MANCELONA PUBLIC SCHOOLS

Board of Education Minutes of Special Meeting March 6, 2024

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

Central Office Staff: DiRosa

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

Approval of Agenda:

Ackler/Ross Yes: 7 No: 0

Citizens Comments: Elisa Coan asked what the process would be for the stakeholder interviews. Mr. Thompson responded that would be determined after the candidate(s) were selected.

Approve Contract for Mike Washburn for Facilitating Superintendent search Derrer/MacQuarrie

> Yes: 7 No: 0

Go to closed session Ackler/Clark

> Yes: 7 No: 0 Motion carried

Return to open session at 6:13 pm

Mr. Thompson presented a document that showed the salaries for the Superintendents in the surrounding districts. The board decided compensation range for the successful candidate would be \$135,000.00 - 145,000.00.

Wage Range for Superintendent Position

Ross/Thompson	Yes: 7
-	No: 0

Items for Future Consideration-None

Adjournment Derrer/Ross

to adjourn at 6:45 p.m.

YES: 7 NO: 0 Motion carried.

Respectfully submitted,

Kim Musselman, Secretary

MANCELONA PUBLIC SCHOOLS Board of Education Minutes of Regular Meeting March 12, 2024

Present:Ackler, Clark, Musselman, Derrer, Thompson, MacQuarrie, RossCentral 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	
Musselman/Clark	

approve the agenda as presented

YES: 7 NO: 0 Motion carried.

Citizens Comments - None

Consent Agenda Ackler/Ross

to approve the Consent Agenda Items:

- A. Minutes of the regular meeting held on February 13, 2024 and the Special Meeting held on March 6, 2024
- B. Monthly Finance: Approve Accounts Payable checks for the following dates and amounts: GENERAL FUND: 2/13/2024 - \$95,149.50; 2/27/2024 -\$135,106.72 BOND FUND: 2/27/2024 - \$40,980.50; 3/6/2024 -\$1,195,247.14 SINKING FUND: 2/27/2024 - \$25,581.48
- **C.** Amend the resignation from John Zbacnik to reflect retirement from the K-8 teaching position.
- **D.** Accept the recommendation to hire Dave Lobert as the high school golf coach.
- E. Approve the 2025/2026 school calendar

Tom Ross asked if the union approved the calendar. Mr. DiRosa stated they approved the calendar two weeks ago.

YES: 7 NO: 0 Motion carried.

Communities in Schools of NWMI: Amy Burk stated CIS will be enhancing their work in the district through grant awards. MI Community Centers Grant provides funds to support the CIS Site Coordinator at the middle school and to implement a Homework Club. This club is offered Monday through Thursday, afterschool until 4:30. CIS has hired district teachers to assist students with their homework. The school district applied for and was approved for the \$50,000 MDE CIS Grant. This grant will enhance work through partnership with CIS, which includes mentoring programs at the middle school, parent engagement events at all schools, and in service training for school staff and CIS staff. Ms. Burk announced the Father Daughter Dance will be held Friday, March 15th from 6 to 8 pm. Dale Ackler asked

if there would be summer school. Mrs. Burk stated the Michigan Kids Back on Track grant funds will be used to provide summer school.

Administration Reports: Tina Frolio stated the professional development on March 8th focused on team bonding and Formative Assessments. Sarah Morgan, Amy Bernthal, Lisa Lautzenhiser, Taylor Borst, Karen Malloy, Karen VonOppen, and Julie Winslow shared resources with their colleagues. Mrs. Frollo stated the Steering Committee will meet on March 13th to discuss class visits, review scope and sequence documents, mentor/mentee meetings and updates in technology planning. Mrs. Frollo stated she has started her second round of visits classroom visits. Mrs. Frollo is planning for next year's curriculum needs. Bernadette Pletcher stated the elementary is celebrating reading month with secret readers events every day. Parent night will be held on March 19th with a Sleeping Bear Dunes presentation. Half days for students have been designated as STEM Days, a lot of teacher and student engagement. Mrs. Pletcher along with Rachel Davis, Mary Morris and Julie Winslow participated in Science of Reading training. Mrs. Pletcher stated there was 89% participation on parent teacher conferences. Dale Ackler asked what trailer was out front on Thursday. Mrs. Pletcher stated Mitten Licken Donuts. Enos Bacon announced enrollment at the middle school is 238. Mr. Bacon stated Friday's professional development went very well. Mr. Smith will be attending the MACUL conference for technology in the classroom training. PRIDE performance students will be rewarded with an ice skating trip to the Kaliseum in Kalkaska on March 15th. Parent teacher conference participation was 44%. Trent Naumcheff announced boys' basketball team won the conference championship. Spring sports are underway with approximately 100 students in participation. Parent teacher conferences went well, approximately 15 less parents attended than in the fall. Students with all B's or better can attend a movie in Bellaire next week planned by the Culture Club. Student Council came up with Code of Conduct rules for those who can attend the upcoming prom. Online testing will begin on April 9th.

Superintendents Report: Mr. DiRosa stated the Village of Mancelona is to approve the School Resource Officer agreement at tonight's board meeting. Once approved, Chief Seeley will work 20 hours a week, spending time in each building. Ed McCarty will give a tour of the 7/8 grade wing after the board meeting. The fieldhouse is making great progress. A community member's concern with the flag pole has been addressed. Mr. McCarty placed a solar light on each pole so the flag can be left up all the time. Gerald Clark asked how many hours will Chief Seeley be in our buildings. Mr. DiRosa stated 20 hours per week.

Citizens Comments on Action Items: None

Items for Future Consideration: Burt Thompson stated Superintendent interviews will be held after the regular board meeting on April 9th. Gerald Clark asked what time. Mr. Thompson stated 5:30. Tina Frollo was selected as the candidate to interview. Stakeholder interviews will be held April 8th and April 9th.

Adjournment

Musselman/Ackler

Adjourn 4:50 Yes: 7 No: 0 Adjourned

Respectfully submitted,

Kim Musselman, Secretary

Laurie Phillips, Recording Secretary

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