

**MANCELONA PUBLIC SCHOOLS**  
**Board of Education**  
**Minutes of Regular Meeting**  
**July 9, 2019**

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

Central Office Staff: DiRosa, Hudson, Phillips, Meeder

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

**Approval of Agenda**

Ackler/Clark approve the agenda with the amendment

YES: 4  
NO: 0  
Motion carried.

**Citizens Comments-** No comments were made.

**Consent Agenda**

Clark/Ackler 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:** 6/25/2019 - \$180,495.41; 6/28/2019 - \$90,277.64; 7/3/2019 - \$20,000.00: **SINKING FUND:** 7/3/2019 - \$30,000.00

YES: 4  
NO: 0  
Motion carried.

**Superintendent Report:** Mr. DiRosa announced the Legislative Dinner will be held August 1<sup>st</sup> at the Hagerty Center, cocktail hour starts at 5:30 and dinner at 6:30. Mr. DiRosa stated if any of the Board member would like to attend he would be happy to make the arrangements. Mr. DiRosa stated that PNC bank will be closing the Mancelona branch so we are transferring our accounts to 4 Front Credit Union. Mr. DiRosa indicated we are still in need of a High School Math Teacher and a Middle School Special Education Teacher.

**Items for Future Consideration:** Mr. DiRosa announced the Elementary and Middle School handbook will be on the August agenda for approval. Mr. DiRosa indicated that it has been discussed to eliminate the July Board meeting and to do so the Board Policy will need to be changed and further discussion will be needed. Mr. DiRosa also stated that Mike Washburn may be here in October and the meeting will be held at 3:30.

Clark/Derrer adjourn the meeting at 4:37 p.m.

Yes: 4  
No: 0  
Motion carried.

Respectfully submitted,

  
Laurie Phillips, Recording Secretary

  
Kim Musselman, Secretary