

**Mancelona Public Schools  
Board of Education  
Minutes of Regular Meeting  
May 14, 2019**

**Present:** Thompson, Derrer, Musselman, Clark, Ross, Ackler

**Absent:** MacQuarrie

**Central Office Staff:** DiRosa, Hudson, Meeder and Phillips

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

**Approval of Agenda**

**Musselman/Derrer** approve the agenda as presented

YES: 6

NO: 0

Motion carried.

**Citizens Comments** None

**Consent Agenda**

**Musselman/Ackler**

to approve the Consent Agenda Items:

**A.** Minutes of the regular meeting held on April 9, 2019

**B.** Minutes of the special meeting held on April 9, 2019

**C.** Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 4/9/2019 - \$1,627.92; 4/16/19 - \$66,718.14; 4/29/19 – \$132,430.97

**D.** Accept the resignation of Ben Tarbutton as the HS Girls' Basketball Coach

**E.** Accept recommendation to hire Marie Kinsler as a school bus driver

YES: 6

NO: 0

Motion carried.

High school student Nikolas Kruger presented a slide show about this year's Robotics project, explaining the process of building the IronBot, its function and the 2019 competitions. Nikolas discussed the benefits of having a team in our community. Gerald Clark asked who manufactures the parts. Nikolas stated that Jamie Hankins, as he works at Antrim Machine and also is a volunteer for robotics. Amy Derrer asked how many hours the team worked on the project. Nikolas stated approximately 6.5 hours, 5 days a week. Nikolas stated that Mr. and Mrs. Rager, Mr. Hankins and Matt Knudstrup also put in many volunteer hours. The robot will be demonstrated on May 20<sup>th</sup> at the annual Student Showcase.

**Communities in Schools of NWMI** –Amy Burk stated in partnership with Chartwells, a family Crockpot Night will be held on May 15<sup>th</sup> and May 20<sup>th</sup> at the middle and elementary school. Mrs. Burk announced CIS programs will end on June 12<sup>th</sup>. Mrs. Burk stated CIS 6-week summer programs will begin June 24<sup>th</sup> from 8:30 to 11 with the high school focusing on credit recovery. Mrs. Burk announced the annual 5K Run/Walk will be held during the Bass Festival on June 1, 2019.

**Principals' Report** – Tina Frollo stated the 4<sup>th</sup> grade finished up with the Battle of the Books and went right into Young Authors. Mrs. Frollo indicated that Young Authors had 3 great presenters. Mrs. Frollo stated now that the end of the school is near, there are several field trips planned as well as the Jog-A-Thon. Mrs. Frollo announced that Melanie Griffore and Lori Irwin will hold a Summer Slide Workshop which is an opportunity for the parents to come in and learn the tools they need to help their students learn through the summer. Mrs. Frollo indicated students are finishing up with MSTEP and will be going right into NWEA & Aimsweb testing. Mrs. Frollo stated next year will be a new math series with a Professional Development course in Ready Class Mathematics. Mrs. Frollo stated there will be two kindergarten orientations, one at the end of this month and one the night before Meet the Teacher at the beginning of next school year. Dale Ackler asked what grades will the new math affect? Mrs. Frollo stated it will be for K-5. Larry Rager stated that Joleen McCain finished up the Fiction to Film, it was a success. Mr. Rager indicated the 8<sup>th</sup> grade students had a great experience at the Model UN last month. Mr. Rager stated students have completed PSAT testing, the M-STEP is close to being done and will go right in to NWEA testing. Mr. Rager stated several students will qualify for the Bass Festival incentive. Trent Naumcheff announced the Spring Band and Choir Concert is being held tonight. Mr. Naumcheff stated the last day for seniors will be May 25<sup>th</sup>, finals will be the last two days of school and graduation will be May 31<sup>st</sup>. Mr. Naumcheff stated the high school handbook has been updated to a NEOLA template and the changes have been highlighted. Mr. Naumcheff indicated that Geri Jones and Michelle Dingman have updated the 2019/2020 high school schedule. Mr. Naumcheff announced that high school math teacher, Shirley Benn, will be retiring this year and a candidate will be interviewed soon. Mr. Naumcheff stated an online College Algebra class will be added through Baker College for a cohort of students next fall. Ben Tarbutton, Athletic Director, reviewed a handout regarding sport participation statistics. Mr. Naumcheff stated that students that participate in sports and band have a higher attendance and perform better in school. Mr. Tarbutton reviewed the hockey co-op with the TC Bay Reps. Mr. Tarbutton stated that in the future we will potentially have 2 students interested in participating in hockey. Mr. Tarbutton stated that two years ago there was a lawsuit, parents were suing over a goalie getting a concussion. Mr. Tarbutton stated that TC St. Francis would ask that the legal fees be shared amongst each district in the co-op. Gerald Clark, Board member, asked how many Districts in the co-op. Mr. Tarbutton stated 8. Mr. Clark also asked the grades of the students that would like to participate. Mr. Tarbutton indicated a 6<sup>th</sup> grader and an 8<sup>th</sup> grader. Mr. Tarbutton stated the league Dues are \$450. Mr. Clark asked if a law suit can happen in any sport. Mr. Tarbutton stated because we are part of MHSAA, they are the policy holder, but we must follow concussion protocol, and all coaches must have concussion training. Mr. Tarbutton indicated if we choose not to co-op, we may lose the opportunity to participate. Mr. DiRosa stated we will make a recommendation to the Board after we review the agreement with the insurance company. Dale Ackler, Board member, asked how

many of our students participate in extracurricular activities other than athletes. Trent Naumcheff stated he will have to gather that information and review at the June meeting. Mr. Ackler asked how many students participate in the Drama Club. Lisa Rager stated 25 students participated in theater.

**Superintendent's Report** – Mr. DiRosa confirmed that the last day of school will be Thursday June 13<sup>th</sup>, pending the forgiven day's application. Mr. DiRosa indicated the 3-year teacher contract has been tentatively agreed upon and will be on the June agenda for approval. Mr. DiRosa stated he received a letter from Nick Ceglarek, TBAISD Superintendent announcing that Kristin Witt has been awarded Outstanding Educator of the Year. Mr. DiRosa stated Kristin was nominated by Yvonne Donohoe and an award ceremony will be held on May 29<sup>th</sup> at the City Opera House in Traverse City. Mr. DiRosa indicated the House has not reported the budget yet. Mr. DiRosa indicated Shelly Meeder, Business Manager, has been working on the budget and it will be presented at the Board meeting on June 25<sup>th</sup>. Mr. DiRosa announced the Board meeting will be held on June 25<sup>th</sup> with the Budget meeting starting at 4:15 and the regular Board meeting at 4:30.

**Citizens Comments on Action Items – None**  
**Action Items**

Thompson/Derrer           to Designate Dale Ackler and Alternate Gerald Clark as our District's Election Representative.

Mr. DiRosa stated there are 3 candidates with 3 positions available

Yes:    6  
No:     0  
Motion carried

Musselman/Clark           to approve L-4029 2019 Tax Rate Request

Mr. DiRosa stated the Board is giving permission to fill in the numbers once they are in. Burt Thompson stated that he and the Board Secretary sign upon completion.

Yes:    6  
No     0  
Motion carried

Ackler/Clark                To accept the bid from Xtreme Engineered Floor Systems for the HS hallway floor

Mr. DiRosa stated there were 3 bids, with Xtreme being the lowest. Mr. DiRosa stated Xtreme has also done floor for us in the past.

Yes:    6  
No:     0

Motion carried

Clark/Ackler to approve TBAISD General Budget

Mr. DiRosa stated the finance committee met with Linda Bielecki to review and recommends to approve

Yes: 6

No: 0

Motion carried

Musselman/Thompson to approve the high school handbook

Yes: 6

No: 0

Motion carried

Ackler/Clark to approve the high school master schedule

Mr. DiRosa commended the team that worked on the Schedule, it is the earliest this has been released.

Yes: 6

No: 0

Motion carried

Thompson/Clark to approve Superintendent Contract

Burt Thompson stated that he and Mr. DiRosa met to review and discuss.

Yes: 6

No: 0

Motion carried

Derrer/Musselman to approve technology purchases

Mr. DiRosa stated this is for scheduled replacement of equipment. Sehi was a SPOT bid and was the best pricing.

Yes: 6

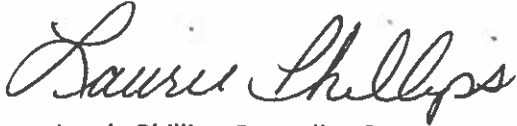
No: 0

Motion carried

**Items for future consideration:** Mr. DiRosa announced the next Board meeting will be June 25<sup>th</sup> with the Budget meeting starting at 4:15 and the regular meeting at 4:30

Musselman/Derrer      adjourn the meeting at 5:31

Respectfully submitted,



Laurie Phillips, Recording Secretary



Kim Musselman, Secretary