MANCELONA PUBLIC SCHOOLS Board of Education Minutes of Regular Meeting March 8, 2022

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

Absent: Thompson

Central Office Staff: DiRosa, Meeder, Phillips

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

Approval of Agenda

Ross/MacQuarrie approve the agenda as presented

YES: 6 NO: 0

Motion carried.

Citizens Comments:

Myssy Miller-Hamlin announced the MEF Spaghetti Dinner and Auction will be

held on April 8th.

Consent Agenda

Ackler/Clark to approve the Consent Agenda Items:

- A. Minutes of the regular board meeting held on February 8, 2022;
- **B.** Monthly Finance:

Approve Accounts Payable checks for the dates and amounts of:

GENERAL FUND: 02/09/2022 - \$280.00; 02-12-2022 - \$52,360.10; 03/01/2022 - \$197,409.83

- **C.** Accept the recommendation to hire Samuel Johnson as the MS Wrestling coach
- D. Accept the recommendation to hire Ray Kihn as the Varsity Baseball coach
- **E.** Accept the recommendation to hire Marcie Diener as the Varsity Softball coach
- F. Accept the recommendation to hire Brendan Morris as the HS Boys Track coach
- G. Accept the resignation from Richard Dalton as a bus driver
- H. Accept the resignation from Kyle Crandell as the Varsity Volleyball coach
- Accept the resignation from Michelle Dingman as the girl's JV Basketball coach

YES: 6 NO: 0 Motion carried.

Ironmen Health Center: Cortney Crocker announced the Community Advisory Committee will be held March 18, 2022. The purpose of this meeting is to discuss how things are going and how to improve. Mrs. Crocker would like to see more parent participation.

Community in Schools of NW Michigan: Amy Burk stated February has been a busy week in all buildings. At the elementary and middle school's students have been participating in themed weeks working on math and reading. At the high school, students have been able to participate in board games and gardening once homework has been completed. Mrs. Burk stated FAFSA and college applications are being completed. Mrs. Burk stated college visits have been scheduled for this spring. Mrs. Burk indicated summer programs will begin on June 20th, running for 6 weeks. Gerald Clark asked who he could speak with regarding the NMC Angel Scholarship. Mrs. Burk stated Amy Derrer. Tom Ross asked if CIS has received the big money. Mrs. Burk stated they have.

Principals report: Trent Naumcheff announced Taylor Borst, Lori Derror, Myssy Miller-Hamlin and several students planned the traditional Snowcoming dance which was well attended. Mr. Naumcheff announced Monica Malbouef will be taking on the Student Council. Mr. Naumcheff stated sports are winding down, boys' basketball districts will be March 9th at Traverse City St. Francis against Glen Lake. Mr. Naumcheff stated Abbi Wildfong competed in girls wrestling state finals. Mr. Naumcheff stated the high school publications will be headed up by Marcie Diener. Mr. Naumcheff will be meeting with a MyVirtual representative to discuss how to recoup some of our students who opted to attend an online school. Larry Rager announced Parent/Teacher conferences went well with 73% of the parents were contacted, up from 70% in the fall. Mr. Rager stated at the March 4th professional development, Joleen McCain shared reading intervention progress. Mr. Rager stated the 6th grade NWEA testing was up 13%, 6 points above the national average, the current 7th graders are up 4.4% from the state average and the PSAT scores are up 6.3% from the ISD and 9.9% above the national average. Mr. Rager announced attendance is improving. Mr. Rager indicated Joleen McCain, Jessica Avery-Helwig and Sarah Morgan are using the points based grading system. Mr. Rager stated the first Robotics competition will be taking place March 11th and 12th. Mr. Rager indicated that Matt Knudstrup, Mancelona alumnus, is helping the students with their project. Mr. Rager announced 79 honor roll students participated in the ice cream celebration. Dale Ackler asked about the CPM math grouping. Mr. Rager stated Amy Bernthal and Jacob Kauffman are working with CPM grouping to help raise math scores. Tina Frollo announced that 91% of parents were contacted for Parent/Teacher Conferences. Mrs. Frollo stated Friday's professional development focused on the math curriculum. With so many new teachers, they benefitted from this formal training. Mrs. Frollo announced March as reading month and the elementary will be hosting a career day with fire fighters, Ironmen heroes and Miss Michigan. Mrs. Frollo indicated Young Authors will be held in school up until spring break.

Superintendent's Report: Jeff DiRosa stated there was positive feedback on the professional development with the number one compliment going to food service for a great job and great food. Mr. DiRosa stated after meeting with Thrun, IDI, Treasury and PFM there were few changes made to the Qualification Application. Mr. DiRosa stated calling of the bond election will be on the April board agenda. Mr. DiRosa indicated the budget should be in place by the end of June. Mr. DiRosa reminded the sinking and 18 Mill will be up for renewal on May 3rd. Mr. DiRosa announced March 25th is the start of spring break.

Citizen Comments on Action Items - None

Action Items

Approve the Preliminary Qualification Application

Yes:

0 No:

Motion carried

6

Approve upgrade Teach Logic Equipment

Mr. DiRosa stated there will be upgrades to speakers, amps, mics and handhelds. Mr. DiRosa stated we should take delivery in May, the cost was in the budget amendment. Tom Ross asked if it will use up the Tech Bond. Mr. DiRosa responded the bond purchase has been fully expensed.

Ross/MacQuarrie

to approve upgrade Tech Logic Equipment

Yes:

6 0

No:

Motion carried

Items for Future Consideration: None

Adjournment

Clark/Ross

Adjournment 4:59

Yes:

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No:

0

Respectfully submitted,

Laurie Phillips, Recording Secretary