

**Mancelona Public Schools
Board of Education
Minutes of Regular Meeting
May 18, 2021**

Present: Derrer, Musselman, Clark, Ross, MacQuarrie
Ackler came at 4:33

Central Office Staff: DiRosa, Meeder and Phillips

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

Approval of Agenda

Ross/MacQuarrie approve the agenda as presented

YES: 5

NO: 0

Motion carried.

Citizens Comments including comment on extended COVID-19 learning plan: None

Consent Agenda

Musselman/Clark to approve the Consent Agenda Items:
A. Minutes of the regular meeting held on April 13, 2021
B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 4/14/2021 - \$107,837.97; 4/27/2021 - \$163,470.16; 5/11/2021 - \$189,488.08

YES: 5

NO: 0

Motion carried.

Communities in Schools of NWMI – Lori Harvey stated CIS has been working with administration on summer programs. Programs will run from June 21st through July 27th, 4 hours a day Monday through Thursday. Ms. Harvey indicated CIS will target 3rd graders not at grade level. Ms. Harvey announced CIS 5K run will be held 6/5/2021. Gerald Clark asked how many students would be attending the summer programs. Ms. Harvey stated approximately 30 kids per building. Ms. Harvey indicated transportation for students may be available.

Principals' Report – Larry Rager announced the winners of the Robotics Competition that took place on May 8th in Marion Ohio: Aaron Pickard earned a 1st place and Dustin Michael earned a 2nd place in the Combat Robot category for the Beetleweight Division. Kayla Wittkop and Karina Rodriguez also participated in the robotics Micromouse Maze Challenge. Mr. Rager announced the band concert for tonight on the football field. Mr. Rager stated testing is winding down with some difficulties due to

students in quarantine. **Trent Naumcheff** stated there would be no changes to next year's handbook however, still working on the schedule. The schedule should be ready by the June board meeting. Mr. Naumcheff announced Marshall Meyer was April's Rotary's Student of the Month, he plans on attending Lawrence Tech in the fall. Mr. Naumcheff stated prom was held at Cedar Bend Farms Saturday May 15th with 70 students in attendance. Thank you to Lori Derror and Myssy Miller-Hamlin for their hard work organizing the event. Mr. Naumcheff stated May 28th will be seniors last day of school and graduation will take place on June 4th at 6:00 pm, the ceremony will be held outside. Senior awards will be the morning of June 4th followed by graduation practice. Mr. Naumcheff stated our high school baseball team will travel to Traverse City to play East Jordan in a double header at Turtle Creek Stadium home of the TC Pitspitters. Mr. Naumcheff congratulated Jayden Alfred for breaking the school high jump record. Tom Ross asked how many students in the graduating class. Mr. Naumcheff stated mid 60's. Dale Ackler questioned Baker College offerings and dual enrollment. Mr. Naumcheff indicated the possibility of making courses available to juniors next year. **Tina Frollo** announced the 3rd and 4th graders taking MSTEP for the first time. Students are also taking iReady math assessments as well as NWEA testing. Mrs. Frollo announced the Read by Grade 3 law has not been postponed as originally thought. Mrs. Frollo stated there are just a handful of students this law will effect. Mrs. Frollo indicated she has contacted the families of those students that will receive a retention letter. Mrs. Frollo stated a larger group of students will have intensive support in the summer program with CIS. Mrs. Frollo announced the 4th grade students are preparing for their transition into the 5th grade. Mrs. Frollo stated Young Authors took place April 30th, although it was virtual, students still participated.

Superintendent's Report – Jeffery DiRosa stated Shelly has been working on this years and next year's budget, she will report at the June meeting. Mr. DiRosa announced the Senate, House and the Governor have released their budgets and the budges are now in conference. Friday, May 21 is the Consensus Revenue Conference meeting. Mr. DiRosa stated the board members will meet in his office at 5:30 before the June 4th graduation which starts at 6:00. Paul Bauer, from the ISD gave an update on the diversity meeting that was held on April 20th. Mr. Bauer reviewed what was discussed in the meeting and the future expectations. The next meeting will be held on May 25th from 4:00 to 6:00.

Action Items

Ackler/Clark to approve L-4029 2021 Tax Rate Request

Mr. DiRosa stated both the 18 mill and the sinking fund have a headlee rollback. We are still able to levy 18 mills for non-homestead properties despite the roll back due to the restoration election in 2018.

Yes: 6

No 0

Motion carried

Clark/MacQuarrie to approve the purchase of the playground structure for the elementary school.

Mr. DiRosa recommended the purchase of equipment from Snider. We are still finalizing the combined shipping cost since we have purchased two other structures from this company.

Yes: 6
No: 0
Motion carried

Ross/Derrer to approve TBAISD/Northwest Education Services General Budget

Mr. DiRosa stated this budget must be approved every year, this budget looks good.

Yes: 6
No: 0
Motion carried

Derrer/Musselman to approve Gerald Clark as the Designated Electoral Representative and Dale Ackler and Burt Thompson as alternates.

Yes: 6
No: 0

Musselman/Ackler to approve the Superintendent Evaluation.

Yes: 6
No: 0

Items for future consideration: None

Musselman/Clark adjourn the meeting at 4:57

Yes: 6
No: 0

Respectfully submitted,


Laurie Phillips, Recording Secretary


Kim Musselman, Secretary