Mancelona Public Schools Board of Education Minutes of Regular Meeting May 10, 2022

Present:

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

Central Office Staff:

DiRosa, Meeder and Phillips

President Thompson called the meeting to order at 4:30 p.m.

Approval of Agenda

Musselman/MacQuarrie 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 April 12, 2022
- **B.** Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND**: 4/12/2022 \$68,618.93; 4/18/2022 \$145.76; 4/25/2022 \$163,228.96; 4/28/22 \$5,815.64
- **C.** Accept the letter of recommendation to hire Gretchen Heegeman as the Band Director.
- **D.** Accept the letter of recommendation to hire Lori Harvey as the Early Childhood Program Director.

YES: 7 NO: 0 Motion carried.

Communities in Schools of NWMI – Amy Burk stated CIS after school programs would end after the first week of June. Summer programs will run from June 20th through July 27th, 8:00 to 12:00 daily Monday through Thursday with an emphasis on Literacy and Math. Mrs. Burk announce the 15th 5K run/walk will be held on June 5th starting at 8:30. Mrs. Burk stated this is the year's largest fundraiser.

Principals' Report - Tina Frollo stated the elementary students are excited about sports season. baseball, soccer and dance recitals. Mrs. Frollo stated she has been computing 3rd graders M-STEP as she is monitoring Read By Grade 3 and reaching out to some parents. Mrs. Frollo announced 4th grade M-STEP is taking place now. Mrs. Frollo indicated next week would be K-4 benchmark assessments in reading and math. Mrs. Frollo indicated there is lots of planning for next year including switching teacher's grade level from what they are currently teaching. Mrs. Frollo stated she would be adding a couple new teachers at next month's board meeting. Mrs. Frollo announced GSRP and Strong Beginnings will be doing an end of year celebration in conjunction with kindergarten Welcome Night on May 26th. On May 27th the end of year field day will be held. Mrs. Frollo stated she is exploring new ideas for Meet the Teacher to promote a connection after COVID as many families have not been in the building. Trent Naumcheff announced graduation day activities on June 3, 2022 starting at 9:00 am and the graduation ceremony at 6:00 pm at Bushard Field. Mr. Naumcheff stated Burt Thompson will be announcing the graduates and Taylor Borst will the commencement speaker. Mr. Naumcheff announced All Sports Awards will be held in the evening on June 1st. Monica Malbouef will be facilitating the MHS Community Give-Back Day on June 1st. Mrs. Malbouef stated in the morning students will be put into groups and help out community businesses. From 12:30 to 3:00, students will participate in activities with teachers such as; scrapbooking, kayaking, hiking, disc golf, baking and fishing. Amy Derrer announced a Career Job Fair will be held in the high school gym on May 13th from 11:30 to 1:45. Mr. Naumcheff stated Michelle Dingman and Amy Derrer have been working with students on etiquette, dress codes and resumes. Mr. Naumcheff announced the High School band concert will be held this evening at 6:00.

Superintendent's Report – Jeffery DiRosa stated a bond committee meeting was held last night and split into two groups, Voter ID and Communications. The next meeting will be held at the Town Hall on May 23 at 5:30. Mr. DiRosa stated all budgets are being put through the legislative process and have a sizable increase in the per pupil foundation. Mr. DiRosa announce the high school band concert will take place tonight and the middle school concert will be held on Thursday, May 12th at 6:00

Action Items

Ross/MacQuarrie

to approve L-4029 2022 Tax Rate Request

Mr. DiRosa is asking for prior approval, as Shelly is still working on it, not all the information has been received. In 2018, we asked for 18.5 Mills as a cushion. Property taxes have risen with the rate of inflation, which caused another headlee rollback to current request of 17.736

Yes: 7 No 0 Motion carried Clark/Ackler to approve the Northwest Education General Budget

Mr. DiRosa stated the ISD Superintendent presented the budget to us; it looks good and well managed. Mr. DiRosa stated the majority of 16 schools must approve the budget.

Yes: 7 No: 0 Motion carried

Ackler/Clark Superintendent Contract

Yes: 7 No: 0 Motion carried

Ross/Clark to approve the Bus Driver Letter of Agreement

Mr. DiRosa stated there have been compensation changes. Kim Musselman asked if there were health benefits. Mr. DiRosa stated yes, a 4-hour and a 6-hour package available.

Yes: 7 No: 0

Tom Ross asked when the L-4029 would be ready. Shelly Meeder stated we are waiting for the debt levy from the financial advisor, should be complete by the end of the week.

Items for future consideration: None

Musselman/Ross adjourn the meeting at 4:57

Yes: 7 No: 0

Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary