

**MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
June 20, 2017**

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

Central Office Staff: DiRosa, Meeder, Hudson, Phillips

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

Approval of Agenda

Cook/Musselman approve the agenda as presented

YES: 7

NO: 0

Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Cook/Ackler to approve the Consent Agenda Items:

A. Minutes of the regular meeting held on May 9, 2017;

B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 5/16/2017 \$120,818.91; 5/30/2017 \$180,038.48; 6/13/2017 \$147,806.14; **SINKING FUND:** \$4.04

C. Accept the resignation of Kari Sieniarecki for her bus driver position.

D. Accept the resignation of Gwen MacDonald as the GSRP Paraprofessional

E. Accept the resignation of Katie Wilcox as the 8th grade girls' basketball coach

F. Accept the resignation of Katie Wilcox as the middle school assistant.

G. Accept the recommendation to hire Robert Wilcox for the assistant football coach

H. Accept the recommendation to hire Michelle Dingman for the JV BB coach.

YES: 7

NO: 0

Motion carried.

Superintendent Report- Mr. DiRosa announced that the budget has cleared the house and senate and anticipates the Governor's signature. Mr. DiRosa stated we will be receiving an additional \$120 per student, \$25.00 per high school student and we will be receiving additional funds for at risk students. Mr. DiRosa announced that the principals have relocated to their new buildings and are settling in. Mr. DiRosa advised the Board that the Legislative dinner will be held July 27th at the Hagerty Center in Traverse City with social hour at 5:30 and dinner by 6:30. Mr. DiRosa stated if a board member would like to go, please RSVP by July 18th. Mr. DiRosa announced that the Superintendent Evaluation training will be approximately 2 ½ hours and asked that the Board meet on July 11th at 2:00 for the training with the regular board meeting to follow at 4:30.

Citizens Comments on Action Items- no comments were made

Action Items

Senior Trip will be presented in the August meeting.

Ross/Musselman Resolution to Adopt the MHSAA Resolution for 2017-2018
YES: 7
NO: 0
Motion carried.

Cook/Derrer Approve Chartwells food service contract

Yes: 7
No: 0

Ackler/Musselman Resolution to amend the 2016-2017 General Fund Budget, Day Care Budget and the Food Service Budget
YES: 7
NO: 0
Motion carried.

Cook/Ackler Resolution to adopt the 2017-2018 General Fund Budget, Day Care Budget and the Food Service Budget
YES: 7
NO: 0
Motion carried.

Items for Future Consideration-Ms. DiRosa stated that the legislative dinner will be July 27, 2017.

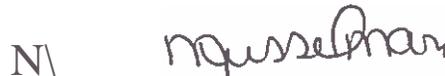
Musselman/Ross adjourn the meeting at 4:43 p.m.

Yes: 7
No: 0
Motion carried.

Respectfully submitted,



Laurie Phillips, Recording Secretary


Kim Musselman, Secretary

MANCELONA PUBLIC SCHOOLS

Board of Education Minutes of Public Meeting June 20, 2017

Public Hearing

Present: Thompson, Cook, Derrer, MacQuarrie, Musselman, Ackler, Derrer

Central Office Staff: DiRosa, Hudson, Meeder, Phillips

President Thompson called the hearing to order at 4:19 p.m. in the Middle School Media Center.

Superintendent DiRosa stated business manager, Shelly Meeder, would speak to the amendments for this school year's budget and addresses the budgets proposed for next year.

Budget Amendments for 2016/2017- General Fund

- We will be budgeting for an increase to the fund balance of \$50,940 with revenues being greater than expenditures. Although only a change of \$6000 overall since the February amendment there has been many changes. Most notable: anonymous donation for track resurfacing, additional money from TBAISD for career tech transportation and Medicaid reimbursement.

We did have an increase in expenditures since the amendment: track resurfacing, new van, student desks, tables, chairs, paging and bell system upgrades and technology.

Budget Amendments for 2016/2017- Day Care

- The daycare program continues to improve since adoption last June with a projected increase to the fund balance of \$34,074. The main changes for Day Care are tuition scholarships from TBAISD which will help pay childcare services for select families. There were some site improvements which include tile and air conditioning. As long as the GSRP grant can sustain a portion of the Early Childhood director's salary and benefits, the daycare budget will continue to be profitable.

Budget Amendments for 2016/2017- Food Service

- The food service amendment budgets for an increase to fund balance of \$6,744. Even though local revenue has increased due to improved collection efforts, the federal revenue has declined because of a decrease in our free/reduced eligibility. Overall, the revenue has declined approximately \$13,000 since adoption.

Budget Proposals for the 2017-2018 year:

General Fund

- The revenue budget includes a \$120 increase to the foundation and 945 blended students (10% of February count 966 plus 90% of October, estimated). It is important to note that the School Aid Budget has passed both committees, and needs to be approved by both chambers and then the Government. Also, important is that this budget has approximately \$600,000 in retirement offset revenue which is also part of the school aid package. This helps Michigan schools maintain a retirement rate of 25% of salary, rather than the true cost of 36%..
- Expenditures of salaries and benefits are 82% of the budget, so salaries are updated and a new cap rate increase of 3.3% on health insurance are updated and all other expenditures such as supplies and utilities are copied to the next year's budget.

Day Care

- The daycare is predicted to add \$7172 to the fund balance. We will continue to seek grants to cover tuition for infant and daycare kids.
- Again, this budget factors in a portion of the director's compensation from the GSRP grant.

Food Service

- The 2017/2018 food service budget is very similar to the amendment with an estimated addition to fund balance of \$7655. Our hopes are that revenue will increase as we seek to provide improved quality and a variety of new choices to improve participation.

There were no questions or comments. Superintendent DiRosa thanked Shelly for a great job.

Ross/Musselman

adjourns at 4:26 p.m.

YES: 7

NO: 0

Motion carried.

Respectfully submitted,



Laurie Phillips
Recording Secretary



Kim Musselman
Secretary