzie Davis as an elementary assistant.
- D. Accept the resignation from Mariah Kibby as an elementary assistant.
- **E.** Accept the resignation from Jon Southwell as a middle school assistant.
- F. Accept the recommendation to hire Scott Howard as a bus driver.
- **G.** Approve the elementary course description and handbook.

YES: 6

NO: 0

Motion carried.

Administrators report: Trent Naumcheff stated the lecture room is used daily for Baker College classes. Homecoming week was a success, students were excited. Mrs. Brown did a nice job with Student Council. The Homecoming dance was held at the High School, thank you to Brian Sheridan and Taylor Borst, Class Advisors. The College Fair will take place on October 10th, 35-40 colleges and trade schools will be represented. Mr. Naumcheff stated that 15 students visited East Jordan Iron Works as a career opportunity. Bernadette Pletcher stated Number Corners has started in all classrooms and teachers meet with the ISD monthly for training. Rachel Davis worked on ELA intervention groups. The Fall Festival will be held Friday, October 11th from 5 to 7, Trunk or Treat will be on October 18th, and students will participate in the Halloween costume parade on October 31st. Students will wear orange and black for Unity Day on October 16th. The updated elementary handbook is now online. Mrs. Pletcher announced picture day will be tomorrow, October 9th. Jake Murray stated Homecoming week went well; the Student Council and Joel Collins did a great job showing school spirit. Students attended the district wide pep assembly; it was great to see police presence making sure students were safe walking to the high school. The 5th and 6th grade wing should reopen sometime in November. The middle school staff continues to use Restorative Practices and we are getting great feedback.

Superintendent Report: Mrs. Frollo stated we had a great Homecoming celebration last week and the K-12 Pep Assembly on Friday was wonderful. A big thanks to Grace Brown for coordinating that event. Mrs. Frollo announced she signed two agreements from the Health Department that will offer students access to nursing and counseling support. Mrs. Frollo attended the ISD's Superintendent Retreat. Marianne Swank, from the ISD, assisted in meeting with all the directors in our district for some continued discussion about Restorative Practices. Mrs. Frollo gave updates on all the director departments.

2023-2024 Audit Report: Business Manager Shelly Meeder stated the audit took place the week of July 15th. The financial statements of the district are fairly presented in all material respects. The general fund ending fund balance improved because of additional funding that was not anticipated at the initial budget. The food Service fund increased their fund balance by \$2,530, which is ideal since we were forced to spend down the fund balance in 22/23. Daycare continues to improve the bottom line primarily as a result of more children qualifying for MDHHS reimbursement.

Citizens Comments on Action Items: None

Action Items

Approve the Resolution Authorizing Solar Service Agreement and Lease

Tina Frollo stated this resolution would allow the solar project at the middle school to continue into the next phase of implementation. Shelly has been working with Thrun and Ed walked the property with Northstar. Therefore, Mrs. Frollo would recommend the Board adopt this resolution. Tom Ross asked the cost to the district. Shelly Meeder stated there would be no cost. MISEC will offset all legal fees.

Ross/MacQuarrie

Yes: 6

No: 0

Roll call was taken. Motion carried

Items for Future Consideration: None

Musselman/Bisson

adjourn the meeting at 5:06 p.m.

Yes: 6

No: 0

Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary