

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
March 13, 2018

Present: Cook, Musselmen, Derrer, Ackler

absent: Thompson, Ross, MacQuarrie

Central Office Staff: DiRosa, Meeder and Phillips

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

Approval of Agenda

Cook/Ackler approve the agenda as presented

YES: 4

NO: 0

Motion carried.

Citizens Comments- None

Consent Agenda

Cook/Musselmen to approve the Consent Agenda Items:

- A. Minutes of the regular meeting held on February 13, 2018
- B. Monthly Finance
Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND: 2/20/2018 \$51,945.15; 3/6/2018 -- \$151,420.59**
- C. Accept recommendation to hire Rick Ancel as the HS boys track coach.
- D. Accept recommendation to hire Amanda Arsnoe as an Elementary Assistant.
- E. Accept the resignation of Sarah DePas as the MS girls track coach.
- F. Accept the resignation of Kurt Dingman as boys' varsity basketball coach.
- G. Accept recommendation to hire Julie Winslow as the MS track coach.
- H. Accept resignation letter from Mark Mulready as the MS science teacher.

YES: 4

NO: 0

Communities in Schools: Amy Burk followed up from last month's meeting stating that she has applied for the 21st Century Grant and we should hear something by May, however still no funds available in the Federal budget.

Principals Report: Trent Naumcheff announced that the high school band has qualified for States with a superior rating. States will be held on May 4th. Mr. Naumcheff recognized Kelcie Howard for her winning overall State Championship in power lifting and breaking the State record. Mr. Naumcheff stated a group of 35 students went ice skating in Gaylord as a reward for their code of conduct as well as attendance and behavior. Mr. Naumcheff announced that Prom will be held at Shanty Creek on April 21st. Larry Rager introduced Nik Kruger who gave insight on the Robotics team and their projects in competition. Nik stated that the team has qualified 5th out of 40 entries. Nik stated their next event will be held April 5th through the 7th in Alpena. Mr. Rager stated that Joleen McCain has been working with

students focusing on MSTEP and POINT to enhance writing. Mr. Rager also stated that Ms. McCain is working on Fiction to Film book club where the first 15-20 students to sign up will be part of the club. Mr. Rager announced that in February six students achieved their reading goals of one grade level. Mr. Rager stated in math, Amy Bernthal has the 2nd benchmark coming up in which Amy will review the data and develop new plans. Mr. Rager announced that the 7th and 8th grade students will be in the science lab using the new microscopes. Mr. Rager stated that wrestling is coming to an end and track and field is kicking off. Mr. Rager stated that Julie Winslow has taken over as the new science teacher. Tina Frollo followed up with the after school tutoring stating that 53 students have IRIPS and 42 of those students participate in the tutoring program. Mrs. Frollo announced that another Magic Hour for our parents and families will take place April 12th. Mrs. Frollo stated that there were 73 teacher conference surveys taken with 97% saying we were friendly and 94% stating we were safe and secure as well as other positive responses. Mrs. Frollo indicated that the leadership team has attended professional development in Traverse City twice a month since January, with observations in our classrooms happening two days after to see how we are implementing the changes.

Superintendent report: Mr. DiRosa stated that Tina Frollo is working with the National Speaker for the model classroom. Mr. DiRosa thanked the Administration team, ISD and support staff for the support given to the family over the incident that happened during the weekend. Mr. DiRosa stated that he as well as Jacob Kauffman, Bryce Kennedy, Matt Smith and Karen Malloy attended the Macul Technology conference in Grand Rapids and received a lot of information that can be used in the classroom. Mr. DiRosa and the principals received training on the Marzano changes. Karen Malloy stated the MaCaul conference was very informative and she is anxious to implement new products in the classroom.

Citizens on Action Items: None

Action Item: **Approve the revised High School dress code**

Musselman/Ackler yes: 4
 No: 0
 Approved

Items for Future Consideration: Mr. DiRosa stated that Mike Washburn will be here on April 10, 2018 at 3:30 Superintendent Evaluation.

Adjournment

Cook/Musselman To adjourn the meeting at 5:12

Yes: 4
No: 0
Motion carried.

Respectfully submitted,


Laurie Phillips, Recording Secretary


Kim Musselman, Secretary