

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
July 13, 2021

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

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

Ross/Musselman approve the agenda with the amendment

YES: 6
NO: 0
Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Derrer/MacQuarrie to approve the Consent Agenda Items:

- A. Minutes of the public hearing and regular meeting held on June 25, 2019;
- B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 6/22/21 - \$282,921.20; 6/22/2021 - \$76.68; 7/6/2021 - \$195,108.22

YES: 6
NO: 0
Motion carried.

Superintendent Report: Mr. DiRosa stated State Aid has passed and waiting for the Governor's signature raising the foundation to \$8,700 per student which is \$589 more per pupil. Amy Derrer asked how many positions needed to be filled. Mr. DiRosa stated all positions have been filled with the exception of the newly added grant funded Social Worker in the elementary school as well as a couple of assistant positions in the elementary and middle school. Mr. DiRosa stated that Rachel Davis will be replacing Lori Irwin. Mr. DiRosa announced the CDC and MDHHS guidelines do not mandate masks at this time. Mr. DiRosa has prepared a letter that will be distributed through School Messenger, Facebook and the website. Mr. DiRosa stated teacher contract negotiations are taking place.

Citizens Comments on Action Items: None

Action Items

Board members discussed the pros and cons between Owen Ames Kimball and Triangle Construction Management Company. Triangle has worked on projects in our area, a Project Manager will be onsite at all times, nice marketing ideas and would work with this project from start to finish and even after.

Ross/Musselman to enter into a contract with Triangle Construction Management Company

YES: 6
NO: 0
Motion carried.

Items for Future Consideration: Discuss Bond committee assignments for Campaign, Yes and Design.
Mr. DiRosa stated the bus and technology will be included in this bond.

Musselman/Derrer adjourn the meeting at 5:17 p.m.

Yes: 6
No: 0
Motion carried.

Respectfully submitted,


Laurie Phillips, Recording Secretary


Kim Musselman, Secretary